

BOARD OF EDUCATION MEETING AGENDA
AUGUST 10, 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. June 8, 2023 Board Meeting (Attachment C.1. 06/16/23)
2. June 8, 2023 Building and Grounds Committee Meeting Minutes (Attachment C.2. 06/23/23)

VOICE VOTE MOVED _____ **SECONDED** _____

D. SUPERINTENDENT’S REPORT

E. COMMITTEE REPORTS – none this month

F. 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.

G. BUSINESS

1. Treasurer’s Report for June and July 2023 (Attachment G.1. 08/09/23).
2. Approval of Bills June and July 2023 (Attachment G.2. 08/09/23).
3. Tax Adds, Exemptions, Exonerations (Attachment G.3. 08/09/23).
4. Approve transportation changes (Attachment G.4. 08/09/23).
5. Approve transportation drivers list for 2023/2024 (Attachment G.5. 08/09/23).
6. Approve new transportation contracts, agreements, and daily rates for 2023/2024 (Attachment G.6. 08/09/23)
7. Approve the expenditures of federal funding for the 2023/2024 school year: Title IA -\$371,405; Title IIA - \$42,179; Title IV – 22,497 (Attachment G.7. 06/09/23)
8. Approve the eGrants Electronic Signature Resolution (Attachment G.8. 07/14/23)
9. Approve the CASD Cafeteria a la Carte Pricing for the 23/24 school year:

Adult Lunch: \$4.75	Large Water: \$1.00
Adult Breakfast: \$2.50	Small Water: \$0.85
Extra Lunch Entree: \$2.00 \$2.50	Chips: \$1.00
Extra Breakfast Entrée: \$1.00 \$1.50	Fruit Snacks: \$0.85
Extra Fruit/Veggie: \$0.75	Rice Crispy Treat: \$1.25
Adult Salad: \$2.00 \$2.50	Pack of Cookies: \$1.00 \$1.15
Hoagie/Wrap/Sandwich: \$2.00 \$2.50	Ice Cream: \$1.00 \$1.25
Yogurt: \$2.00	Flavored Water: \$1.25
Juice: \$0.50	Sparkling Water: \$2.00
Milk: \$0.45 \$0.50	KickStart: \$2.00
	Gatorade: \$1.50
	Switch Beverage: \$1.50

10. Approve the Athletic Gate Prices for the 2023-2024 school year as follows:

Group Name	Athletic Gate Prices
Non-CASD Student Entry	\$2.00
Non-Student (Adult) Entry	\$5.00
Yearly Athletic Pass	\$55.00
Fall Athletic Pass	TBD annually
Winter Athletic Pass	TBD annually

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

H. PERSONNEL

1. Accept letters of resignation from the following:
 - a. Brendan Dapp, Full-time (12 Month) Custodian Elementary School, with 1 year of service, retroactive to June 29, 2023 (Attachment H.1.a. 06/16/23)
 - b. Lyle Wesneski, Head Softball Coach, with 7 years of service to the softball program (Attachment H.1.b. 07/14/23)
 - c. Devon Weed, Grades 4-5 Learning Support at CES, with 9.5 years of service, effective 08/22/2023 (Attachment H.1.c. 07/14/23)
 - d. Brock Kitchen, Varsity Boys' Basketball Coach, with 17 years of service to the CASD basketball program, effective 07/14/23 (Attachment H.1.d. 07/21/23)
 - e. Madison Clark, part-time (9 month) paraprofessional, with 6 months of service at CES, effective 08/02/23 (Attachment H.1.e. 08/04/23)
 - f. Cynthia Mitstifer, Elementary Teacher, with 16 years of service at CES, effective 10/01/23 (Attachment H.1.f. 08/09/23)
 - g. Maureen Martz, FCCLA Advisor, effective immediately (Attachment H.1.g. 08/09/23)
2. Approve the hiring of the following new employees:
 - a. Tyler Barnes, Full-Time (12 month) Custodian Elementary School, at the rate of \$13.00 per hour with full benefits, retroactive to July 17, 2023 as all paperwork has been completed (Attachment H.2.a. 06/30/23)
 - b. Heather Charles, Part-time (9 month) cafeteria worker, at the rate of \$12.00 per hour, retroactive to August 8, 2023 as all paperwork has been completed (Attachment H.2.b. 07/28/23)
 - c. Janelle VanNoy, PK-12 Special Education/7-12 English Teacher, M, Step 1, \$65,932, prorated, with full benefits, effective 10/09/23, or upon release from the Northern Tier Career Center and pending completion of the American Board Passport certificate/ABCTE Program/requirements of the official offer of employment prior to the start of the 2024-2025 school year (Attachment H.2.c. 08/09/23)
3. Approve the transfer of Carolann Ward-Spencer from High School Learning Support and English Teacher to Elementary Learning Support Teacher effective the 2023-2024 school year (Attachment H.3. 07/21/23)
4. Approve the following additions to the 2023/2024 Co-Curricular Sports/Non-Sports lists:
 - a. Lyle Wesneski, V Wrestling Coach, Step 5 \$6551.99
 - b. Jason DeLozier, Student Assistance Program Elementary, \$748.65
 - c. Jim Williams, Varsity Basketball Coach, Step 4 \$5544.00
5. Approve the following addition(s) to the substitute list:
 - a. Madison Clark, Paraprofessional, as all paperwork has been completed
6. Approve the following volunteer(s) as all paperwork has been completed:
 - a. Sheila Wesneski, Volleyball
 - b. Makayla Davis, Football Cheerleading
 - c. Abigail Williams, Basketball
 - d. David Machmer, Football
 - e. Adell Houseknecht, Volleyball
 - f. James Pepper, Football
 - g. Jeff Morse, Football

- h. Becca Jennings, Competition Cheerleading
 - i. Kayla Hoover, Volleyball
 - j. William Gowin, Cross Country
7. Approve unpaid days for the month of June and July 2023, for the following employee(s):
- a. Employee # 1762, 1 day
 - b. Employee # 1785, 2 days
 - c. Employee #1863, 2 hrs

ROLL CALL MOVED _____ SECONDED _____

I. FINANCE/POLICY

1. Approve the 1st and 2nd reading of the following revised board policy:
 - a. (revised) No. 334 Sick Leave (Attachment I.1.a. 06/30/23)
 - b. (revised) No. 337 Vacation (Attachment I.1.b. 06/23/23)
2. Approve the 1st reading of the following new/revised board policy:
 - a. (revised) No. 006 Meetings (Attachment I.2.a. 08/04/23)
 - b. (revised) No. 216.2 Supplemental Discipline Records (Attachment I.2.b. 08/04/23)
 - c. (revised) No. 251 Students Experiencing Homelessness, Foster Care, & Other Educational Instability (Attachment I.2.c. 08/04/23)
 - d. (revised) No. 830 Security of Computerized Personal Information/Breach Notification (Attachment I.1.d. 06/16/23)
 - e. (new) No. 830.1 Data Governance – Storage/Security (Attachment I.1.e. 06/16/23)
 - f. (revised) No. 904 Public Attendance at School Events (Attachment I.1.f. 08/04/23)

ROLL CALL MOVED _____ SECONDED _____

J. OTHER ITEMS

1. Approve the following handbooks for the 23/24 School Year:
 - a. Canton Jr/Sr High School Student and Faculty Handbooks (Attachment J.1.a. 07/14/23)
 - b. Canton Area Elementary School Student and Faculty Handbooks (Attachment J.1.b. 07/14/23)
 - c. Canton Area School District Employee General Handbook (Attachment J.1.c. 07/14/23)
 - d. Canton Area School District OAC & LAC Handbook (Attachment J.1.d. 08/04/23)
2. Approve the 4th quarter (April-June) CES and CHS Central Treasury Reports (Attachment J.2. 8/09/23)
3. Permission to have string instruments evaluated for possible sale back to Robert M Sides (Attachment J.3. 06/16/23)
4. Approve the Educator Induction Plan (EIP) 2024-2027 (Attachment J.4. 06/09/23)
5. Approve the overnight field trip request from Tom Hojnowski, to Indianapolis, IN from October 31-November 4, 2023, for the State Environmental and Natural Resource National Competition (Attachment J.5. 07/14/23)
6. Approve the updated 2023-2024 School Calendar (Attachment J.6. 07/14/23 & 07/28/23)
7. Approve the Enhanced Core Reading Instruction (ECRI) Curriculum for grades K, 1, 2 for Fall 2023 (Attachment J.7. 07/28/23)
8. Recognize Level 1 and 2 Booster Club Personnel (Board Policy #707.1) and the Canton Elementary Youth Basketball and Volleyball programs for the purpose of liability insurance inclusion.

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K. CITIZEN RECOGNITION – NON AGENDA RELATED

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their comments to the Superintendent outside the meeting. Pursuant to board policy, it is required that all comments/questions in this section be kept to 3 minutes per person.

L. ANNOUNCEMENTS

1. Next Board Meeting – The next board meeting will be held on Thursday, September 14, 2023, 5:00 PM in the Canton Jr/Sr High School Library.

M. ADJOURNMENT

VOICE VOTE MOVED _____ **SECONDED** _____