

**BOARD OF EDUCATION MEETING AGENDA
FEBRUARY 8, 2024 5:00 PM
Canton Jr/Sr High School Library**

A. CALL TO ORDER/ PLEDGE TO THE FLAG

B. BOARD ATTENDANCE

C. INTERVIEW FOR VACANT REGION 2 SCHOOL BOARD DIRECTOR

D. BOARD APPOINTMENT

1. Motion to appoint John Ambruch, School Board Director – Region 2 – effective immediately through December 31, 2025

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

E. APPROVAL OF MINUTES

1. January 11, 2024 Board Meeting (Attachment E.1. 01/19/24)

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

F. SUPERINTENDENT’S REPORT

G. BUSINESS MANAGER’S REPORT

H. COMMITTEE REPORTS

1. BLaST Representative – Arica Jennings
2. Building, Grounds, & Security – Tom Resavage

I. 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.

J. BUSINESS

1. Treasurer’s Report (Attachment J.1. 02/07/24)
2. Approval of Bills (Attachment J.2. 02/07/24)
3. Tax Adds, Exemptions, Exonerations (Attachment J.3. 02/07/24)
4. Approve transportation changes (Attachment J.4. 02/07/24).
5. Approve the Student Debt Exonerations list as per the G.H. Harris report (Attachment J.5. 02/02/24)
6. Approve the proposed 2024/2025 BLaST I.U.17 General Operations budget and Submission of Board of Directors Election Ballot (Attachment J.6. 01/12/24)
7. Approve the Letter of Agreement between Canton Area School District and MAC’S Driving Academy effective June 1, 2024 (Attachment J.7. 02/02/24)
8. Approve the contract with Frontier for 500MB of connectivity speed at a cost of \$535.00 per month, effective 07/01/24–06/30/2027 (Attachment J.8. 01/26/24)

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

K. PERSONNEL

1. Approve the following new employee, pending completion of required paperwork:
 - a. Stephanie Williams, part-time (9 month) Cafeteria Worker II, \$12.00/hour no benefits, effective 02/08/24 (Attachment K.1. 01/26/24)
2. Accept the resignation of Korrin Wheaton, part-time 9 month cafeteria worker II, effective 02/16/24, with 3 months of service to the Canton Area SD (Attachment K.2. 02/02/24)
3. Approve the following additions to the substitute list, pending completion of all paperwork:
 - a. Kasey Lyon, Teacher, retroactive to 01/26/24
 - b. JoAnne Tarbox, Paraprofessional, retroactive to 01/31/24
 - c. Kim Crawford, Nurse
4. Approve the following additions to the volunteer list, as all required paperwork has been completed:
 - a. Bryan Graham, Softball, retroactive to 01/15/24
 - b. Kelsey Herman, Softball, retroactive to 01/17/24
 - c. Lauren Preston, Battle of the Books & Field Trips, retroactive to 01/24/24
 - d. Jenna Boyce, Softball, retroactive to 01/29/24
 - e. Devon Weed, Elementary Classroom, retroactive to 02/05/24
5. Approve unpaid days for the month of January 2024, for the following employee(s):
 - a. Employee #1743, 1 day
 - b. Employee #1835, 1 day
 - c. Employee #1846, 5 days

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

6. Approve the increase of all Cafeteria Worker I wages by \$1.00 per hour and all Cafeteria Worker II wages by \$3.00 per hour, effective for wages earned on and after 02/11/24
7. Set the minimum hourly rate for Cafeteria Worker I & II at \$15.00 per hour

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

L. FINANCE/POLICY

1. Approve the 1st reading of the following new/revised policy:
 - a. (revised) No. 121 – Field Trips (Attachment L.1.a. 01/12/24)
 - b. (revised) No. 122 – Extracurricular Activities (Attachment L.1.b. 01/12/24)
 - c. (revised) No. 200 – Enrollment (Attachment L.1.c. 01/12/24).
 - d. (revised) No. 202 – Eligibility of Nonresident Students (Attachment L.1.d. 01/12/24)
 - e. (revised) No. 217 – Graduation (Attachment L.1.e. 01/12/24)
 - f. (new) No. 254 – Educational Opportunity for Military Children (Attachment L.1.f. 01/12/24)
 - g. (revised) No. 702 – Gifts, Grants, Donations (Attachment L.1.g. 01/12/24)

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

M. OTHER ITEMS

1. Approve the following overnight field trips (Attachments M.1.a-b. 02/02/24)
 - a. From Randy Frye, Region IV Chorus from March 6-8, 2024, at Valley View HS, for a choral competition
 - b. From Randy Frye, All-State Chorus from April 17-20, 2024, in Erie, PA, for a choral competition

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

N. 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.

O. ANNOUNCEMENTS

1. There was an executive session held prior to this meeting to discuss personnel.
2. There was an executive session held at the conclusion of last month's meeting to discuss security.
3. Next Board Meeting – The next board meeting will be held Thursday, March 14, 2024 at 5:00 PM in the Canton Jr/Sr High School Library.

P. ADJOURNMENT

VOICE VOTE MOVED _____ **SECONDED** _____