

BOARD OF EDUCATION MEETING AGENDA

APRIL 8, 2021 5:00 PM

Canton Jr/Sr High School Cafeteria

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

Passcode: 111056

A. CALL TO ORDER/ PLEDGE TO THE FLAG

B. BOARD ATTENDANCE

C. APPROVAL OF MINUTES

1. March 11, 2021 Board Meeting (Attachment C.1. 3/12/21)
2. March 16, 2021 Finance Committee Meeting (Attachment C.2. 3/19/21)

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. 4/8/21).
2. Approval of Bills (Attachment F.2. 4/8/21).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 4/8/21).
4. Approve transportation changes (Attachment F.4. 4/8/21).
5. Approve the AFE with Boggs Hi-Tech Solutions in the amount of \$10,000 to upgrade our sound system (Attachment F.5. 4/1/21).
6. Approve the retainer for legal counsel in the amount of \$5,000.00 plus discounted rate of \$100.00 per hour for additional professional services, as necessary, between Canton Area School District and Brann, Williams, Caldwell & Blaney for the 2021/2022 school year (Attachment F.6. 3/26/21).
7. Approve the proposal from Cafeteria Management Services Company (Nutrition Group) with a guarantee loss of no more than \$25,000 for Canton Area School District cafeteria operations for the 2021/2022 school year (attachment F.7. 4/8/21).
8. Approve the contract between Pivot Physical Therapy and Canton Area School district for the 2021/2022 school year (Attachment F.8. 3/26/21).
9. Approve the Agreement between Behavioral Health Alliance of Rural Pennsylvania (BHARP), Community Care Behavioral Health and Canton Area School District effective July 1, 2021 (Attachment F.9. 3/26/21).

10. Approve the Field Placement MOU between Drexel University School of Education and Canton Area School District commencing on August 1, 2021 (Attachment F.10. 4/1/21).

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

11. Approve the Canton Area School District 2021/2022 proposed preliminary budget with revenues of \$17,222,531 and expenditures of \$17,783,502 (Attachment F.11. 4/1/21).

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

G. PERSONNEL

1. Approve the Reimbursement for Praxis and Certification MOU between Canton Area School District and Canton Area Education Association (Attachment G.1. 3/19/21).
2. Approve the following additions to the volunteer list as all paperwork has been completed:
 - a. Sharon Fransen, drama, retroactive to 3/17/21
 - b. Austin Hartford, baseball, retroactive to 3/21/21
 - c. Darryl Jannone, softball, retroactive to 3/22/21
 - d. Carter Nybeck, track, retroactive to 3/29/21
 - e. Lydia Leiby, softball
 - f. Maddy Schucker, softball

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

H. FINANCE/POLICY

1. Approve the 1st reading of the following new/revised board policies:
 - a. (revised) No. 150 – Title I – Comparability of Services (Attachment H.1.a. 3/26/21)

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

I. OTHER ITEMS

1. Approve the 3rd quarter (January through March) central treasury reports for Canton Area Elementary School and Canton Jr/Sr High School (Attachment I.1. 4/8/21).

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

J. CITIZEN RECOGNITION – NON AGENDA RELATED

K. ANNOUNCEMENT

1. There was a virtual Finance Committee Meeting held on March 16, 2021 at 5:00 PM.
2. There was a virtual executive session held prior to this board meeting at 4:30 PM to discuss a safety issue.
3. Next Board Meeting – The board meeting will be held on Thursday, May 13, 2021, at 5:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

L. ADJOURNMENT