

**BOARD OF EDUCATION MEETING AGENDA**

**FEBRUARY 14, 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. January 10, 2019 Board Meeting (Attachment C.1. 1/18/19)

**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. 2/14/19).
2. Approval of Bills (Attachment F.2. 2/14/19).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 2/14/19).
4. Approve transportation changes (Attachment F.4. 2/14/19).
5. Approve the addition of a new account to the Canton Jr Sr High School Central Treasury in the name of School-Wide Positive Behavior Support High School, with Jennifer Swody as the person in charge. (Attachment F.5. 1/18/19).
6. Approve the transfer of funds (\$594.62) in the Canton Jr Sr High School Central Treasury account named Ski Club to the newly formed account named School-Wide Positive Behavior Support High School (Attachment F.6.1/18/19).
7. Approve the Revised Bank Signature Cards (Attachment F.7. 1/18/19).
8. Approve the Proposed 2019/2020 BLaST I.U. 17 General Operations Budget and Submission of Board of Directors Election Ballot (Attachment F.8. 1/25/19).
9. Approve the Letter of Agreement between Canton Area School District and MAC's Driving Academy effective July 1, 2019 (Attachment F.10. 1/25/19).

**ROLL CALL**    **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

## G. PERSONNEL

1. Accept the letter of resignation from Shelly Gleckner, paraprofessional, effective January 16, 2019 (Attachment G.1. 1/18/19).
2. Approve the hiring of Evelyn Katona, paraprofessional, \$9.00 per hour with full benefits, effective February 18, 2019.
3. Approve the following additions to the substitute list, pending completion of all required paperwork:
  - a. Heidi Hamilton, paraprofessional, retroactive to 1/21/19 as all paperwork is complete
  - b. Cindy Chaapel, custodian
4. Approve the following coach/classroom volunteers, as all required paperwork has been submitted:
  - a. Deb Urban, classroom volunteer, field trip chaperone
  - b. Cheryl Neitz, drama volunteer
  - c. Kasey Lyon, Baseball
  - d. Craig Route, Baseball
  - e. Greg Bellows, Baseball
5. Accept the Act 93 Agreement effective July 1, 2019 through June 30, 2022 (Attachment G.5. 2/1/19).
6. Accept the Early Retirement Incentive for Act 93 staff, effective immediately through March 1, 2019 (Attachment G.6. 2/5/19).

**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

## H. FINANCE/POLICY

1. Approve the 2<sup>nd</sup> reading of the following new/revised board policies:
  - a. (revised) No. 103 – Nondiscrimination/Discriminatory Harassment – School and Classroom Practices (Attachment H.1.a. 1/4/19)
  - b. (revised) No. 103.1 – Nondiscrimination – Qualified Students with Disabilities (Attachment H.1.b. 1/4/19)
  - c. (revised) No. 104 – Nondiscrimination/Discriminatory Harassment – Employment Practices (Attachment H.1.c. 1/4/19)
  - d. (revised) No. 222 – Tobacco/Nicotine (Attachment H.1.d. 1/4/19)
  - e. (revised) No. 904 – Public Attendance at School Events (Attachment H.1.e. 1/4/19)
  - f. (revised) No. 247 – Hazing (Attachment H.1.f. 1/4/19)
2. Approve the 1<sup>st</sup> reading of the following new/revised board policies:
  - a. (revised) No. 810 – Transportation (Attachment H.2.a. 2/1/19)
  - b. (new) No. 810.3 – School Vehicle Drivers (Attachment H.2.b. 2/1/19)
  - c. (new) No. 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers (Attachment H.2.c. 2/8/19)
  - d. (revised) No. 351 (Employees) – Drug and Substance Abuse (Attachment H.2.d. 2/8/19)

**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

## **I. OTHER ITEMS**

1. Approve the field trip request from Colleen Kinney for PMEA District 8 Chorus in Williamsport, PA 2/6/19 – 2/8/19 (Attachment I.1. 2/1/19).
2. Approve the field trip request from Maureen Martz for PACTA (FCCLA) Celebration Dinner in Hershey, PA 2/14/19 – 2/15/19 (Attachment I.2. 2/1/19).
3. Approve the field trip request from Tammy MacWhinnie for the Susquehanna University Band Festival in Selinsgrove, PA 2/15/19 – 2/17/19 (Attachment I.3. 2/14/19).
4. Approve the field trip request from Tammy MacWhinnie for the PMEA Region 4 Band Festival at Lewisburg HS 3/7/19 – 3/9/19 (Attachment I.4. 2/14/19).
5. Approve the 2019/20 Canton Area School District calendar (Attachment I.3. 2/7/19).
6. Permission from the board to declare surplus the dental hygienist chair and related attachments.

**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

## **J. CITIZEN RECOGNITION – NON AGENDA RELATED**

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## **K. ANNOUNCEMENT**

1. There was an executive session held prior to this board meeting at 5:15 PM to discuss personnel issues.
2. Next Board Meeting – The board meeting will be held on Thursday, March 14, 2019, at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

## **L. ADJOURNMENT**