

BOARD OF EDUCATION MEETING AGENDA

MAY 9, 2019 6:00 PM

Canton Jr/Sr High School Cafeteria

A. CALL TO ORDER/ PLEDGE TO THE FLAG

B. BOARD ATTENDANCE

C. APPROVAL OF MINUTES

1. April 11, 2019 Board Meeting (Attachment C.1. 4/12/19)
2. April 24, 2019 Personnel Committee Meeting (Attachment C.2. 4/26/19)
3. May 8, 2019 Finance/Policy Review Committee Meeting (Attachment C.3. 5/9/19)

VOICE VOTE MOVED _____ SECONDED _____

D. APPOINTMENT OF THE FOLLOWING OFFICER:

1. Ryan Allen, Board Treasurer, July 1, 2019 – June 30, 2020

ROLL CALL MOVED _____ SECONDED _____

E. REPORTS

- | | |
|--|---|
| 1. Superintendent – Eric Briggs | 6. Building, Grounds & Security – Scott May |
| 2. Business Manager – Mark Jannone | 7. NTCC – Neal Palmer |
| 3. Personnel Committee – Eric Anderson | 8. BLaST – Neal Palmer |
| 4. Finance/Policy Review – Ryan Allen | 9. PSBA – Bill Holland |
| 5. Athletic Committee – Mike Herman | |

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 Reports (Attachment G.1. 5/9/19).
2. Approval of Bills (Attachment G.2. 5/9/19).
3. Tax Adds, Exemptions, Exonerations (Attachment G.3. 5/9/19).
4. Approve transportation changes (Attachment G.4. 5/9/19).
5. Approve Chemung Canal Trust Company and First Citizens Community Bank as daily depositories for the 2019/20 fiscal year.
6. Accept the states distribution of gaming funds to provide homestead/farmstead relief per Act of 2006 in the amount of \$298,538.43 (Attachment G. 6. 5/3/19).
7. Resolve that the Canton Area School District Board of Directors approve the homestead and farmstead exclusion real estate tax assessment reductions in the amount of \$206.00 as authorized for the school year beginning July 1, 2019 under the provision of the Homestead Property Exclusion Program Act (Part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006) (Attachment G.7. 5/3/19).
8. Approve the Authorization for Expenditure AFE #18/19-06 in the amount of \$7,055.00 for an emergency replacement of a physical server with increased RAM (Attachment G.8. 4/26/19).

9. Accept the MOU between Canton Borough Police Department and Canton Area School District which has been reviewed and re-executed (Attachment G.9. 5/6/19).
10. Accept the contract between TKA Consulting and Canton Area School District effective July 1, 2019 through June 30, 2019 (Attachment G.10. 5/3/19).
11. Approve the Agreement to Sell or Purchase Meals From Sponsor to Sponsor (PDE-3086), the Addendum to PDE 3086 Sponsor to Sponsor Agreement Adult Meals, and the MOU for the provision of meals to the Canton 2 classroom between Bradford-Tioga Head Start, Inc. and Canton Area School District effective July 1, 2019 through June 30, 2020 (Attachment G. 11. 5/9/19).

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

12. Approve the Canton Area School District 2019/20 General Fund Preliminary Budget with projected revenues of \$15,325,804 and projected expenditures of \$16,268,054 (Attachment G.12. 5/8/19).

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

H. PERSONNEL

1. Accept the letter of resignation from Melody Barnes, evening custodian, with 4 years of service, effective April 25, 2019 (Attachment H.1. 4/26/19).
2. Accept the letter of resignation from Timothy Ross, evening custodian, with 6 years of service, effective May 6, 2019 (Attachment H.2. 5/9/19).
3. Approve the hiring of the following new employees:
 - a. Brant Buchanan, full time custodian, at \$9.00/hour with full benefits, effective May 13, 2019, pending completion of required paperwork.
 - b. Connie Boyd, full time custodian, at \$9.00/hour with full benefits, effective May 28, 2019, pending completion of required paperwork.
4. Approve the following addition to the substitute list, pending completion of all required paperwork:
 - a. Rebecca Bobb, nurse
5. Approve the following coach/classroom volunteers, all required paperwork has been submitted:
 - a. Wendy Mosher, FCCLA field trip chaperone, retroactive to 4/11/19 as all of her paperwork has been completed
 - b. Lucy Chamberlain, FCCLA field trip chaperone, retroactive to 4/11/19 as all of her paperwork has been completed
 - c. Kelli Wesneski, field trip chaperone
6. Approve the following new hiring process protocols:
 - a. Professional Staff Vacancies (Attachment H.2.a. 4/26/19)
 - b. Administrative Staff Vacancies (Attachment H.2.a. 4/26/19)
 - c. Classified/Coaching Staff Vacancies (Attachment H.2.a. 4/26/19)
7. Approve the updated Act 93 Compensation Plan (Attachment H.5. 4/12/19).

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

I. FINANCE/POLICY

1. Approve the 1st reading of the following new/revised board policies:
 - a. (revised) No. 304 – Employment of District Staff (Attachment H.1.a. 4/18/19)
 - b. (revised) No. 818 – Contracted Services Personnel (Attachment H.1.b. 4/18/19)

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

J. OTHER ITEMS

1. Approve the administration of the PA Youth Survey to 6th, 8th, 10th, and 12th grade students between September 9, 2019 and November 20, 2019, at no charge to the district (Attachment J.1. 5/3/19).
2. Accept the Canton Area School District Jr/Sr High School tentative class list of 2019 (Attachment J.2. 5/9/19).
3. Accept the Local Advisory Committee Meeting and Occupational Advisory Committee Meeting Meetings from their meetings on March 26, 2019 (Attachment J.3. 5/3/19).
4. Approve the overnight field trip to Johnstown, PA on May 21-22, 2019 for the State Environthon (Attachment J.4. 5/9/19).
5. Approve the Canton Jr/Sr High School 2019-20 Academic Planner (Attachment J.5. 5/9/19).

ROLL CALL **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. Since this is a business meeting of the board, it is required that all comments/questions in this section be non-related to the agenda and be kept to 3 minutes per person.

L. ANNOUNCEMENT

1. There was an Executive Session held prior to this board meeting at 5:45 PM to discuss legal issues.
2. There was a Personnel Committee Meeting held at 4:00 PM on April 24, 2019.
3. There was a Finance/Policy Review Committee Meeting held at 4:30 PM on May 8, 2019.
4. Next Board Meeting – The next board meeting will be held on Thursday, June 13, 2019, at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

M. ADJOURNMENT