

**BOARD OF EDUCATION MEETING AGENDA
FEBRUARY 9, 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. January 12, 2023 Board Meeting (Attachment C.1. 01/20/23).

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

D. SUPERINTENDENT'S REPORT

E. BUSINESS MANAGER'S REPORT

F. COMMITTEE REPORTS – none this month

G. 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.

H. BUSINESS

1. Treasurer's Report (Attachment H.1. 02/08/23).
2. Approval of Bills (Attachment H.2. 02/08/23).
3. Tax Adds, Exemptions, Exonerations (Attachment H.3. 02/08/23).
4. Approve transportation changes (Attachment H.4. 02/08/23).
5. Approve the proposed 2023/2024 BLaST I.U.17 General Operations budget and Submission of Board of Directors Election Ballot (Attachment H.5. 01/27/23)
6. Approve the 2023/2024 Northern Tier Career Center Final Budget (Attachment H.6. 01/20/23).
7. Approve the Letter of Agreement between Canton Area School District and MAC'S Driving Academy effective June 1, 2023 (Attachment H.7. 01/20/23).
8. Approve the Letter of Agreement between Canton Area School District and The Meadows Psychiatric Center for the 23/24 & 24/25 school year (Attachment H.8. 02/03/23)

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

I. PERSONNEL

1. Accept the following retirement:
 - a. Sheila Wesneski, CHS Varsity Girls Volleyball Coach, with 20+ years of coaching, effective January 16, 2023 (Attachment I.1 01/20/23)
2. Approve the following additions to the substitute list pending completion of all paperwork:
 - a. Grace Chamberlain, Paraprofessional (Attachment I.2.a 01/20/23)
 - b. Jordan Adams, Guest Teacher (Attachment I.2.b 02/03/23)
 - c. Lori Castle, Paraprofessional and Cafeteria (Attachment I.2.c 02/03/2023)
 - d. Heather Charles, Cafeteria (Attachment, I.2.d 02/03/23)
 - e. Randi Landis, Cafeteria (Attachment I.2.e 02/03/23)

3. Approve the following additions to the volunteer list, as all required paperwork has been completed:
 - a. Darryl Jannone, JH Softball
 - b. Jenna Boyce, JH Softball
 - c. Tim McAninch, Track
4. Approve unpaid days for the month of January 2023, for the following employee(s):
 - a. Employee #1347, 1 day

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

J. FINANCE/POLICY

1. Approve the 2nd reading of the following new/revised policy:
 - 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 1st reading of the following new/revised policy:
 - a. (revised) No. 011 – Principles for Governance and Leadership (Attachment J.2.a. 01/13/23).
 - b. (revised) No. 110 – Instructional Supplies (Attachment J.2.b 01/13/23)
 - c. (revised) No. 200 – Enrollment of Students (Attachment J.2.c 01/13/23)
 - d. (revised) No. 202 – Eligibility of Nonresident Students (Attachment J.2.d 01/13/23)
 - e. (revised) No. 204 – Attendance (Attachment J.2.e 01/13/23)
 - f. (revised) No. 217 – Graduation (Attachment J.2.f 01/13/23)
 - g. (revised) No. 221 – Dress and Grooming (Attachment J.2.g 01/13/23)
 - h. (revised) No. 233 – Suspension and Expulsion (Attachment J.2.h 01/13/23)
 - i. (revised) No. 251 – Students Experiencing Homelessness, Foster Care and Other Educational Instability (Attachment J.2.i 01/13/23)
 - j. (new) No. 719 – Unmanned Aircraft Systems/Unmanned Aircraft Vehicles / Drones (Attachment J.2.j 01/13/23)
 - k. (revised) No. 819 – Suicide Awareness, Prevention, and Response (Attachment J.2.k 01/13/23)
3. Approve the deletion/retirement of the following policies:
 - a. Policy 255 – Educational Stability for Children in Foster Care (Attachment J.3.a 01/13/23)

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

K. OTHER ITEMS

1. Approve the following overnight Field Trip Requests:
 - a. From Randy Frye, Region IV Chorus from February 22-24, 2023, in Williamsport, PA for a vocal competition and enrichment (Attachment K.1.a 01/20/23)
 - b. From Tom Hojnowski, State Legislative Leadership Conference from March 26-28, 2023, in Harrisburg, PA for a leadership conference, state capital building tour, tour ag related businesses. (Attachment K.1.b. 01/27/23)
 - c. From Maureen Martz, FCCLA State Leadership Training/Conference to Seven Springs Resort in Champion, PA March 17-22, 2023 for State Officer Training (Attachment K.1.c 01/27/23)
 - d. From Maureen Martz, FCCLA State Leadership Conference to Seven Springs Resort in Champion, PA March 20-22, 2023 for FCCLA State Competition (Attachment K.1.d Attachment 01/27/23)

2. Approve the 1st quarter (September – December 2022) Canton Area Elementary School and Canton Jr/Sr High School Library Reports (Attachment K.2. 01/27/23)

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

L. CITIZEN RECOGNITION – NON-AGENDA RELATED

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M. ANNOUNCEMENTS

1. There was an executive session held at the conclusion of last month's meeting to discuss security. There was an executive session held before this meeting to discuss personnel.
2. Next Board Meeting – The next board meeting will be held Thursday, March 9, 2023 at 5:00 PM in the Canton Jr/Sr High School Library.

N. ADJOURNMENT