

BOARD OF EDUCATION MEETING AGENDA

MAY 14, 2020 5:00 PM

Virtual Meeting

<https://zoom.us/j/93275241619?pwd=eGI2NDR5SUdyeHh6bFVDbGd6eVFkdz09> Password: 688854

A. CALL TO ORDER/ PLEDGE TO THE FLAG

B. BOARD ATTENDANCE

C. APPROVAL OF MINUTES

1. April 9, 2020 Virtual Board Meeting (Attachment C.1.4/24/20)

ROLL CALL MOVED _____ SECONDED _____

D. APPOINTMENT OF THE FOLLOWING OFFICER:

1. Ryan Allen, Board Treasurer, July 1, 2020 – June 30, 2021

ROLL CALL MOVED _____ SECONDED _____

E. REPORTS

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

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 (None this month – will approve April and May at the June meeting).
2. Approval of Bills (Attachment G.2. 5/14/20).
3. Tax Adds, Exemptions, Exonerations (G.3. 5/14/20).
4. Approve the Chemung Canal Trust Company and First Citizens Community Bank as daily depositories for the 2020/2021 fiscal year.
5. Accept the states distribution of gaming funds to provide homestead/farmstead relief per Act of 2006 in the amount of \$298,154.16 (Attachment G.5. 5/8/20).
6. 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 \$204.70 as authorized for the school year beginning July 1, 2020 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. 6. 5/8/20).
7. Approve the contract between TKA Consulting and Canton Area School District effective July 1, 2020 through June 30, 2021 (Attachment G.7. 5/8/20).

8. Accept the bid from Central Restaurant Products and the AFE in the amount of \$47,774.50 for kitchen equipment being obtained from a National School Lunch equipment grant (Attachment G.8. 5/8/20).
9. Approve the 2020/21 quote from Resilite for \$30,661.55 for the mat room mats (Attachment G.9. 5/1/20).
10. Approve the MOU between the Canton Area Education Association and Canton Area School District to include the co-curricular position of Career Coach with a 5.0-point stipend, effective July 1, 2020 (Attachment G. 10. 4/17/20).

ROLL CALL MOVED _____ SECONDED _____

11. Approve the Canton Area School District 2020/2021 General Fund Preliminary Budget with projected revenues of \$15,507,338 and projected expenditures of \$16,796,331 (Attachment G.12. 5/8/20).

ROLL CALL MOVED _____ SECONDED _____

H. PERSONNEL

1. Approve the updated Classified Staff Evaluation Form (Attachment H.1. 4/17/20).
2. Approve the Canton Area School District Job Description for High School Career Coach (Attachment H. 2. 4/17/20).
3. Accept the retirement letter from Sherry Stiner, Elementary Teacher, effective at the end of the 2019/2020 school year, with 32 years of service (Attachment H.3. 4/17/20).
4. Accept the letter of resignation from Aneta Anderson, Paraprofessional, effective June 5, 2020, with 19 years of service (Attachment H.4. 5/8/20).
5. Add Cindy Reed to the 2019/2020 Co-Curricular Non-Sport list as Student Assistance Program with a stipend of 2.0 points, \$455.20 (Attachment H.5. 5/14/20).

ROLL CALL MOVED _____ SECONDED _____

I. FINANCE/POLICY (No items this month)

J. OTHER ITEMS

1. Accept the Canton Area School District Jr/Sr High School tentative class list of 2020 (Attachment J.1. 5/14/20).
2. Approve the Canton Jr/Sr High School 2020/2021 Academic Planner (Attachment J.2. 4/17/20).
3. Approve the Civics Assessment to be administered to 11th grade students beginning in the 2020/2021 school year (Attachment J.3. 4/24/20).
4. Approve the following updated Canton Area School District calendars:
 - a. 2019/2020 (Attachment J.4. a.)
 - b. 2020/2021 (Attachment J.4. b.)

ROLL CALL MOVED _____ SECONDED _____

K. CITIZEN RECOGNITION – NON AGENDA RELATED

L. ANNOUNCEMENT

1. Next Board Meeting – The next board meeting is scheduled for Thursday, June 11, 2020; however, it will be a virtual meeting and moved to Monday, June 15, 2020, at 5:00 PM.

M. ADJOURNMENT