

BOARD OF EDUCATION MEETING AGENDA

JANUARY 14, 2021 5:00 PM

VIRTUAL MEETING

<https://zoom.us/j/93978056265?pwd=Z3pNa2lBV2JjbVBMVmVXdjA3TW1DUT09>

Passcode: 111056

A. CALL TO ORDER/ PLEDGE TO THE FLAG

B. BOARD ATTENDANCE

C. APPROVAL OF MINUTES

1. December 3, 2020 Reorganizational Board Meeting (Attachment C.1.12/4/20)

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 Reports (Attachment F.1. 1/14/21).
2. Approval of Bills (Attachment F.2. 1/14/21).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 1/14/21).
4. Approve transportation changes (Attachment F.4. 1/14/21).
5. Authorize advertising of bids related to the 2021/2022 school year.
6. Reset the tax collection commission rate to \$0.65 per bill collected for the 4-year cycle of January 1, 2022 – December 31, 2025 (Attachment F.6. 12/22/20).
7. Accept the Act 1 Resolution which certifies that the Board will not raise any school district tax for the 2021/2022 budget at a rate that exceeds the 4.3% index (Attachment F.7. 1/8/21).
8. Approve the School Based Outreach Services Student Assistance Services Letter of Agreement between Bradford County Human Services Agency and Canton Area School District effective July 1, 2021 to June 30, 2022 (Attachment F.8. 1/8/21).

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

G. PERSONNEL

1. Accept the retirement letter from Maryann Mannick, Jr/Sr HS Business Teacher, with 23.5 years of service to CASD, effective December 14, 2020 (Attachment G.1. 1/8/21).

2. Approve the hiring of Camden Route, part time Maintenance III, at \$15.00 per hour with no benefits, retroactive to December 28, 2020, pending completion of required paperwork (Attachment G.2. 12/22/20).
3. Approve the following substitute as all paperwork has been completed:
 - a. Nikki Marshall, cafeteria, retroactive to 12/10/2020
4. Approve the following volunteers as all paperwork has been completed:
 - a. Kasey Lyon, Wrestling
5. 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 #1815 – 12/21/20
 - b. Employee #1811 - 12/7/20, 12/8/20, 12/9/20, 12/10/20, 12/11/20, 12/14/20
 - c. Employee #1123 – 12/7/29
 - d. Employee #1139 – 12/17/20, 12/18/20, 12/21/20, 12/22/20
 - e. Employee #1157 – 12/2/20, 12/3/20, 12/4/20, 12/7/20, 12/8/20, 12/9/20, 12/10/20, 12/11/20
 - f. Employee #1670 – 12/1/20, 12/2/20, 12/3/20, 12/4/20
 - g. Employee #1714 – 12/7/20
 - h. Employee #1216 – 12/7/20, 12/8/20, 12/9/20, 12/10/20
 - i. Employee #1507 – 12/7/20
 - j. Employee #1762 – 12/14/20, 12/15/20, 12/16/20, 12/21/20, 12/22/20
 - k. Employee #1615 – 12/14/20, 12/15/20
 - l. Employee #1275 – 12/21/20, 12/22/20
 - m. Employee #1655 – 12/21/20, 12/22/20
6. Approve the following addition to the 2020/2021 Co-Curricular Non-Sports list (Attachment G.6. 1/8/21):
 - a. John Peters, Yearbook Club, prorated stipend \$2,111.94
7. Approve the revised Contract Between Canton Area School District Board of Education and Canton Area Education Association dated July 1, 2021 – June 30, 2023 (Attachment G.7. 1/8/21).

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

H. FINANCE/POLICY

1. Approve the 1st reading of the following revised/new policies:
 - a. (revised) No. 122 – Extracurricular Activities (Attachment H.1.a. 1/8/21)
 - b. (new) No. 122-AR 9 - Athlete/Parent/Guardian Sudden Cardiac Arrest Information and Receipt/Review Acknowledgement (Attachment H.1.b. 1/8/21)
 - c. (revised) No. 123 – Interscholastic Athletics (Attachment H.1.c. 1/8/21)
 - d. (new) No. 123-AR 9 - Athlete/Parent/Guardian Sudden Cardiac Arrest Information and Receipt/Review Acknowledgement (Attachment H.1.d. 1/8/21)
 - e. (revised) No. 123.2 – Sudden Cardiac Arrest (Attachment H.1.e. 1/8/21)
 - f. (new) No. 123.2-AR 0 - Athlete/Parent/Guardian Sudden Cardiac Arrest Information and Receipt/Review Acknowledgement (Attachment H.1.f. 1/8/21)
 - g. (revised) No. 113.1 – Discipline of Students with Disabilities (Attachment H.1.g. 1/8/21)
 - h. (revised) No. 113.2 – Behavior Support (Attachment H.1.h. 1/8/21)
 - i. (revised) No. 113.4 – Confidentiality of Special Education Student Information (Attachment H.1.i. 1/8/21)

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

I. OTHER ITEMS

1. Approve the 2021/2022 Canton Area School District Calendar (Attachment I.1. 1/8/21).
2. Approve the Canton Jr/Sr High School and Canton Area Elementary School Central Treasury 2nd quarter of 2020/2021 fiscal year (Oct-Dec) Attachment I.2. 1/14/21).
3. Approve the Canton Jr/Sr High School and Canton Area Elementary School Library Board Reports for the 1st quarter of 2020/2021 school year (Sept-Nov) (Attachment I.3. 1/14/21).

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

J. CITIZEN RECOGNITION – NON AGENDA RELATED

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K. ANNOUNCEMENT

1. There was a virtual executive session held prior to this board meeting at 4:45 PM to discuss safety and personnel issues.
2. Next Board Meeting – The next board meeting will be held on Thursday, February 11, 2021, at 5:00 PM.

L. ADJOURNMENT