

BOARD OF EDUCATION REORGANIZATION MEETING AGENDA
DECEMBER 5, 2024 5:00 PM
Canton Jr/Sr High School Library

- A. CALL TO ORDER/ PLEDGE TO THE FLAG – current president
- B. BOARD ATTENDANCE – board secretary
- C. CERTIFICATES OF ELECTION FOR NEWLY ELECTED BOARD MEMBERS – none
- D. DISTRIBUTION OF LIST OF QUALIFIED BOARD MEMBERS – board secretary
- E. CALL FOR NOMINATIONS FOR TEMPORARY PRESIDENT – current president

_____ nominates _____ for temporary president.

If no further nominations, nominations are closed.

_____ makes a motion to elect _____ as the temporary president.

_____ seconds the motion. VOICE VOTE

****TEMPORARY PRESIDENT CHAIRS THE NEXT PART OF THE MEETING****

- F. OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS – none
- G. CALL FOR NOMINATIONS FOR A NEW PRESIDENT

_____ nominates _____ for president.

If no further nominations, nominations are closed.

_____ makes a motion to elect _____ as the new board president.

_____ seconds the motion. VOICE VOTE

- H. CALL FOR NOMINATIONS FOR A NEW VICE-PRESIDENT

_____ nominates _____ for vice-president.

If no further nominations, nominations are closed.

_____ makes a motion to elect _____ as the new board vice-president.

_____ seconds the motion. VOICE VOTE

****NEW BOARD PRESIDENT ASSUMES THE CHAIR****

- I. RE-APPOINT DELEGATES FOR THE BRADFORD COUNTY TAX COLLECTION AND APPROVE THE BRADFORD COUNTY TCC VOTING DELEGATE APPOINTMENT RESOLUTION – (Attachment I. 11/22/24)

- 1. Mark Jannone
- 2. Amy Martell, 1st alternate
- 3. Ryan Allen, 2nd alternate

VOICE VOTE MOVED _____ SECONDED _____

J. SET BOARD MEETING DATES, TIME, AND PLACE FOR 2025 CALENDAR

Board Meetings: Second Thursday of each month with the following exceptions: 1) no meeting in July 2) held the first Thursday in December. All meetings will be held in the Canton Jr/Sr High School Library at 5:00 PM. (Attachment J. 11/15/24)

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

K. APPROVAL OF MINUTES

1. November 14, 2024 Regular Board Meeting (Attachment K.1. 11/22/24)

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

L. SUPERINTENDENTS REPORT

M. COMMITTEE REPORTS – none this month

N. 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.

O. BUSINESS

1. Treasurer’s Report (Attachment O.1. 12/04/24)
2. Approval of Bills (Attachment O.2. 12/04/24)
3. Tax Adds, Exemptions, Exonerations – None this month
4. Approve transportation changes (Attachment O.4. 12/04/24)
5. Accept the Elementary cafeteria walk-in freezer repair bid at a cost of \$15,999.00 (Attachment O.5. 11/22/24)

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

P. PERSONNEL

1. Approve the following new employee, pending completion of required paperwork:
 - a. Michael Landon, Full-Time 12 month Custodian, \$13.00/hour with full benefits
2. Approve the following update to the 24/25 Co-Curricular Non-Sports List:
 - a. Rebecca Colton, Freshman Class Advisor, \$509.08
3. Approve the following volunteers, as all paperwork is complete:
 - a. Emily Hitesman, Elem K-2 Field Trips/Classroom, retroactive to 11/19/24
 - b. Derek Wesneski, Wrestling, retroactive to 11/19/24
 - c. Tamara Hess, Girl’s Basketball, retroactive to 11/20/24
 - d. Gary Ward, Wrestling, retroactive to 11/22/24
4. Approve the following substitutes, pending completion of all paperwork:
 - a. Levi Storrs, Prospective Teacher Sub, retroactive to 11/26/24
5. Approve unpaid days for the month of November 2024, for the following employees:
 - a. Employee # 1898, 15 days

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

Q. FINANCE/POLICY

1. Approve the 2nd reading of the following new/updated policies:
 - a. (revised) No. 103 Discrimination/Harassment Affecting Students (Attachment Q.1.a. 10/11/24)
 - b. (revised) No. 103.1 Nondiscrimination-Qualified Students with Disabilities (Attachment Q.1.b. 10/11/24)
 - c. (revised) No. 104 Discrimination/Harassment Affecting Staff (Attachment Q.1.c. 10/11/24)
 - d. (revised) No. 113.1 Discipline of Students with Disabilities (Attachment Q.1.d. 10/11/24)
 - e. (revised) No. 113.2 Behavior Support (Attachment Q.1.e. 10/11/24)
 - f. (revised) No. 239 Foreign Exchange Students (Attachment Q.1.f. 10/11/24)
 - g. (revised) No. 309 Assignment and Transfer (Attachment Q.1.g. 10/18/24)

2. Approve the 1st reading of the following new/updated policies:
 - a. (revised) No. 005 Organization (Attachment Q.2.a. 11/22/24)
 - b. (revised) No. 202 Eligibility of Nonresident Students (Attachment Q.2.b. 11/15/24)
 - c. (revised) No. 236.1 Threat Assessment (Attachment Q.2.c. 11/15/24)
 - d. (revised) No. 254 Educational Opportunity for Military Children (Attachment Q.2.d. 11/15/24)
 - e. (revised) No. 308 Employment Contract/Board Resolution (Attachment Q.2.e. 11/22/24)
 - f. (revised) No. 607 Tuition Income (Attachment Q.2.f. 11/15/24)
 - g. (new) No. 611 Purchases Budgeted (Attachment Q.2.g. 11/15/24)
 - h. (revised) No. 805.2 School Security (Attachment Q.2.h. 11/15/24)
 - i. (revised) No. 810 Transportation (Attachment Q.2.i. 11/15/24)
 - j. (new) No. 820 Identification Badges (Attachment Q.2.j. 11/15/24)
 - k. (revised) No. 823 Opioid Antagonist (Attachment Q.2.k. 11/22/24)
 - l. (revised) No. 831 Electronic Searches (Attachment Q.2.l. 11/22/24)

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

R. OTHER ITEMS

1. Approve the Canton Jr/Sr High School and Canton Area Elementary School Library Board Reports for the 1st quarter (Sept-Nov) of the 2024-2025 school year (Attachment R.1. 11/29/24)

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

S. CITIZEN RECOGNITION – NON AGENDA RELATED

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T. ANNOUNCEMENTS

1. Next Board Meeting - The next board meeting will be held Thursday, January 9, 2025 at 5:00 PM in the Canton Jr/Sr High School Library.

U. ADJOURNMENT

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