

BOARD OF EDUCATION MEETING AGENDA

MAY 13, 2021 5:00 PM

Canton Jr/Sr High School Cafeteria

<https://zoom.us/j/93978056265?pwd=Z3pNa2lBV2JibVBMYmVXdjA3TW1DUT09>

Passcode: 111056

A. CALL TO ORDER/ PLEDGE TO THE FLAG

B. BOARD ATTENDANCE

C. APPROVAL OF MINUTES

1. April 8, 2021 Virtual Board Meeting (Attachment C.1. 4/16/21)

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

D. APPOINTMENT OF THE FOLLOWING OFFICER:

1. Ryan Allen, Board Treasurer, July 1, 2021 – June 30, 2022

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

E. 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 | |

F. 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.

G. BUSINESS

1. Treasurer's Reports (Attachment G.1. 5/13/21).
2. Approval of Bills (Attachment G.2. 5/13/21).
3. Tax Adds, Exemptions, Exonerations (Attachment G.3. 5/13/21).
4. Approve transportation changes (Attachment G.4. 5/13/21).
5. Approve the General Business, Art, Shop, Science, Custodial and Fall Athletic bids for the 2021/22 school year, not to exceed the combined threshold of \$27,738.61 (Attachment G.5. 5/13/21).
6. Approve the Superintendent and/or Business Manager to sign contracts related to budgeted items for the 2021/22 school year.
7. Approve the revised bank signature cards (Attachment G.7. 5/3/21).
8. Approve the Chemung Canal Trust Company and First Citizens Community Bank as daily depositories for the 2021/2022 fiscal year.
9. Accept the states distribution of gaming funds to provide homestead/farmstead relief per Act of 2006 in the amount of \$298,147.07 (Attachment G.9. 5/13/21).

10. Resolve that the Canton Area School District Board of Directors approve the homestead and farmstead exclusion real estate tax assessment reductions in the amount of \$205.61 as authorized for the school year beginning July 1, 2021 under the provision of the Homestead Property Exclusion Program Act (Part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006) (Attachment G.10. 5/13/21).
11. Approve the Asset Appraisal AFE in the amount of \$10,500 to Duff and Phelps (Attachment G.11. 4/23/21).
12. Approve the Dual Enrollment Agreement between Canton Area School District and Lackawanna College effective July 1, 2021 through June 30, 2022 (Attachment G.12. 5/3/21).
13. Approve the MOU between Canton Area School District and Bradford County Human Services Agency for the purpose of the Caseworker Outreach Program and Student Assistance Program effective the 2021/2022 school year (Attachment G.13. 5/3/21).

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

H. PERSONNEL

1. Approve the updated job description for School Psychologist (Attachment H.1. 4/9/21).
2. Approve the updated Act 93 Compensation Plan (Attachment H.2. 4/16/21).
3. Accept the retirement letter from Rebecca Roof, Special Education teacher with 25 years of full time service at Canton Area School District, effective June 7, 2021 (Attachment H.3. 4/23/21).
4. Accept the retirement letter from Claire Waldmeyer, Elementary teacher with 17 years of full time service at Canton Area School District, effective June 7, 2021 (Attachment H.4. 4/30/21).
5. Accept the disability retirement letter from Danielle Gallagher, Spanish teacher with 11 years of full time service at Canton Area School District, effective June 7, 2021 (Attachment H.5. 5/7/21).
6. Approve the following hiring of new employees, pending completion of all required paperwork:
 - a. Randall Frye, 7-12 vocal music teacher, M step 1 \$63,807.00, with full benefits, effective August 23, 2021 (Attachment H.6.a. 4/30/21).
 - b. Tessa Whitmoyer, 7-12 math teacher, B step 1 \$59,107.00, with full benefits, effective August 23, 2021 (Attachment H.6.b. 4/30/21).
 - c. David Loomis, school psychologist, Act 93 at \$58,023 with full benefits, effective July 1, 2021 (Attachment H.6.c. 5/13/21).
7. Approve the following additions to the substitute list, pending completion of all required paperwork:
 - a. Logan Huffman, cafeteria
 - b. Tiffany Pauling, nurse
 - c. Jennifer Wile, teacher
8. Approve the following additions to the volunteer list as all paperwork has been completed:
 - a. Bryan Graham, softball, retroactive to 4/16/21.
 - b. Mariah Smith, band/chorus field trip chaperone
 - c. Jennifer Thursday, band/chorus field trip chaperone
 - d. Evelyn Katona, band/chorus field trip chaperone
 - e. Amanda Frazee, band/chorus field trip chaperone
 - f. Amber Fitzwater, band/chorus field trip chaperone

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

I. FINANCE/POLICY

1. Approve the 1st reading of the following new/revised board policies:
 - a. (revised) No. 004 BOG 7 – Oath of Office as School Director (Attachment I.1.a. 4/16/21)
 - b. (revised) No. 246 – School Wellness (Attachment I.1.b. 5/3/21)
 - c. (revised) No. 622 – GASB Statement 34 (Attachment I.1.c. 4/16/21)
2. Approve the 2nd reading of the following new/revised board policies:
 - a. (revised) No. 150 – Title I – Comparability of Services (Attachment I.2.a. 3/26/21)
3. Delete the following outdated board policy:
 - a. No. 216.1 – Student Records – Exceptional Students (Attachment I.3.a. 4/23/21)

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

J. OTHER ITEMS

1. Accept the Canton Area School District Jr/Sr High School tentative class list of 2021 (Attachment J.1. 5/13/21).

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

K. CITIZEN RECOGNITION – NON AGENDA RELATED

L. ANNOUNCEMENT

1. There was an executive session held prior to this board meeting at 4:30 PM to discuss Safety and Personnel issues.
2. Next Board Meeting – The board meeting will be held on Thursday, June 10, 2021, at 5:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

M. ADJOURNMENT