

**BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 09, 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. October 12, 2023 Board Meeting (Attachment C.1. 10/20/23)

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. 11/8/23)
2. Approval of Bills (Attachment G.2. 11/8/23)
3. Tax Adds, Exemptions, Exonerations (Attachment G.3. 11/8/23)
4. Approve transportation changes (Attachment G.4. 11/8/23)
5. Approve the agreement between TKA Consulting and Canton Area School District for the 2023/2024 school year (Attachment G.5. 10/27/23)
6. Approve the resolution between Friendship House Community/School Based Behavioral Health Care and Canton Area School District for the 2023/2024 school year (Attachment G.6. 10/20/23)
7. Approve the IU 13 – PATTAN agreement in the amount of \$25,000.00 (Attachment G.7. 10/20/23)
8. Approve the 2023-2027 MOU between the Canton Area School District and BLaST IU 17 for the purpose of Evacuation Transportation to Sheltering and Mass Care Sites (Attachment G.8. 10/20/23)
9. Accept the 2023-2024 Unified Champion Schools MOU between Special Olympics Pennsylvania and Canton Jr/Sr High School for the Unified Champion Schools program (Attachment G.9. 10/27/23)
10. Accept the 2023-2024 Letter of Collaborative Agreement between Merakey and the Canton Area School District (Attachment G.10. 10/27/23)

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

H. PERSONNEL

1. Accept the resignation of the following employees (Attachments H.1.a-b):
 - a. Evelyn Miller, Full-time (9 month) Paraprofessional, effective 10/23/23 with 4¾ years of service to the CASD
 - b. Heather Charles, Full-time (9 month) cafeteria worker, effective 11/30/23 with 3 months of service to the CASD

2. Approve the creation of new job title "Head Cashier" and set rate at \$14.00 per hour with full benefits (Attachment H.2. 10/20/23)
3. Approve the following new employees, pending completion of required employment paperwork (Attachments H.3.a-c):
 - a. Abigail Voth, Full-time (9-month) Paraprofessional, \$13.00/hr with full benefits, retroactive to 11/07/23
 - b. Amber Harold, Full-time (9-month) Head Cashier, \$14.00/hr with full benefits, effective 11/29/23
 - c. Korrin Wheaton, Part-time (9-month) cafeteria worker, \$12.00/hr no benefits, effective 11/13/23
4. Approve the following addition(s) to the 23/24 Co-Curricular Non-Sports List:
 - a. Deborah Fitzwater, Mentor to Taran Carlisle, \$998.20
 - b. Caitlin Barr and Mariah Smith, Co-Supervisors Unified Sports Bocce, \$1,000.00 combined, retroactive to 10/19/23
5. Approve the following additions to the substitute list, pending completion of required paperwork:
 - a. Chloe Ward, CASD Guest Teacher
 - b. Gracie Fitch, Paraprofessional
 - c. Cheryl Filson, BLaST Guest Teacher
6. Approve the following volunteer(s) as all paperwork has been completed:
 - a. Christopher Roupp, Girls' Basketball, retroactive to 10/13/23
 - b. Carolyn Thoren, Girls' Basketball, retroactive to 10/25/23
 - c. Whitney Madill, Choreographer
 - d. Gary Ward, Wrestling
 - e. Chelsey Heatley, Softball
7. Approve unpaid days for the month of October 2023, for the following employee(s):
 - a. #1862 – 5 days
 - b. #1774 – 3 days
 - c. #1221 – ½ day
 - d. #1875 – 1 hr
 - e. #1846 – 1 ¾ days
 - f. #1811 – 2 days

ROLL CALL **Moved** _____ **SECONDED** _____

I. FINANCE/POLICY

1. Approve the 2nd reading of the following new/updated policies:
 - a. (revised) No. 325 Dress and Grooming (Attachment I.1.a. 09/15/23)
2. Approve the 1st reading of the following new/updated policies:
 - a. (revised) No. 249 Bullying / Cyberbullying (Attachment I.2.a. 10/13/23)

ROLL CALL **Moved** _____ **SECONDED** _____

J. OTHER ITEMS

1. Approve the following overnight field trip requests (Attachments J.1.a-b. 10/27/23):
 - a. From Randy Frye, ACDA Eastern Region Choir from 02/28/24-03/02/24, in Providence, RI
 - b. From Randy Frye, PMEA District 8 Chorus from 01/24/24-01/26/24, in Montoursville, PA
2. Approve the FRCPP 2024-2027 Professional Development Plan (Act 48) (Attachment J.2. 10/27/23)
3. Approve the FRCPP Steering Committee Members (Attachment J.3. 10/27/23)
4. Approve the FRCPP 2024-2027 Academic Standards and Assessment Requirements (Attachment J.4. 10/27/23)
5. Approve the FRCPP 2024-2027 Student Services Assurances (Attachment J.5. 10/27/23)

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 the reorganization meeting to be held on Thursday, December 7, 2023, 5:00 PM in the Canton Jr/Sr High School Library.
2. Superintendent has confirmed the letter of indemnification with the Canton Borough for the graduation parade on May 31, 2024 at approximately 7:45 pm.

M. ADJOURNMENT

VOICE VOTE MOVED _____ SECONDED _____