

**BOARD OF EDUCATION MEETING AGENDA**

**JUNE 13, 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. May 9, 2019 Board Meeting (Attachment C.1. 5/17/19)

**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**D. 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    |   |

**E. 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.

**F. BUSINESS**

1. Treasurer's Reports (Attachment F.1. 6/13/19).
2. Approval of Bills (Attachment F.2. 6/13/19).
3. Tax Adds, Exemptions, Exonerations (None this month).
4. Approve transportation changes (Attachment F.4. 6/13/19).
5. Accept the Occupational Therapy Service Agreement between Lisa Inman and Canton Area School District, effective July 1, 2019 through June 30, 2020 (Attachment F.5. 5/10/19).
6. Accept the Letter of Agreement between The Meadows Psychiatric Center and Canton Area School District, effective during the 2019/2020 and 2020/2021 school years (Attachment F.6. 5/10/19).
7. Accept the 2019/20 Inter-Governmental Agreement for shared Special Education Services between Canton Area School District and BLaST IU#17 (Attachment F.7. 5/17/19).
8. Accept the 2019/20 IDEA Agreement Canton Area School District and BLaST IU#17 (Attachment F.8. 5/31/19).
9. Accept the Agreement for Training Services for Advanced Manufacturing Pre-Apprenticeship between Pennsylvania College of Technology and Canton Area School District commencing 2019/20 school year (Attachment F.9. 5/17/19).
10. Accept the Resolution Supporting the Amending of the Right to Know Law (Attachment F.10. 5/31/19).

11. Accept the contract between Pivot Physical Therapy and Canton Area School District for the 2019/20 school year (Attachment F.11. 5/31/19).
12. Accept the Resolution between Friendship House Community/School Based Behavioral Health Care Program and Canton Area School District for the 2019/2020 school year (Attachment F.12. 6/7/19).
13. Accept the Dual Enrollment Agreement between Lackawanna College and Canton Area School District for the 2019/2020 school year (Attachment F.13. 6/7/19).
14. Approve the expenditures of federal funding for the 2019/2020 school year: Title I -\$375,553; Title IIA - \$47,817; Title IV – 28,597 (Attachment F.14. 5/31/19).

**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

15. Motion to approve the 2019/2020 Canton Area School District final budget with expenditures equaling \$16,307,592, with the deficit coming from the fund balance. The final budget would set taxes at the following rates:

Real Estate:	<u>2018/19</u>	<u>2019/20</u>	<u>Change</u>
Bradford County	34.6685	34.7216	+0.0531
Lycoming County	15.1914	15.4056	+0.2142
Tioga County	16.8882	16.7697	-0.1185

The following tax levies remain the same as last year:

Occupation Assessment Tax: 200 mills (Bradford County System)

Category 1 = \$0	Category 2 = \$15
Category 3 = \$30	Category 4 = \$60

Earned Income Tax: 1% levy (.5% effective rate due to sharing)

Real Estate Transfer Tax: 1% (.5% effective rate due to sharing)

Per Capita Tax per School Code 679: \$5 per person

Per Capita Tax Act 511: \$10 per person levy (\$5 effective rate due to sharing)

Discounts and Penalties: Occupation, Per Capita and Real Estate taxes will be subject to a 2% discount if paid within 2 months of bill date and a 10% penalty if paid after 4 months of the bill date.

There will be no discount or penalty for payments made between 2 months and 4 months of the bill date.

A three (3) month installment plan is available. Payments will be due on August 31<sup>st</sup>, September 30<sup>th</sup>, and October 31<sup>st</sup>.

**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**G. PERSONNEL**

1. Approve the hiring of Ben Rubert, Jr/Sr High School Health and Physical Education Teacher, B step 1, \$56,162.00 with full benefits, effective August 20, 2019 (Attachment G.1. 5/23/19).
2. Accept the resignation of Joy Blackburn, cafeteria worker, effective June 5, 2019 (Attachment G.2. 6/7/19).
3. Approve the following addition to the substitute list, pending completion of all required paperwork:
  - a. Carter Nybeck, student maintenance worker

4. Approve the tenure of the following professional employee:
  - a. Lucas Bailey, secondary math teacher
5. Approve the 2019/2020 co-curricular sports positions as presented (Attachment G.3. 6/7/19).

**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

#### **H. FINANCE/POLICY**

1. Approve the 2<sup>nd</sup> 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** \_\_\_\_\_

#### **I. OTHER ITEMS**

1. Approve the following overnight field trip requests (Attachment I.1. 5/17/19):
  - a. FFA Activities Week to Penn State University in State College, PA, June 11-13, 2019.
  - b. National FFA Convention in Indianapolis, IN, October 29-November 2, 2019.
  - c. PA Farm Show in Harrisburg, PA, January 4-6, 2020.
2. Approve the revised 2018/19 Canton Area School District calendar (Attachment I.2. 5/31/19).
3. Approve the Canton Jr/Sr High School final class list of 2019 (Attachment I.3. 6/13/19).
4. Approve the 4<sup>th</sup> quarter (March-June, 2019) Canton Area School District library reports (Attachment I.4. 6/13/19).
5. Approve the basketball mini-camp for Canton Elementary students only, to be held at the Canton Elementary School, dates of July 1 – 3, 2019.

**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

#### **J. CITIZEN RECOGNITION – NON AGENDA RELATED**

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#### **K. ANNOUNCEMENT**

1. There was an Executive Session held prior to this board meeting at 5:30 PM to discuss the safety report and personnel issues.
2. Next Board Meeting – The next board meeting will be held on Thursday, August 8, 2019, at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

#### **L. ADJOURNMENT**