

**BOARD OF EDUCATION MEETING AGENDA
AUGUST 12, 2021 5:00 PM
Canton Jr/Sr High School Library**

A. CALL TO ORDER/ PLEDGE TO THE FLAG

B. BOARD ATTENDANCE

C. APPROVAL OF MINUTES

1. June 10, 2021 Special Board Meeting (Attachment C.1. 6/24/21)
2. June 10, 2021 Board Meeting (Attachment C.2. 6/24/21)
3. July 15, 2021 Special Board Meeting (Attachment C.3. 7/29/21)

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

D. REPORTS

- | | |
|---|--|
| 1. Superintendent – Eric Briggs | 6. Building, Grounds & Security – Arica 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. 8/12/21)
2. Approval of Bills (Attachment F.2. 8/12/21).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 8/12/21).
4. Approve transportation changes (Attachment F.4. 6/10/21).
5. Approve transportation drivers list for 2021/2022 (Attachment F.5. 8/12/21).
6. Approve new transportation contracts, agreements, and daily rates for 2021/2022 (Attachment F.6. 8/12/21).
7. Approve the Occupational Therapy Services Agreement between Lisa Inman and Canton Area School District effective July 1, 2021 through June 30, 2022 (Attachment F.7. 6/24/21).
8. Approve the Education Services Purchase of Service Agreement between the Children’s Center for Treatment and Education d/b/a Beacon Light Behavioral Health Systems which operates Custer city Private School and Canton Area School District effective July 1, 2021 through June 30, 2022 (Attachment F.8. 7/29/21).
9. Approve the Dual Enrollment Agreement between Keystone College and Canton Area School District effective September 1, 2021 through June 30, 2022 (Attachment F.9. 6/24/21).

10. Approve the agreement between TKA Consulting and Canton Area School District effective July 1, 2021 through June 30, 2022 (Attachment F.10. 8/12/21).

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

G. PERSONNEL

1. Accept the letter of resignation from John Peters, Social Studies teacher with 1.5 years of service at Canton Area School District, effective August 23, 2021 (Attachment G.1. 7/29/21).
2. Accept the letter of retirement from Helen Kilbourn, paraprofessional with 19.5 years of service at Canton Area School District, effective August 24, 2021 (Attachment G.2. 7/29/21).
3. Accept the coaching resignation from Jackie Thompson, Jr. High Volleyball coach, effective immediately.
4. Approve the 2021/2022 Co-Curricular Sports list as presented (Attachment G.4. 8/12/21).
5. Approve the 2021/2022 Co-Curricular list as presented (Attachment G.5. 8/12/21).
6. Approve the new job description for Student Learning Monitor (Attachment G.6. 8/10/21).
7. Approve the hiring of the following new employees, pending completion of all required paperwork:
 - a. Kelsey Herman, Social Studies teacher, B+24 step 1, \$62,157, effective August 23, 2021 (Attachment G.7. 8/10/21)
8. Approve the following additions to the substitute list, pending completion of all required paperwork:
 - a. Nathan Schoonover, substitute teacher
 - b. Claire Waldmeyer, substitute teacher
 - c. Marsha Weaver, paraprofessional
9. Approve the following additions to the volunteer list, all required paperwork has been completed:
 - a. Sally Hulslander, elementary classroom
 - b. Claire Waldmeyer, elementary classroom

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

H. FINANCE/POLICY

1. Approve the 2nd reading of the following new/revised board policy:
 - a. (revised) No. 201 – Admission of Students (Attachment H.1.a. 6/4/21)

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

I. OTHER ITEMS

1. Approve the ARP ESSER Health and Safety Plan Guidance & Template (Attachment I.1. 8/12/21).
2. Approve the 4th quarter Elementary and High School Central Treasury Reports (Attachment I.2. 8/12/21).
3. Approve the 2021/2022 Canton Area Elementary School Student Handbook, Canton Jr/Sr High School Student Handbook, and Canton Area School District Employee General Handbook (I.3. 8/12/21).
4. Recognize Level 1 and 2 Booster Club Personnel (Board Policy #707.1) and the Canton Elementary Youth Basketball and Volleyball programs for the purpose of liability insurance inclusion.

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

J. CITIZEN RECOGNITION – NON AGENDA RELATED

K. ANNOUNCEMENT

1. There was a Special Board Meeting held on July 15, 2021.
2. There was an Executive Session held on August 10, 2021 at 5:00 PM to discuss the health and safety plan and personnel issue.
3. Next Board Meeting – The board meeting will be held on Thursday, September 9, 2021, at 5:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

L. ADJOURNMENT