

BOARD OF EDUCATION MEETING AGENDA

MARCH 12, 2020 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. February 13, 2020 Board Meeting (Attachment C.1.2/14/20)
2. March 3, 2020 Athletic Committee Meeting (Attachment C.2. 3/6/20)

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

D. REPORTS

- | | |
|---|---|
| 1. Superintendent – Eric Briggs | 6. Building, Grounds & Security – Krista Jennings |
| 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 – Dennis Sourbeer | |

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. 3/12/20).
2. Approval of Bills (Attachment F.2. 3/12/20).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 3/12/20).
4. Approve transportation changes (Attachment F.4. 3/12/20).
5. Approve the E-Rate form 470 bid from Sun Mgt. in the amount of \$88,539.39 for a large quantity of technology products that will be used to enhance and upgrade several systems in both the elementary and high school buildings. Category II e-rate funding will provide approximately \$70,831.51 in reimbursement (Attachment F.5. 3/12/20).
6. Approve the proposal from Cafeteria Management Services Company (Nutrition Group) with a guarantee loss of no more than \$2,908.16 for Canton Area School District cafeteria operations for the 2020/2021 school year (Attachment F.6. 2/28/20).
7. Approve the Northern Tier Career Center Budget dated July 1, 2020 to June 30, 2021 (Attachment F.7. 2/28/20).
8. Approve the Canton Area School District Special Education Plan Report dated 07/01/2020 – 06/30/2023 (Attachment F.8. 2/21/20).
9. Approve the MOU between Bradford-Tioga Heat Start, Inc. and Canton Area School District for the purpose of meeting both federal and state requirements (Attachment F.9. 2/28/20).

10. Approve the MOU between Canton Area School District and Canton Area Education Association titled Amendment to "Supplemental Contracts", effective April 9, 2020 (Attachment F.10. 2/21/20).
11. Approve the Affiliation Agreement between Canton Area School District and Mansfield University of Pennsylvania dated March 12, 2020 for a term of five (5) years (Attachment F.11. 2/28/20).
12. Approve the contract between Pivot Physical Therapy and Canton Area School District for the 2020/2021 school year (Attachment F.12. 2/28/20).
13. Approve the Athletic Training Services Agreement between UPMC Susquehanna Sports Medicine Center and Canton Area School District effective August 1, 2020 until June 30, 2023 (Attachment F.13. 2/28/20).

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

G. PERSONNEL

1. Approve the following additions to the substitute list, pending completion of required paperwork:
 - a. Dominique Heinze, teacher
 - b. Terilyn Anderson, paraprofessional
 - c. Desi Space, paraprofessional and cafeteria
 - d. Liane LaPan, paraprofessional
2. Approve the following coach/classroom volunteers, as all required paperwork has been submitted
 - a. Ben Rubert, baseball
 - b. Chad Lyon, baseball

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

H. FINANCE/POLICY

1. Approve the 2nd reading of the following new/revised board policies:
 - a. (revised) No. 150 – Title 1 – Comparability of Services (Attachment H.1.a. 1/24/20)
 - b. (revised) No. 220 – Student Expression/Distribution and Posting of Materials, Student Expression/Distribution and Posting of Materials attachment (Attachment H.1.b. 1/24/20)
 - c. (revised) No. 223 – Use of Bicycles and Motor Vehicles (Attachment H.1.c. 1/17/20)
 - d. (revised) No. 249 – Bullying/Cyberbullying (Attachment H.1.d. 1/17/20)
 - e. (revised) No. 309 – Assignment and Transfer (Attachment H.1.e. 1/17/20)
 - f. (revised) No. 312 – Performance Assessment of Superintendent (Attachment H.1.f. 1/17/20)
 - g. (revised) No. 824 – Maintaining Professional Adult/Student Boundaries (Attachment H.1.g. 1/17/20)
 - h. (revised) No. 913 – Nonschool Organizations/Groups/Individuals (Attachment H.1.h. 1/24/20)
2. Approve the 1st reading of the following new/revised board policies:
 - a. (revised) No. 123 – Interscholastic Athletics (Attachment H.2. a. 3/6/20)
 - b. (revised) No. 222 – Tobacco and Vaping Products (Attachment H.2. b. 3/6/20)
 - c. (revised) No. 233 – Suspension and Expulsion (Attachment H.2.c. 3/6/20)
 - d. (revised) No. 251 – Homeless Students (Attachment H.2.d. 2/21/20)
 - e. (revised) No. 323 – Tobacco and Vaping Products (Attachment H.2.e. 3/6/20)
 - f. (revised) 904 – Public Attendance at School Events, Public Behavior at School Events attachment (Attachment H.2.f. 3/6/20)

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

I. OTHER ITEMS

1. Approve the following overnight field trip requests:
 - a. Ag Experience field trip to Penn State Main Campus June 2-4, 2020 (Attachment I.1.a. 2/14/20).
 - b. YMCA Youth and Government field trip to Harrisburg, PA April 16-19, 2020 (Attachment I.1.b. 2/14/20).
2. Approve the 2020-2021 Canton Jr/Sr High School Academic Planner (Attachment I.2. 3/6/20).

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

J. CITIZEN RECOGNITION – NON AGENDA RELATED

K. ANNOUNCEMENT

1. There was an Athletic Committee meeting held at 4:00 PM on Tuesday, March 3, 2020 in the Canton Area School District conference room.
2. Next Board Meeting – The board meeting will be held on Thursday, April 9, 2020, at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

L. ADJOURNMENT