

BOARD OF EDUCATION MEETING AGENDA

JANUARY 10, 2019 6:00 PM

Canton Jr/Sr High School Cafeteria

A. CALL TO ORDER/ PLEDGE TO THE FLAG

B. BOARD ATTENDANCE

C. APPROVAL OF MINUTES

1. December 6, 2018 Reorganizational Board Meeting (Attachment C.1. 12/7/18)

VOICE VOTE **MOVED** _____ **SECONDED** _____

D. REPORTS

- | | |
|--|---|
| 1. Superintendent – Eric Briggs | 6. Building, Grounds & Security – Scott May |
| 2. Business Manager – Mark Jannone | 7. NTCC – Neal Palmer |
| 3. Personnel Committee – Eric Anderson | 8. BLaST – Neal Palmer |
| 4. Finance/Policy Review – Ryan Allen | 9. PSBA – Bill Holland |
| 5. Athletic Committee – Mike Herman | |

E. CITIZEN RECOGNITION – AGENDA RELATED ONLY

Please give name, address, organization which you represent, and subject. Individuals or organizations distributing materials or information should identify themselves and the purpose of the distribution of their information. Individuals making comments relative to a problem with students or employees should direct their comments to the Superintendent outside the meeting. Issues to agenda items may be addressed during this time; however, if the issue does not pertain to any agenda item, it will be heard at the conclusion of "Other Items" business. Since this is a business meeting of the board, it is required that all comments/questions in this section be related to the agenda and be kept to 3 minutes per person.

F. BUSINESS

1. Treasurer's Reports (Attachment F.1. 1/10/19).
2. Approval of Bills (Attachment F.2. 1/10/19).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 1/10/19).
4. Approve transportation changes (Attachment F.4. 1/10/19).
5. Approve the 2018/2019 Spring Sports Bid in the amount of \$6,622.04 (Attachment F.5. 1/10/19).
6. Authorize advertising of bids related to the 2019/2020 school year.
7. Accept the local audit report for 2017/2018 school year as presented (Attachment F.7. 12/21/18).
8. Accept the Act 1 Resolution which certifies that the Board will not raise any school district tax for the 2019/2020 budget at a rate that exceeds the 3.4% index (Attachment F.8. 1/4/19).
9. Approve the Authorization for Expenditures in the amount of \$7,680 for the purchase of TRAPS Malware Protection (Attachment F.9. 12/21/18).
10. Approve the Designation of Agent Resolution naming Mark Jannone as the agent for Canton Area School District for the purpose of obtaining financial assistance from PEMA (Attachment F.10. 1/4/19).
11. Approve the Technical Service Agreement between Zito Business and Canton Area School District effective 7/1/2019 through 6/30/2022 for providing internet service (Attachment F.11. 1/4/19).

ROLL CALL **MOVED** _____ **SECONDED** _____

G. PERSONNEL

1. Accept the retirement letter from Kathy Coleman, Jr/Sr HS Health and Physical Education Teacher, effective 6/7/2019 (Attachment G.1. 1/4/19).
2. Approve the following additions to the substitute list, pending completion of required paperwork:
 - a. Kacy Lewis, teacher
3. Approve the following coach/classroom volunteers, as all required paperwork has been submitted:
 - a. David Ayer, strength training coach, retroactive to 12/13/18.
 - b. Brenda Holland, drama

ROLL CALL **MOVED** _____ **SECONDED** _____

H. FINANCE/POLICY

1. Approve the 2nd reading of the following new/revised board policies:
 - a. (revised) No. 105 – Curriculum (Attachment H.1.a. 11/19/18)
 - b. (revised) No. 138 – Language Instruction Educational Program for English Learners (Attachment H.1.b. 11/30/18)
 - c. (revised) No. 239 – Foreign Exchange Students (Attachment H.1.c. 11/19/18)
 - d. (revised) No. 810.2 – Drug and Alcohol Testing (Attachment H.1.d. 11/30/18)
 - e. (revised) No. 819 – Suicide Awareness, Prevention and Response (Attachment H.1.e. 11/19/18)
2. Approve the 1st reading of the following new/revised board policies:
 - a. (revised) No. 103 – Nondiscrimination/Discriminatory Harassment – School and Classroom Practices (Attachment H.2.a. 1/4/19)
 - b. (revised) No. 103.1 – Nondiscrimination – Qualified Students with Disabilities (Attachment H.2.b. 1/4/19)
 - c. (revised) No. 104 – Nondiscrimination/Discriminatory Harassment – Employment Practices (Attachment H.2.c. 1/4/19)
 - d. (revised) No. 222 – Tobacco/Nicotine (Attachment H.2.d. 1/4/19)
 - e. (revised) No. 904 – Public Attendance at School Events (Attachment H.2.e. 1/4/19)
 - f. (revised) No. 247 – Hazing (Attachment H.2.f. 1/4/19)

ROLL CALL **MOVED** _____ **SECONDED** _____

I. OTHER ITEMS

1. Approve the Field Trip Request for FCCLA State Officer Training in State College, PA, 1/25/19 – 1/27/19 (Attachment I.1. 1/4/19).
2. Approve the Field Trip Request for FCCLA State Officer Training at Seven Springs in Champion, PA, 3/17/19 – 3/22/19 (Attachment I.2. 1/4/19).
3. Approve the Field Trip Request for FCCLA State Leadership Conference at Seven Springs in Champion, PA, 3/20/19 – 3/22/19 (Attachment I.3. 1/4/19).
4. Approve the Canton Jr/Sr High School and Canton Area Elementary School Central Treasury 2nd quarter of 2018/2019 fiscal year (Oct-Dec) (Attachment I.5. 1/10/19).
5. Approve the Canton Jr/Sr High School and Canton Area Elementary School Library Board Reports for the 1st quarter of 2018/2019 school year (Sept-Nov). (Attachment I.6. 1/10/19).

ROLL CALL **MOVED** _____ **SECONDED** _____

J. CITIZEN RECOGNITION – NON AGENDA RELATED

K. ANNOUNCEMENT

1. There will be an executive session held after the board meeting to discuss a legal matter and a school safety matter.
2. Next Board Meeting – The board meeting will be held on Thursday, February 14, 2019, at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

L. ADJOURNMENT