

**BOARD OF EDUCATION MEETING AGENDA
JANUARY 09, 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. December 5, 2024 Reorganizational Board Meeting (Attachment C.1. 12/13/24)

VOICE VOTE MOVED _____ SECONDED _____

D. SUPERINTENDENTS REPORT

E. COMMITTEE REPORTS – none this month

F. CITIZEN RECOGNITION – AGENDA RELATED ONLY

Please give your 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. 01/08/25)
2. Approval of Bills (Attachment G.2. 01/08/25)
3. Tax Adds, Exemptions, Exonerations (Attachment G.3. 01/08/25)
4. Approve transportation changes (Attachment G.4. 01/08/25)
5. Authorize advertising of bids related to the 2025/2026 school year
6. Approve the 2024-2025 Spring Sports Bid in the amount of \$6,902.00 (Attachment G.6. 12/20/24)
7. Accept the 2023-2024 financial audit as presented by EFPR group (Attachment G.7. 12/20/24)
8. Approve the Website Hosting Agreement between BLaST IU 17 and Canton Area School District (Attachment G.8. 12/13/24)
9. Accept the Act 1 Resolution which certified that the Board will not raise any school district tax for the 2024/2025 budget at a rate that exceeds the 7.7% index. (Attachment G.09. 12/13/24)
10. Approve the Resolution setting Tax Collectors Commissions for 2026-2029 at \$0.65 per bill (Attachment G.10. 12/13/24)

ROLL CALL MOVED _____ SECONDED _____

H. PERSONNEL

1. Approve the revised start date for Garrett Wesneski from January 14, 2025 to January 13, 2025.
2. Approve the hiring of Alexa Dapp, Cafeteria Long Term Sub, at \$15.00/hour, effective 01/13/25
3. Approve unpaid days for the month of December 2024, for the following employees:
 - a. Employee #1898, 14 days
 - b. Employee #1917, ½ day

4. Accept the following retirement:
 - a. Trina Beers, 3rd grade Teacher, effective May 31, 2025 with 31 years of service to CASD
5. Approve the following addition(s) to the volunteer list, as all required paperwork has been completed:
 - a. Brock Matthews, Boys Basketball, retroactive to 12/10/24
 - b. Becca Ross, Softball, retroactive to 12/20/24
 - c. Lianne Landis, High School, retroactive to 12/27/24
 - d. Jan Rumsey, PTA & CHS/CES Field Trips, retroactive to 01/02/25
 - e. Tim McAninch, Track, retroactive to 01/07/25
 - f. Leah Strong, Track, retroactive to 01/07/25

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

I. FINANCE/POLICY

1. Approve the 2nd reading of the following new/revised policies:
 - a. (revised) No. 005 Organization (Attachment I.1.a. 11/22/24)
 - b. (revised) No. 202 Eligibility of Nonresident Students (Attachment I.1.b. 11/15/24)
 - c. (revised) No. 236.1 Threat Assessment (Attachment I.1.c. 11/15/24)
 - d. (revised) No. 254 Educational Opportunity for Military Children (Attachment I.1.d. 11/15/24)
 - e. (revised) No. 308 Employment Contract/Board Resolution (Attachment I.1.e. 11/22/24)
 - f. (revised) No. 607 Tuition Income (Attachment I.1.f. 11/15/24)
 - g. (new) No. 611 Purchases Budgeted (Attachment I.1.g. 11/15/24)
 - h. (revised) No. 805.2 School Security (Attachment I.1.h. 11/15/24)
 - i. (revised) No. 810 Transportation (Attachment I.1.i. 11/15/24)
 - j. (new) No. 820 Identification Badges (Attachment I.1.j. 11/15/24)
 - k. (revised) No. 823 Opioid Antagonist (Attachment I.1.k. 11/22/24)
 - l. (revised) No. 831 Electronic Searches (Attachment I.1.l. 11/22/24)
2. Approve the 1st reading of the following new/revised policies:
 - a. (revised) No. 610 Purchases Subject to Bid/Quotation (Attachment I.2.a. 01/03/25)
 - b. (revised) No. 616 Payment of Bills (Attachment I.2.b. 12/20/24)

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

J. OTHER ITEMS

1. Approve the 2025/2026 Canton Area School District Calendar (Attachment J.1. 12/13/24)
2. Approve the 2nd Quarter Central Treasury Reports for the Canton Elementary School and Canton Jr/Sr High School (Attachment J.2. 01/03/25)
3. Approve the Letter of Collaborative Agreement between Canton Area School District and Merakey (Attachment J.3. 12/13/24)
4. Approve the following overnight field trip requests (J.4.a-b. 12/13/24)
 - a. From Tammy MacWhinnie, Jan 22-24, 2025, to Berwick HS for District Band
 - b. From Tom Hojnowski, Feb 15-16, 2025, to Harrisburg for ACES Leadership Conference

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

K. CITIZEN RECOGNITION – NON-AGENDA RELATED

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. Pursuant to board policy, it is required that all comments/questions in this section be kept to 3 minutes per person.

L. ANNOUNCEMENTS

1. There was an executive session held prior to this meeting at 4:45pm for the purpose of personnel.
2. Next Board Meeting – The next board meeting will be held Thursday, February 13, 2025 at 5:00 PM in the Canton Jr/Sr High School Library.

M. ADJOURNMENT

VOICE VOTE MOVED _____ SECONDED _____

