

**BOARD OF EDUCATION MEETING AGENDA**

**JUNE 15, 2020 5:00 PM**

**Canton Jr/Sr High School Cafeteria**

**A. CALL TO ORDER/ PLEDGE TO THE FLAG**

**B. BOARD ATTENDANCE**

**C. APPROVAL OF MINUTES**

1. May 14, 2020 Virtual Board Meeting (Attachment C.1. 5/22/20)

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

**D. REPORTS**

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

**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 – April and May, 2020 (Attachment F.1. 6/15/20).
2. Approval of Bills – April and May, 2020 (Attachment F.2. 6/15/20).
3. Tax Adds, Exemptions, Exonerations (none this month).
4. Approve transportation changes (none this month).
5. Approve the motion authorizing the adoption by the Board of School Directors of a Resolution authorizing the issuance of a series of general obligation bonds of the School District as more fully described in the complete text of the Resolution to refinance existing debt of the School District (Attachment F.5. 6/11/20).
6. Accept the 2020/21 Inter-Governmental Agreement for shared Special Education Services between Canton Area School District and BLaST IU#17 (Attachment F.6. 5/15/20).
7. Accept the 2020/21 IDEA Agreement between Canton Area School District and BLaST IU#17 (Attachment F.7. 5/29/20).
8. Accept the Occupational Therapy Service Agreement between Lisa Inman and Canton Area School District, effective July 1, 2020 through June 30, 2021 (Attachment F.8. 6/11/20).
9. Approve the MOU between Canton Borough Police Department and Canton Area School District (Attachment F.9. 5/29/20).
10. Accept the Resolution between Friendship House Community/School Based Behavioral Health Care Program and Canton Area School District for the 2020/21 school year (Attachment F.10. 6/11/20).

11. Approve the following Letter of Agreement/MOU's between Bradford County Human Services Agency and Canton Area School District:
  - a. Letter of Agreement – Provide a County Caseworker effective July 1, 2020 to June 30, 2021 at a fee of \$6,000 (Attachment F.11.a. 5/22/20)
  - b. MOU – The Outreach Case Worker Program for the 2020/21 school year (Attachment F.11.b. 5/22/20)
  - c. MOU – Student Assistance Program (SAP) Services for the 2020/21 school year (Attachment F.11.c. 5/22/20).
12. Approve the Memorandum of Agreement between Canton Area Education Association and Canton Area School District for the purpose of scheduling 3 days associated with the 2019/20 school year later in the summer or at the beginning of the 2020/21 school year rather than at the end of the 2019/20 school year (Attachment F.12. 5/29/20).
13. Approve the MOU between Canton Area Education Association and Canton Area School District entitled Amendment to Wellness Incentive (Attachment F.13. 6/11/20).
14. Accept the following Dual Enrollment Agreements for the 2020/21 school year between Canton Area School District and:
  - a. Lackawanna College (Attachment F.14.a. 6/11/20).
  - b. Keystone College (Attachment F.14.b. 6/11/20).
15. Approve the Linkage Letter/Referral Agreement between Canton Area School District and CONCERN effective June 15, 2020 for two (2) years (Attachment F.15. 6/11/20).
16. Approve the Contract for Professional Medical Services between Canton Area School District and Guthrie Medical Group, P.C. effective July 1, 2020 through June 30, 2023 (Attachment F.16. 6/11/20).
17. Approve the expenditures of federal funding for the 2020/21 school year: Title I -\$341,311; Title IIA - \$39,835; Title IV – \$28,479 (Attachment F.17. 6/11/20).
18. Approve the General Business, Art, Shop, Science, Custodial and Fall Athletic bids for the 2020/21 school year, not to exceed the combined threshold of \$36,351.66 (Attachment F.18. 6/11/2020).
19. Approve the Superintendent and/or Business manager to sign contracts related to budgeted items for the 2020/21 school year.
20. Approve the administration to transfer budget funds to cover year-end accounts and pay July bills.

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

21. Motion to approve the 2020/21 Canton Area School District final budget with expenditures equaling \$16,975,302, and revenues of \$15,944,540, with the deficit coming from the fund balance. The final budget would set taxes at the following rates:

Real Estate:	<u>2019/20</u>	<u>2020/21</u>	<u>Change</u>
Bradford County	34.7216	35.3101	+.5885
Lycoming County	15.4056	14.5549	- .8507
Tioga County	16.7697	16.7155	- .0542

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 the following new employees, pending completion of all required paperwork:
  - a. Talia Roupp, Elementary Teacher, M step 1, \$63,057.00 with full benefits, effective August 19, 2020 (Attachment G.1. a. 6/5/20).
  - b. Gabrielle McNett, Paraprofessional II, \$9.00 per hour with full benefits, effective August 27, 2020 (Attachment G.1.b. 6/11/20).
2. Approve the following addition to the substitute list, pending completion of all required paperwork:
  - a. Kaden Hunt, custodian, retroactive to June 11, 2020, all paperwork is complete
  - b. Linda Lupold, custodian
3. Approve the tenure of the following professional employee:
  - a. Caitlin Barr, special education teacher
4. Approve the 2020/21 co-curricular sports list (Attachment G.4. 6/11/20).

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

## **H. FINANCE/POLICY** (none this month)

## **I. OTHER ITEMS**

1. Approve the following overnight field trip requests:
  - a. FCCLA State Officers Leadership Training at Seven Springs Resort in Champion, PA on July 19-21, 2020 (Attachment H.1.a. 5/22/20).
  - b. FCCLA State Officers Leadership Training RLM in State College, PA on September 20-22, 2020 (Attachment H.2.b. 5/22/20).
2. Approve the revised 2020/21 Canton Area School District Calendar (Attachment I.2. 6/5/20).
3. Approve the Canton Jr/Sr High School final class list of 2020 (Attachment I.3. 6/15/20).

**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 4:45 PM to discuss the safety report and personnel issues.
2. Next Board Meeting – The next board meeting will be held on Thursday, August 13, 2020, at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

**L. ADJOURNMENT**