

BOARD OF EDUCATION MEETING AGENDA

AUGUST 8, 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. June 13, 2019 Board Meeting (Attachment C.1 .6/26/19)

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

D. REPORTS

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

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 – June and July, 2019 (Attachment F.1. 8/8/19).
2. Approval of Bills (Attachment F.2. 8/8/19).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 8/8/19).
4. Approve transportation changes (Attachment F.4. 8/8/19).
5. Approve transportation drivers list for 2019/20 (Attachment F.5. 8/8/19).
6. Approve new transportation contracts, agreements, and daily rates for 2019/20 (Attachment F.6. 8/8/19).
7. Accept the Letter of Agreement between Finding New Hope Counseling and Canton Area School District for the purpose of providing services for the Student Assistance Program (Attachment F.7. 6/26/19).
8. Accept the Agreement between Bradford/Sullivan Drug & Alcohol and Canton Area School District for the purpose of providing a Drug & Alcohol Student Assistance Program Liaison (Attachment F.8. 7/11/19).
9. Approve the application for the Jean E. Brenchley Women of Science Scholarship (Attachment F. 9. 7/25/19).
10. Accept the following updates in reference to our new Flex 125 vendor, Discovery Benefits (Attachment F.10. 8/1/19):
 - a. Adopting Resolution
 - b. Plan Sponsor Certification

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

G. PERSONNEL

1. Approve the hiring of Kalyn Essick, Jr/Sr High School English Teacher, B step 1, \$56,162 with full benefits, effective August 20, 2019, pending completion of all required paperwork (Attachment G.1. 8/1/19).
2. Approve the hiring of Joan Anderson, part time cafeteria worker, at \$8.00 per hour with no benefits, retroactive to August 6, 2019, pending completion of all required paperwork (Attachment G.2. 8/1/19).
3. Accept the letter of resignation from Jennifer Wooster, Paraprofessional, with 9 years of service, effective August 14, 2019 (Attachment G.3. 8/1/19).
4. Approve the following additions to the substitute list, pending completion of required paperwork:
 - a. Whitney Castle, nurse
 - b. Shawna Pepper, paraprofessional
 - c. Lisa Eagleberger, paraprofessional
 - d. Samuel Mays, maintenance/technical support (student substitute)
5. Approve the following additions to the volunteer list, as all required paperwork has been completed:
 - a. Jeff Morse, football
 - b. Ryan Van Noy, football
 - c. Seth Robbins, football
 - d. Jimmy Pepper, football
 - e. David Machmer, football
6. Approve the MOU between Canton Area School District and Canton Area Education Association adjusting the co-curricular non-sports 2019/20 stipend for Safety Coordinator to 20.0 points = \$4,552.00 (Attachment G.6. 7/11/2019).
7. Approve the MOU between Canton Area School District and Canton Area Education Association updating the co-curricular non-sports 2019/20 Student Learning Leader (Attachment G.7. 8/1/19).
8. Approve the 2019/2020 co-curricular non-sports positions as presented (Attachment G.8. 8/8/19).

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

H. FINANCE/POLICY

1. Approve the 1st reading of the following new/revised board policies:
 - a. (revised) No. 006 - Meetings (Attachment H.1.a. 7/11/19).
 - b. (revised) No. 108 - Adoption of Textbooks (Attachment H.1.b. 7/11/19).
 - c. (revised) No. 215 – Promotion and Retention (Attachment H.1.c. 7/11/19).
 - d. (revised) No. 311 – Reduction of Staff (Attachment H.1.d. 7/11/19).
 - e. (revised) No. 343 – Paid Holidays (Attachment H.1.e. 7.11.19).
 - f. (revised) No. 704 – Maintenance (Attachment H.1.f. 7/11/19).
 - g. (revised) No. 808 – Food Service (Attachment H.1.g. 7/11/19).

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

I. OTHER ITEMS

1. Approve the 2019/2020 Canton Area Elementary School Student Handbook, Canton Jr Sr High School Student Handbook, and Canton Area School District Employee Handbook (Attachment 8/1/2019 and 8/8/2019).
2. Approve the Canton Area Elementary School and Canton Jr Sr High School 4th Quarter Central Treasury Reports (Attachment I.2. 8/8/19).
3. Recognize Level 1 and 2 Booster Club Personnel as volunteers working on behalf of the students of Canton Area School District.

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 5:45 pm to discuss personnel and safety issues.
2. Next Board Meeting – The next board meeting will be held on Thursday, September 12, 2019, at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

L. ADJOURNMENT