

**BOARD OF EDUCATION MEETING AGENDA
OCTOBER 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. September 14, 2023 Board Meeting (Attachment C.1. 09/22/23).

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 (Attachment G.1. 10/11/23)
2. Approval of Bills (Attachment G.2. 10/11/23)
3. Tax Adds, Exemptions, Exonerations (Attachment G.3. 10/11/23)
4. Approve transportation changes – None this month
5. Authorize the Business Office to advertise for the 2023-2024 spring sports bids
6. Accept the MOU between Northern Tier Regional Planning and Development Commission and Canton Area School District for the purpose of the high school career coach for the 2023/2024 school year (Attachment G.6. 09/22/23)
7. Approve the MOU between Canton Area School District and Canton Area Education Association to amend the co-curricular pay position Detention Monitors (per hr - as needed) to Detention Monitor/Homebound/In Home Instructor (per hr.) (Attachment G.7. 09/22/23)
8. Approve the contract between Canton Area School District and Julie Sechrist, PT, MSPT for the purpose of providing school based Physical Therapy services to CASD students at a rate of \$75/hour, effective 10/30/23 (Attachment G.8. 10/06/23)
9. Approve the MOU Student Teacher Agreement between the Canton Area School District and Keuka College to host student teachers placed with us from their approved teacher preparation program (Attachment G.9. 10/06/23)

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

H. PERSONNEL

1. Accept the letter of resignation from the following:
 - a. Tyler Barnes, Full Time (12 month) Custodian, effective 09/21/23, with 2 months of service to the CASD
2. Approve the hiring of the following new employee(s), pending completion of required employment paperwork:

- a. Erin Machmer, Full Time (12-month) Custodian, \$13.00 per hour with full benefits, effective October 16, 2023
- 3. Approve the following additions to the 2023/2024 Co-Curricular Sports/Non-Sports list:
 - a. John Thompson, Junior Varsity Boys' Basketball Coach, Step 1 \$4,788.00
 - b. Becca Jennings, Basketball (Winter) Cheer Coach, Step 1 \$4,284.00
 - c. Callie Gensel, Mentor to Janelle Van Noy, \$998.20
- 4. Approve the following volunteers as all paperwork has been completed:
 - a. Camden Route, Boys' Basketball
 - b. Katelyn Andrus, Competition Cheer
 - c. Garrett Wesneski, Wrestling
 - d. Jeremy Route, Wrestling
 - e. Sheldon Castle, Boys' Basketball
 - f. Derek Wesneski, Wrestling
 - g. Eric Anderson, Elementary School, retroactive to 10/04/23
 - h. Brock Kitchen, Girls' Basketball
 - i. Tom Evan, Boys' Basketball
 - j. Russell Vermilya, Boys' Basketball
- 5. Approve unpaid days for the month of September 2023, for the following employee(s):
 - a. Employee #1862, 1 day
 - b. Employee #1865, 6.5 days

ROLL CALL MOVED _____ **SECONDED** _____

I. FINANCE/POLICY

- 1. Approve the first reading of the following new/revised policies:
 - a. (revised) No. 325 Dress and Grooming (Attachment I.1.a. 09/15/23)
- 2. Approve the second reading of the following new/revised policies:
 - a. (revised) No. 800 Records Management (Attachment I.2.a. 08/11/23)

ROLL CALL MOVED _____ **SECONDED** _____

J. OTHER ITEMS

- 1. Approve the 1st Quarter Elementary and High School Central Treasury Reports (Attachment J.1. 10/6/23)
- 2. Accept the Canton Area School District Enrollment as of 10-1 Report to State (Attachment J.2. 10/6/23)
- 3. Approve the 2024-2027 Gifted Assurances Plan (Attachment J.3. 09/29/23)

ROLL CALL MOVED _____ **SECONDED** _____

K. CITIZEN RECOGNITION – NON AGENDA RELATED

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L. ANNOUNCEMENTS

- 1. Next Board Meeting – The next board meeting will be held on Thursday, November 9, 2023, 5:00 PM in the Canton Jr/Sr High School Library.

M. ADJOURNMENT

VOICE VOTE MOVED _____ **SECONDED** _____