

**FINANCE COMMITTEE MEETING
MINUTES
CANTON AREA SCHOOL DISTRICT
March 16, 2021**

The Canton Area School District Board of Education held a Finance Committee meeting on March 16, 2021, at 5:00 p.m. in the Administration Conference Room.

BOARD MEMBERS PRESENT

Mr. Ryan Allen, Chairman, Mr. Gary Black and Mr. Bill Holland were present.

OTHERS PRESENT

Dr. Eric Briggs, Superintendent and Mr. Mark Jannone, Business manager were present.

SESSION CALLED TO ORDER

Mr. Allen called the meeting to order.

COMMITTEE DISCUSSION

Mr. Jannone gave the committee members a brief description of each of the grants that the district has or will receive over the past year and a half.

- a. PCCD Safety & Security 31958 - 7/1/19-6/30/21 - \$30,000
- b. Continuity of Ed. - GEER 3/13/20-9/30/21 - \$18,150
- c. PA Smart Grant - Technology - \$35,000
- d. RLIS 20-21 - 11/12/20-9/30/21 - \$17,480
- e. Special Education Covid-19 - GEER 9/28/2020-9/30/21 - \$5,000
- f. COE II - ESSER I - 3/13/19 - 12/31/23 - \$24,106
- g. PaTTAN - PBIS - \$3,400
- h. Lycoming Co. Grant - \$16,200
- i. ESSER II - 3/13/19 - 12/31/23 - \$1,258,598
- j. ESSER III - 3/13/19 - 12/31.23 - \$2,500,000 (estimated)

Mr. Jannone recommended to the committee that the district purchase a new box truck for maintenance and cafeteria lunch runs. The cost of the completed truck and box, purchased from the COSTARS cooperative purchasing state contract would be approximately \$48,000. Watson Diesel hold the contract for this truck. The committee was in favor of moving forward with the purchase of the truck.

Mr. Jannone discussed a possible HVAC improvement project. The project would be to purchase ultra violet lights in each of the ductworks in both buildings and well as installing an IWave device in each of the air handling units (approximately 100). IWave uses patented needlepoint bipolar ionization (NPBI) technology to create equal amounts of positive and negative ions. When these ions are injected into the air stream, they break down passing pollutants and gases into harmless compounds like oxygen, carbon dioxide, nitrogen and water vapor. The two devices will eradicate a very large percentage of impurities from the air, including viruses, mold, mildew and pollens. This project would be funded with some of the grant money listed above and it is preliminarily estimated at \$100,000.

Mr. Jannone then gave the board a brief overview of the proposed 2021/22 budget and asked that the committee recommend the passage of the 2021/22 budget with no tax increase.

MEETING ADJOURNED

The meeting was adjourned at approximately 5:40p.m.

Respectfully submitted,

Mark Jannone
Business Manager / Board Secretary