

BOARD OF EDUCATION MEETING AGENDA

AUGUST 14, 2025 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 12, 2025 Board Meeting (Attachment C.1. 06/20/25)
2. July 7, 2025 Special Board Meeting (Attachment C.2. 07/11/25)

VOICE VOTE MOVED_____ SECONDED_____

D. SUPERINTENDENT'S REPORT

1. Pursuant to Board Policy 308, the following employee resignations/retirements has been accepted:
 - a. Laurie Krise, part-time (9 month) cafeteria worker, effective 07/09/25, with 2 months of service to CASD
 - b. Carolann Ward-Spencer, Elementary Special Education Teacher, effective 07/31/25, with 3 years of service to CASD
 - c. Miller Moyer, Jr/Sr High School Math/Science Teacher, effective 08/15/25, with 38 years of service to CASD
 - d. Jennifer Seeley, Jr/Sr High School Math Teacher, effective 08/15/25, with 16 years of service to CASD
 - e. Tessa Stone, Jr/Sr High School Math Teacher, effective 07/29/25, with 4 years of service to CASD

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 2025 (Attachment G.1. 08/13/25)
2. Approval of Bills June and July 2025 (Attachment G.2. 08/13/25)
3. Tax Adds, Exemptions, Exonerations (Attachment G.3. 08/13/25)
4. Approve transportation changes (Attachment G.4. 08/13/25)
5. Approve transportation drivers list for 2025/2026 (Attachment G.5. 08/08/25)
6. Approve the 2025-2026 new transportation contracts, agreements, and daily rates
7. Approve the activity run rate changes which include a 3% increase and an increase in wait-time rate to \$12.00 per hour, effective 07/01/2025 (Attachment G.7. 07/11/25)
8. Approve the 2025-2026 service agreement between CASD and Standing Stone Consulting, Inc for our after school security coverage needs (Attachment G.8. 08/08/25)
9. Approve the 2025-2026 retainer for legal counsel with Casandra Blaney of Sweet, Stevens, Katz & Williams LLP (Attachment G.9. 08/08/25)
10. Approve the following 2024-2025 Dual Enrollment Agreements (Attachments G.10.a. 08/01/25)
 - a. Keystone College

11. Approve the printer fleet purchase with CopierFax Business Technologies at \$14,430 (Attachment G.11. 08/08/25)
12. Approve the expenditures of federal funding for the 2025-2026 school year: Title IA - \$346,503; Title IIA - \$39,105; Title IV - \$26,004

ROLL CALL MOVED _____ SECONDED _____

H. PERSONNEL

1. Approve MOU #2025/2026-01 between CASD and CAEA (Attachment H.1. 08/08/25)
2. Approve MOU #2025/2026-01 between CASD and SUPT (Attachment H.2. 08/13/25)
3. Approve the following new employee, pending completion of required paperwork:
 - a. Logan Hawley, Part-Time (9 month) Cafeteria Worker, retroactive to 08/06/25, \$15.00/hour no benefits
 - b. Grace Call, 7-12 Vocal Music Teacher, B0 Step 1 \$63,565.00, retroactive to 08/13/25 with full benefits
 - c. Chad Coleman, 7-12 Math Teacher, B0 Step 1 \$63,565.00, retroactive to 08/13/25 with full benefits
 - d. Katina Suarez, Part-Time (9 month) Paraprofessional, effective 08/18/25, \$18.00/hour no benefits
4. Approve the hiring of Maxwell Barry, emergency certified Middle Level Math Teacher, M0 Step 1 \$68,265.00, retroactive to 08/13/25 and contingent upon completing the testing and application process for adding on Instructional I Certification in Grades 4-8 (all subjects 4-6, Mathematics 7-8) by June 1, 2026
5. Approve the hiring of Jennifer Scott, emergency certified 7-12 Math/Science Teacher, B0 Step 1 \$63,565.00, retroactive to 08/13/25 and contingent upon completing the testing and application process through TIMS for adding on Instructional I Certification in General Science 7-12 by August 1, 2026 and Instructional I Certification in Mathematics 7-12 by August 1, 2027
6. Approve the hiring of Karen Ayres, emergency certified Pk-12 Special Education Teacher, M24 Step 11 \$86,355.00, effective 08/18/25, with full benefits
7. Approve the following updates to the 2025/2026 Co-Curricular Sports/Non-Sports lists:
 - a. Brant Buchanan, Stream Team Advisor, \$1,687.60
 - b. Nicole Coxhead, Student Assistance Program Jr/Sr High School, \$778.89
 - c. Tyler Sechrist, Student Learning Leader, \$2,336.67
 - d. Michelle Harkness, Mentor to Jennifer Scott, \$1,038.52
 - e. Pam Larcom, Mentor to Maxwell Barry, \$1,038.52
 - f. Casey Aylesworth, Mentor to Casey Aylesworth, \$1,038.52
 - g. Chelsie Swartz, Mentor to Molly Jennings, \$1,038.52
 - h. Tammy MacWhinnie, Mentor to Grace Call, \$1,038.52
8. Approve the employment of student worker, Ryder Route, through the diversified occupations program, at \$12.00/hour, no benefits, for the 25/26 school year
9. Approve the following addition(s) to the substitute list, pending completion of required paperwork:
 - a. Trina Beers, CASD Retired Teacher
 - b. Erik Berggren, CASD Guest Teacher
 - c. Desi Shepard, Paraprofessional
 - d. Cheyenne Bastian-Brown, Certified Teacher
 - e. Todd Grater, CASD Guest Teacher
 - f. Toni Brookens, CASD Guest Teacher
 - g. Ashley Esaias, CASD Guest Teacher
10. Approve the following volunteer(s) as all paperwork has been completed:
 - a. Greg Bellows, Baseball
 - b. Laura Driscoll, Classroom/Field Trips & Marching Band, retroactive to 07/07/25
 - c. Tiffany Pauling, Elementary Classroom & Field Trips

- d. Becca Ross, Volleyball, retroactive to 07/07/25
- e. Jacob Fleury, Marching Band, retroactive to 07/07/25
- f. Makayla Davis, Football Cheer, retroactive to 07/08/25
- g. Nicole Coxhead, Volleyball, retroactive to 07/08/25
- h. Tommy Blackburn, Football Sideline
- i. Trinity Girardi, Band Front, retroactive to 07/15/25
- j. Katelyn Hartford, Competition and Basketball Cheer, retroactive to 07/16/25
- k. Tim McAninch, Track
- l. Davey Machmer, Football, retroactive to 07/30/25
- m. Curtis Route, Men's Golf, retroactive to 07/30/25
- n. Adriane Katona, Marching Band, retroactive to 07/30/25
- o. Ryan Van Noy, Football, retroactive to 07/31/25
- p. Jimmy Pepper, Football, retroactive to 08/04/2025
- q. Jeff Morse, Football, retroactive to 08/04/2025

11. Approve unpaid days for the month of June and July 2025, for the following employee(s):
- a. Employee #1157, 2.5 days

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

I. FINANCE/POLICY

- 1. Approve the 2nd reading of the following new/revised board policy (Attachment I.1.a-b. 05/09/25):
 - a. (revised) No. 250 Student Recruitment
 - b. (revised) No. 617 Petty Cash
- 2. Approve the 1st reading of the following new/revised board policy (Attachment I.2.a-g. 06/30/25, 07/18/25)
 - a. (revised) No. 008 Organization Chart
 - b. (revised) No. 117 Homebound Instruction
 - c. (revised) No. 606 Tax Collection
 - d. (revised) No. 626 Federal Fiscal Compliance
 - e. (revised) No. 626.1 Travel Reimbursement – Federal Programs
 - f. (revised) No. 827 Conflict of Interest
 - g. (reviewed) No. 830.1 Data Governance-Storage/Security

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

J. OTHER ITEMS

- 1. Approve the following handbooks for the 25/26 School Year (Attachment J.1.a-c. 08/01/25):
 - a. Canton Jr/Sr High School Student and Faculty Handbooks
 - b. Canton Area Elementary School Student and Staff Handbooks
 - c. Canton Area School District Employee General Handbook
- 2. Approve the 4th quarter CES and CHS Central Treasury Reports (Attachment J.2. 07/11/25)
- 3. Approve the 2025-2028 Clinical Experience Agreement between CASD and Western Governors University for the purpose of having student teachers (Attachment J.3. 08/08/25)
- 4. Approve the 2024-2025 LAC Meeting Minutes and the 2025-2026 LAC Member List (Attachment J.4. 06/20/25)
- 5. 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.

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

K. CITIZEN RECOGNITION – NON AGENDA RELATED

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L. ANNOUNCEMENTS

1. There was an executive session held prior to this meeting at 4:30pm for the purpose of personnel
2. We will have the following student teacher with us for the fall of 2025:
 - a. Becca Ross, 08/20/25-11/11/25, with Abby Williams in 3rd grade
3. Next Board Meeting – The next board meeting will be held on Thursday, September 11, 2025, 5:00 PM in the Canton Jr/Sr High School Library.

M. ADJOURNMENT

VOICE VOTE MOVED _____ **SECONDED** _____