

**BOARD OF EDUCATION REORGANIZATION MEETING AGENDA
DECEMBER 3, 2020 5:00 PM
VIRTUAL MEETING**

<https://zoom.us/j/93978056265?pwd=Z3pNa2lBV2JjbVBMYmVXdjA3TW1DUT09>
Passcode: 111056

- A. **CALL TO ORDER/ PLEDGE TO THE FLAG** – current president
- B. **BOARD ATTENDANCE** – board secretary
- C. **CERTIFICATES OF ELECTION FOR NEWLY ELECTED BOARD MEMBERS** – board secretary
- D. **DISTRIBUTION OF LIST OF QUALIFIED BOARD MEMBERS** – board secretary
- E. **CALL FOR NOMINATIONS FOR TEMPORARY PRESIDENT** – current president

_____ **nominates** _____ **for temporary president.**

If no further nominations, nominations are closed.

_____ **will make a motion to elect** _____ **as the temporary president.**

_____ **will second the motion.** **VOICE VOTE**

****TEMPORARY PRESIDENT CHAIRS THE NEXT PART OF THE MEETING****

- F. **OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS** – temporary president
- G. **CALL FOR NOMINATIONS FOR A NEW PRESIDENT** – temporary president

_____ **nominates** _____ **for president.**

If no further nominations, nominations are closed.

_____ **will make a motion to elect** _____ **as the new board president.**

_____ **will second the motion.** **VOICE VOTE**

- H. **CALL FOR NOMINATIONS FOR A NEW VICE-PRESIDENT** – temporary president

_____ **nominates** _____ **for vice-president.**

If no further nominations, nominations are closed.

_____ **will make a motion to elect** _____ **as the new board vice-president.**

_____ **will second the motion.** **VOICE VOTE**

****NEW BOARD PRESIDENT ASSUMES THE CHAIR****

- I. **RE-APPOINT DELEGATES FOR THE BRADFORD COUNTY TAX COLLECTION AND APPROVE THE BRADFORD COUNTY TCC VOTING DELEGATE APPOINTMENT RESOLUTION** – (Attachment I. 12/3/20).
 - 1. Mark Jannone
 - 2. Eric Briggs, 1st alternate
 - 3. Ryan Allen, 2nd alternate

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

J. SET BOARD MEETING DATES, TIME AND PLACE FOR 2019 – (Attachment J. 12/3/20)

Board Meetings: second Thursday of each month with the following exceptions: 1) no meeting in July, 2) the first Thursday in December. All meetings will be held in the Canton Jr/Sr High School cafeteria at 5:00 PM. Meetings will be conducted virtually when Bradford County is deemed to be in the substantial COVID-19 transmission rate.

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

K. APPROVAL OF MINUTES

1. November 12, 2020 Regular Board Meeting (Attachment K.1. 11/20/20).

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

L. 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 | |

M. 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.

N. BUSINESS

1. Treasurer’s Report (Attachment N.1. 12/3/20).
2. Approval of Bills (Attachment N.2. 12/3/20).
3. Tax Adds, Exemptions, Exonerations (Attachment N.3. 12/3/20).
4. Approve transportation changes (Attachment N.4. 12/3/20).
5. Approve the following Attestation Ensuring Implementation of Mitigation Efforts:
 - a. Remote Learning, signed on 11/24/20 (Attachment N.5.a. 11/25/20)
 - a. In-Person Learning, signed on 12/4/20 (Attachment N.5.b. 11/25/20)
6. Accept the Auditor’s report from the financial audit of fiscal year ending June 30, 2020. No findings and no recommendations (Attachment N.6. 12/3/20).

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

O. PERSONNEL

1. Accept the letter of resignation from Luke Duceman, 7-12 Vocal Music Teacher, effective November 20, 2020 (Attachment O.1. 11/20/20).
2. Accept the letter of resignation from Bonnie DeFelice, 2020/2021 Unified Sports Supervisor Co-Coach, effective November 23, 2020 (Attachment O.2. 11/25/20).
3. 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:

- a. Employee #1742 – 11/23/20, 11/24/20, 11/25/20
 - b. Employee #1743 – 11/19/20, 11/20/20, 11/23/20, 11/24/20, 11/25/20, 12/2/20
 - c. Employee #1625 – 11/23/20, 11/24/20, 11/25/20, 12/2/20
 - d. Employee #1797 – 11/23/20, 11/24/20, 11/25/20, 12/2/20
 - e. Employee #1325 – 11/23/20, 11/24/20, 11/25/20, 12/2/20
 - f. Employee #1043 – 11/23/20, 11/24/20, 11/25/20, 12/2/20
 - g. Employee #1051 – 11/23/20, 11/24/20, 11/25/20, 12/2/20
 - h. Employee #1808 – 11/23/20, 11/24/20, 11/25/20, 12/2/20
 - i. Employee #1811 – 11/23/20, 11/24/20, 11/25/20, 12/2/20
 - j. Employee #1226 – 11/23/20, 11/24/20, 11/25/20, 12/2/20, 12/3/20, 12/4/20
 - k. Employee #1714 – 11/23/20, 11/24/20, 11/25/20, 12/2/20
4. Approve the Contract Between Canton Area School District Board of Education and Canton Area Education Association dated July 1, 2021 – June 30, 2023 (Attachment O.4. 11/25/20).

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

P. FINANCE/POLICY – NONE THIS MONTH

Q. OTHER ITEMS

1. Approve the updated Canton Area School District Health and Safety Plan for Athletics, Extra & Co-Curricular Activities (Attachment Q.1. 11/25/20).
2. Accept the Occupational Advisory Meeting and Local Advisory Meeting Minutes dated June 25, 2020 (Attachment Q.2. 11/13/20).
3. Accept the Occupational Advisory Meeting and Local Advisory Meeting Minutes dated November 11, 2020 (Attachment Q.3. 11/20/20).

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

R. CITIZEN RECOGNITION – NON AGENDA RELATED

S. ANNOUNCEMENTS

1. There was an Executive Session held virtually on November 18, 2020 at 6:00 PM to discuss health and safety.
2. There was an Executive Session held prior to this board meeting at 4:30 PM to discuss personnel.
3. Next Board Meeting – The next board meeting will be held Thursday, January 14, 2021 at 5:00 PM.

T. ADJOURNMENT