

**BOARD OF EDUCATION MEETING AGENDA
JANUARY 12, 2023 5:00 PM
Canton Jr/Sr High School Library**

A. CALL TO ORDER/ PLEDGE TO THE FLAG

B. BOARD ATTENDANCE

C. APPROVAL OF MINUTES

1. December 1, 2022 Reorganizational Board Meeting (Attachment C.1. 12/02/22).

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

D. SUPERINTENDENT'S REPORTS

E. COMMITTEE REPORTS – none this month

F. CITIZEN RECOGNITION – AGENDA RELATED ONLY

Please give your 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.

G. BUSINESS

1. Treasurer's Report (Attachment G.1 1/11/23).
2. Approval of Bills (Attachment G.2 1/11/23).
3. Tax Adds, Exemptions, Exonerations (Attachment G.3 1/11/23).
4. Approve transportation changes (Attachment G.4. 1/06/23).
5. Approve 2022/2023 Spring Sports Bid in the amount of \$7160.26 (Attachment G.5. 1/11/23)
6. Authorize advertising of bids related to the 2023/2024 school year.
7. Accept the Act 1 Resolution which certified that the Board will not raise any school district tax for the 2023/2024 budget at a rate that exceeds the 5.9% index (Attachment G.7 12/30/22).
8. Accept the auditor report for the 2022 local audit (Attachment G.8. 12/23/22)

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

H. PERSONNEL

1. Accept the retirement of Peggy Guzik with 23 ½ years to CASD effective May 2023 (Attachment H.1 12/09/22)
2. Set Brandie Frye's pay rate to \$16.90 per hour related to the transfer from Admin Secretary III to Admin Secretary I retroactive to 12/19/2022 (Attachment H.2 12/16/22)
3. Approve the hiring of Brianna Ward, Admin Secretary III, at \$15.50 per hour with full benefits, effective January 16, 2023. (Attachment H.3. 12/30/22)
4. Approve the hiring of Nicole Coxhead, 7-12 Computer Science teacher, at \$60,107 pro-rated with full benefits, retroactive to 12/12/2022 (Attachment H.4 12/16/22)

5. Approve Don Cron as a mentor to Nicole Coxhead, effective 12/12/22 through 06/02/23 at \$366.99 (Attachment H.5 12/16/22)
6. Approve unpaid days for the month of December 2022, for the following employees:
 - a. None this month
7. Approve the following additions to the volunteer list, as all required paperwork has been completed:
 - a. Garrett Wesneski, wrestling coach, retroactive to 12/21/22 as all paperwork complete
 - b. Jeremy Route, wrestling coach, retroactive to 12/26/22 as all paperwork complete
8. Approve addition of Nina Sakers as a substitute custodian pending completion of all paperwork (Attachment H.8. 12/30/22)
9. Accept the co-curricular sports coach resignation from Greg Bellows, Assistant Varsity Football Coach, effective at the end of the 2022-2023 sports season (Attachment H.9 12/23/22)
10. Approve the hiring of Jen Wile, long term substitute, more than 90 days, 4th grade teacher, effective January 11, 2023, Step 1 B \$60,107, prorated, with full benefits (Attachment H.10. 01/11/23)

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

I. FINANCE/POLICY

1. Approve the 1st reading of the following new/revised policies:
 - a. (revised) No. 616 – Payment of Bills (Attachment I.1.a. 12/02/22).
 - b. (revised) No. 810.3 – School Vehicle Drivers (Attachment I.1.b 12/02/22)
 - c. (revised) No. 307 – Student Teachers/Interns (Attachment I.1.c 12/02/22)
 - d. (revised) No. 327 – Management Team (Attachment I.1.d 12/02/22)
 - e. (revised) No. 330 – Classified Employees overtime (Attachment I.1.e 12/02/22)
 - f. (revised) No. 337 – Vacation (Attachment I.1.f 12/02/22)
 - g. (revised) No. 305 – Employment of Substitutes (Attachment I.1.g 12/02/22)
 - h. (revised) No. 306 – Employment of Summer School Staff (Attachment I.1.h 12/02/22)
2. Approve the deletion/retirement of the following policies:
 - a. Policies #405 (prof) and #505 (classified) – Employment of Substitutes
 - b. Policies #406 (prof) and #506 (classified) – Employment of Summer School Staff
 - c. Policy #407 (prof) – Student Teachers/Interns
 - d. Policy # 327 (admin) – Management Team
 - e. Policy #530 (classified) – Employees Overtime
 - f. Policy #337 (admin) & #537 (classified) – Vacation
 - g. Policy #439 (prof) and #539 (classified) – Uncompensated Leave
3. Approve the 2022/2023 IDEA 619 Agreement (Attachment I.3. 12/16/22)
4. Approve the Guaranteed Admissions Agreement between Commonwealth University of PA and CASD (Attachment I.4 01/06/2023)
5. Approve the revised bank signature cards as presented (Attachment I.5. 01/11/23)

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

J. OTHER ITEMS

1. Approve the 2023/2024 Canton Area School District Calendar (Attachment J.1 01/06/23)
2. Approve the following overnight field trip requests:
 - a. From Tom Hojnowski for AG Experience class to go to ACES Leadership Conference in Harrisburg February 25-26, 2023 (Attachment J.2.a. 12/16/22)
 - b. From Tammy MacWhinnie for District Band at Montoursville High School, February 9-10, 2023 (Attachment J.2.b.01/11/23)

VOICE VOTE MOVED _____ SECONDED _____

K. CITIZEN RECOGNITION – NON-AGENDA RELATED

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L. ANNOUNCEMENTS

1. There will be an executive session after the conclusion of tonight's meeting for security purposes.
2. Next Board Meeting – The next board meeting will be held Thursday, February 09, 2023 at 5:00 PM in the Canton Jr/Sr High School Library.

M. ADJOURNMENT