

BOARD OF EDUCATION MEETING AGENDA

FEBRUARY 11, 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. January 14, 2021 Board Meeting (Attachment C.1.1/22/21)

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. 2/11/21).
2. Approval of Bills (Attachment F.2. 2/11/21).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 2/11/21).
4. Approve transportation changes (Attachment F.4. 2/11/21).
5. Approve the Resolution Calling for Charter School Funding Reform (Attachment F.5. 1/22/21).
6. Approve the 2020-2021 Unified Champion Schools MOU, Special Olympics Pennsylvania and Canton Area School District, effective February 11, 2021 through June 30, 2021 (Attachment F.6. 1/22/21).
7. Approve the MOU between Canton Area School District and Canton Area Education Association titled Unified Champion Schools Supervisor's Stipend, effective July 1, 2020 through June 30, 2021 (Attachment F.7. 1/22/21).
8. Approve the Letter of Agreement between The Main Link and Canton Area School District for the purpose of providing Peer Support Services, effective 2020/21 and 2021/22 school years (Attachment F.8. 2/5/21).
9. Approve the Proposed 2021/2022 BLaST I.U. 17 General Operations Budget and Submission of Board of Directors Election Ballot (Attachment F.9. 1/29/21).
10. Approve the 2021/2022 Northern Tier Career Center Final Budget (Attachment F.10. 1/29/21).

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

G. PERSONNEL

1. Approve the following additions to the volunteer list. as all paperwork has been completed:
 - a. Derek Leiby, Wrestling, retroactive to 1/14/21
 - b. Randy Gilliland, Wrestling, retroactive to 1/18/21
 - c. Bill Holland, Wrestling, retroactive to 1/29/21
 - d. Carter Nybeck, Jr High Boys Basketball
2. Approve the following addition to the substitute list, pending completion of required paperwork:
 - a. Megan Frankenberger, bus and van driver
3. Approve the following addition to the 2020/2021 Co-Curricular Non-Sports list (Attachment G.2. 1/22/21):
 - a. Helen Kilbourn and Maureen Martz, Unified Champion Schools Co-Supervisors, \$1000.00 stipend.

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

H. FINANCE/POLICY

1. Approve the 2nd reading of the following revised/new policies:
 - a. (revised) No. 122 – Extracurricular Activities (Attachment H.1.a. 1/8/21)
 - b. (revised) No. 123 – Interscholastic Athletics (Attachment H.1.b. 1/8/21)
 - c. (revised) No. 123.2 – Sudden Cardiac Arrest (Attachment H.1.c. 1/8/21)
 - d. (revised) No. 113.1 – Discipline of Students with Disabilities (Attachment H.1.d. 1/8/21)
 - e. (revised) No. 113.2 – Behavior Support (Attachment H.1.e. 1/8/21)
 - f. (revised) No. 113.4 – Confidentiality of Special Education Student Information (Attachment H.1.f. 1/8/21)
2. Approve the 1st reading of the following revised/new policies:
 - a. (revised) No. 111 – Lesson Plans (Attachment H.2.a. 2/5/21)
 - b. (revised) No. 203 – Immunizations and Communicable Diseases (Attachment H.2.b. 2/5/21)
 - c. (revised) No. 204 – Attendance and (revised) attachment Student Attendance Manual (Attachment H.2.c. 2/10/21)
 - d. (revised) No. 209 – Health Examinations/Screenings (Attachment H.2.d. 2/5/21)
 - e. (new) No. 309.1 – Telework (Attachment H.2.e. 2/5/21)
 - f. (revised) No. 705 – Facilities and Workplace Safety (Attachment H.2.f. 1/22/21)
 - g. (revised) No. 705.1 – Workplace Safety Committee (Attachment H.2.g. 1/22/21)
 - h. (revised) No. 803 – School Calendar (Attachment H.2.h. 2/5/21)

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

I. OTHER ITEMS

1. Approve the updated Canton Area School District Wellness Plan (Attachment I.1. 1/29/21).
2. Approve the updated Canton Area School District Health and Safety Plan, Athletics, Extra & Co-Curricular Activities (Attachment I.2. 2/11/21).

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

J. CITIZEN RECOGNITION – NON AGENDA RELATED

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K. ANNOUNCEMENT

1. Next Board Meeting – The next board meeting will be held on Thursday, March 11, 2021, at 5:00 PM.

L. ADJOURNMENT