

BOARD OF EDUCATION MEETING AGENDA

MARCH 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. February 11, 2021 Board Meeting (Attachment C.1. 2/19/21)

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. 3/11/21).
2. Approval of Bills (Attachment F.2. 3/11/21).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 3/11/21).
4. Approve transportation changes (Attachment F.4. 3/11/21).
5. Approve the Letter of Agreement between The Meadows and Canton Area School District for the 2021/2022 and 2022/2023 school years (Attachment F.5. 2/12/21).
6. Approve the Letter of Agreement between Canton Area School District and MAC'S Driving Academy effective June 1, 2021 (Attachment F.6. 3/5/21).
7. Approve the Clinical Education Experience Agreement between Canton Area School District and Misericordia University effective March 11, 2021 for a period of one year (Attachment F.7. 3/5/21).
8. Approve the General Agriculture Education NOCTI Exam Waiver for the 2020-2021 school year (Attachment F.8. 3/5/21).

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

G. PERSONNEL

1. Approve the following additions to the volunteer list, as all paperwork has been completed:
 - a. Cathy Asbury, drama and music, retroactive to 2/11/2021
 - b. Greg Bellows, baseball
 - c. Brock Kitchen, baseball

- d. Seth Robbins, baseball
- e. Ben Rubert, baseball
- f. Tim McAninch, track

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

H. FINANCE/POLICY

1. Approve the 2nd reading of the following revised/new policies:
 - a. (revised) No. 111 – Lesson Plans (Attachment H.1.a. 2/5/21)
 - b. (revised) No. 203 – Immunizations and Communicable Diseases (Attachment H.1.b. 2/5/21)
 - c. (revised) No. 204 – Attendance and (revised) attachment Student Attendance Manual (Attachment H.1.c. 2/10/21)
 - d. (revised) No. 209 – Health Examinations/Screenings (Attachment H.1.d. 2/5/21)
 - e. (new) No. 309.1 – Telework (Attachment H.1.e. 2/5/21)
 - f. (revised) No. 705 – Facilities and Workplace Safety (Attachment H.1.f. 1/22/21)
 - g. (revised) No. 705.1 – Workplace Safety Committee (Attachment H.1.g. 1/22/21)
 - h. (revised) No. 803 – School Calendar (Attachment H.1.h. 2/5/21)

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

I. OTHER ITEMS

1. Approve the 2021/2022 Canton Jr/Sr High School Academic Planner (Attachment I.1. 3/5/21).
2. Approve the Canton Jr/Sr High School and Canton Area Elementary School Library Board Reports for the 2nd quarter of 2020/2021 school year (Dec-Feb) (Attachment I.2. 3/11/21).
3. Approve the updated Canton Area School District Health and Safety Plan – Athletics, Extra & Co-curricular Activities (Attachment I.3. 3/5/21).

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

J. CITIZEN RECOGNITION – NON AGENDA RELATED

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K. ANNOUNCEMENT

1. There was a virtual executive session of the personnel committee to discuss personnel items on March 4, 2021 at 1:00 PM.
2. There was a virtual executive session held prior to this board meeting at 4:30 PM to discuss a health and safety issue
3. Next Board Meeting – The next board meeting will be held on Thursday, April 8, 2021, at 5:00 PM.

L. ADJOURNMENT