

BOARD OF EDUCATION MEETING AGENDA

MARCH 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. February 14, 2019 Board Meeting (Attachment C.1. 2/18/19)

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. 3/14/19).
2. Approval of Bills (Attachment F.2. 3/14/19).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 3/14/19).
4. Approve transportation changes (none this month).
5. Approve the MOU between Bradford-Tioga Head Start, Inc. and Canton Area School District for the purpose of meeting both federal and state requirements. (Attachment F.5.3/1/19).
6. Approve the MOU between Bradford County Children and Youth and Canton Area School District for the purpose of a transportation procedure for foster care youth. (Attachment F.6.2/18/19).
7. Approve the MOU between Lycoming County Children and Youth and Canton Area School District for the purpose of a transportation procedure for foster care youth. (Attachment F.7. 2/18/19).
8. Approve the MOU between Tioga County Children and Youth and Canton Area School District for the purpose of a transportation procedure for foster care youth. (Attachment F.8. 3/14/19).
9. Approve the state contract proposal from Nagle Athletic Surfaces in the amount of \$142,390.00 for the purpose of cleaning, leveling, resurfacing and repainting the running track (Attachment F.9. 3/1/19).
10. Approve the Agreement between NRG Controls, North, Inc. and Canton Area School District for the purpose of providing HVAC system controls support effective March 1, 2019 through June 30, 2022 (Attachment F.10. 3/1/19).
11. Approve the AFE for NRG HVAC Controls Agreement in the amount of \$7,800.00 (Attachment F.11. 3/1/19).

12. Approve the AFE document related to resurfacing the gym floors by S & S Flooring in the amount of \$46,000.00, which was board approved at the February 14, 2019 board meeting (Attachment F.12. 3/8/19).
13. Approve the proposal from Cafeteria Management Services Company (Nutrition Group) with a guarantee loss of no more than \$-9,242.92 for Canton Area School District cafeteria operations for the 2019/2020 school year (Attachment F.13. 3/14/19).

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

G. PERSONNEL

1. Approve the Contract for Employment of District Superintendent between the Board of School Directors of the Canton Area School District and Dr. Eric Briggs, commencing July 1, 2019 and ending on June 30, 2024 (Attachment G.1. 2/14/19).
2. Accept the letter of retirement from Craig Coleman, Jr/Sr High School Principal with 12 years of service, effective June 30, 2019. (Attachment G.2. 2/18/19).
3. Approve the following additions to the substitute list, pending completion of all required paperwork:
 - a. Bobbi Barnes, paraprofessional
 - b. Tammy Baker, nurse
 - c. Faye Spencer, paraprofessional
4. Approve the following coach/classroom volunteers, all required paperwork has been submitted:
 - a. Stacy Ferguson, jr high baseball
 - b. Chad Lyon, baseball
 - c. Shawna Pepper, classroom/chaperone
5. Accept the updated Job Description for High School Principal (Attachment G.5. 2/25/19).

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

H. FINANCE/POLICY

1. Approve the 2nd reading of the following new/revised board policies:
 - a. (revised) No. 810 – Transportation (Attachment H.1.a. 2/1/19)
 - b. (new) No. 810.3 – School Vehicle Drivers (Attachment H.1.b. 2/1/19)
 - c. (new) No. 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers (Attachment H.1.c. 2/8/19)
 - d. (revised) No. 351 (Employees) – Drug and Substance Abuse (Attachment H.1.d. 2/8/19)
2. Approve the deletion of the following obsolete board policies:
 - a. No. 810.2 – Drug and Alcohol Testing (Attachment H.2.a. 2/8/19)
 - b. No. 351 (Administrative Employees) – Drug and Substance Abuse (Attachment H.2.b. 2/8/19)
 - c. No. 451 (Professional Employees) – Drug and Substance Abuse (Attachment H.2.c. 2/8/19)
 - d. No. 551 (Classified Employees) – Drug and Substance Abuse (Attachment H.2.d. 2/8/19),

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

I. OTHER ITEMS

1. Approve the overnight field trip request from Maureen Martz for the PAFCCCLA State Officer Training April 5-7, 2019 in State College, PA (Attachment I.1. 2/18/19).
2. Approve the overnight field trip request from Colleen Kinney for the PMEA District 8 Jazz Festival on March 29-30, 2019 at Millville High School (Attachment I.2. 3/1/19).
3. Approve the Canton Jr/Sr High School and Canton Area Elementary School Library Board Reports for the 2nd quarter of the 2018/19 school year (Attachment I.3. 3/14/19).

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

J. CITIZEN RECOGNITION – NON AGENDA RELATED

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K. ANNOUNCEMENT

1. Next Board Meeting – The board meeting will be held on Thursday, April 11, 2019, at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

L. ADJOURNMENT