

BOARD OF EDUCATION MEETING AGENDA

SEPTEMBER 10, 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. August 13, 2020 Board Meeting (Attachment C.1. 8/28/20)

ROLL CALL **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 Report (Attachment F.1. 9/10/20).
2. Approval of Bills (Attachment F.2. 9/10/20).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 9/10/20).
4. Approve transportation changes (none this month).
5. Approve updated transportation rates for the 2020/2021 school year (Attachment F.5. 9/10/20).
6. Approve the updated Activity Run Rates, effective 7/1/2020 (Attachment F.6. 9/10/20).
7. Approve the MOU between Canton Area School District and Northern Tier Regional Planning and Development Commission to provide the high school guidance department with assistance in services to high school students with transition planning for life after high school, at no charge to the district, effective September 1, 2020 through August 31, 2021 (Attachment F.7.9/4/20).
8. Approve the Agreement for Nursing Services between Canton Area School District and Northern Tier Career Center (Attachment F.7. 8/20/20).
9. Approve the Agreement Regarding Education of a Student Enrolled Under 25 P.s. 13-1306 between Canton Area School District and Troy Area School District (Attachment F.8. 8/28/20).
10. Approve the updated Canton Area School District Phased School Reopening Health and Safety Plan (Attachment F.9. 9/10/20).
11. Approve the updated Canton Area School District Athletics Health and Safety Plan (Attachment F.10. 9/10/20).

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

G. PERSONNEL

1. Approve the following Canton Area School District employee/s using emergency sick and or emergency extended FMLA leave which was granted through the Families First Corona Response Act, be approved as a special sick leave as it pertains to the Public School Employee's Retirement System (Attachment G.1. 9/4/20):
 - a. Employee #1265 - 7/8, 7/9, 7/13, 7/14, 7/15, 7/16, 7/20 and 7/21/2020.
2. Approve the Medical Sabbatical Leave of Absence request made by Tom Hojnowski for the 2020/2021 school year (G.2. 8/28/20).
3. Accept the letter of resignation from Ernest Turner, part time maintenance worker, effective December 31, 2020 (Attachment G.3. 9/10/20).
4. Approve the following additions to the substitute list, pending completion of all required paperwork:
 - a. Mason Tate, teacher, retroactive to August 31, 2020, as all required paperwork has been completed
 - b. JoAnne Tarbox, paraprofessional, cafeteria, custodian
 - c. Andrea Kapichok, van driver
5. Approve the hiring of the following new employees:
 - a. Gina Bastion, Part Time Cafeteria Worker, at 8.00 per hour with no benefits, retroactive to August 26, 2020 as all required paperwork has been submitted (Attachment G.5.a. 9/4/20).
 - b. Danielle Henson, Part Time Paraprofessional II, at \$17.00 per hour with no benefits, retroactive to August 28, 2020, as all required paperwork has been completed (Attachment G.5.b. 8/28/20).
 - c. Charlene Castle, Part Time Paraprofessional II, at \$17.00 per hour with no benefits, effective September 14, 2020, pending completion of all required paperwork (Attachment G.5.c. 8/28/20).
 - d. Mason Tate, long term professional substitute, 7-12 Agriculture, effective August 31, 2020 through the end of the 2020/2021 school year, \$61,407 B+24 step 1, with benefits (Attachment G.5.d. 9/10/20).
 - e. Luke Duceman, 7-12 Vocal Music Teacher, \$58,357 step 1, effective September 16, 2020, pending completion of required paperwork (Attachment G.5.e. 9/10/20).
6. Approve the following additions to the volunteer list, as all required paperwork has been completed:
 - a. Seth Robbins, football
 - b. Lianne Landis, cross country and classroom
 - c. Philip 'Stub' Kilbourn, CASD van driver
7. Approve the following additions to the 2020/20 co-curricular non-sports list:
 - a. Pam Larcom, Stream Team Advisor, \$1,525.29
 - b. Tammy MacWhinnie, mentor to Luke Duceman, \$938.64.
8. Approve the pay rate of \$20.00/day for crossing guard (Attachment G.8. 9/4/20).

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

H. FINANCE/POLICY

1. Approve the 2nd reading of the following new/revised board policies:
 - a. (updated) 247 – Hazing (Attachment H.1.a. 8/6/20)
 - b. (updated) 249 – Bullying/cyberbullying (Attachment H.1.b. 8/6/20)
 - c. (new) 252 – Dating Violence (Attachment H.1.c. 8/6/20)
 - d. (updated) 317.1 – Educator Misconduct (Attachment H.1.d. 8/6/20)

- e. (updated) 824 – Maintaining Professional Adult/Student Boundaries (Attachment H.1.e. 8/6/20)
- f. (new) 830 – Breach of Computerized Personal Information (Attachment H.1.f. 7/23/20)

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

I. OTHER ITEMS (NON THIS MONTH)

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 4:30 PM to discuss a student matter and a personnel matter.
2. Next Board Meeting – The next board meeting will be held on Thursday, October 8, 2020, at 5:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

L. ADJOURNMENT