

BOARD OF EDUCATION MEETING AGENDA

APRIL 11, 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. March 14, 2019 Board Meeting (Attachment C.1. 3/22/19)
2. March 25, 2019 Finance/Policy Review Committee Meeting (Attachment C.2. 3/29/19)

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. 4/11/19).
2. Approval of Bills (Attachment F.2. 4/11/19).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 4/11/19).
4. Approve transportation changes (F.4. 4/11/19).
5. Approve the General Business, Art, Shop, Science, custodial and Fall Athletic bids for the 2019/20 school year, not to exceed the combined threshold of \$32,533.92 (Attachment F.5.4/11/19).
6. Approve the retainer for legal counsel in the amount of \$5,000.00 plus the discounted rate of \$100.00 per hour for additional professional services, as necessary, between Canton Area School District and Brann, Williams, Caldwell, Sheetz and Blaney for the 2019/20 school year (Attachment F.6. 3/15/19).
7. Approve the Northern Tier Career Center 2019/20 Final Budget (Attachment F.7.4/5/19).
8. Approve the Engagement Letter from EFPR Group, LLP to perform our financial audits of the fiscal years 2018/19, 2019/20 and 2020/21 in the amounts of \$24,000.00, \$24,750.00, and \$25,500.00, respectively (Attachment F.8. 4/11/19).

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

G. PERSONNEL

1. Approve the hiring of Mr. Donald W. Jacopetti, Jr. as Canton Jr/Sr High School Principal, at \$95,000.00 with full benefits, effective July 1, 2019, pending completion of required paperwork (Attachment G.1. 3/5/19).
2. Approve the following additions to the substitute list, pending completion of all required paperwork:
 - a. Susan Saxton, teacher
3. Approve the following coach/classroom volunteers; all required paperwork has been submitted:
 - a. Rebecca Spencer, band field trip chaperone

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

H. FINANCE/POLICY

1. Approve the 1st reading of the following revised board policy:
 - a. No. 201 – Admission of Students (Attachment H.1.a. 4/5/19)

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

I. OTHER ITEMS

1. Approve the 3rd quarter central treasury reports for Canton Elementary and Jr/Sr High Schools (Attachment I.1. 4/11/19).
2. Approve the field trip request for FCCLA National in Anaheim, California 6/28/19 to 7/5/19 for 4 students and 3 adults (Attachment I.2. 4/11/19).
3. Approve the field trip request for FCCLA State Officer Training in State College, Pennsylvania 9/22/19 to 9/24/19 for 2 students and one adult (Attachment I.3. 4/11/19).

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

J. CITIZEN RECOGNITION – NON AGENDA RELATED

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. Since this is a business meeting of the board, it is required that all comments/questions in this section be non-related to the agenda and be kept to 3 minutes per person.

K. ANNOUNCEMENT

1. There was a Finance/Policy Review Committee Meeting held at 4:00 PM on March 25, 2019.
2. There was an executive session held prior to this board meeting at 5:45 PM to discuss a personnel issue.
3. Next Board Meeting - The next board meeting will be held on Thursday, May 9, 2019, at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

L. ADJOURNMENT