

BOARD OF EDUCATION MEETING AGENDA

NOVEMBER 10, 2022 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. October 13, 2022 Board Meeting (Attachment C.1. 10/21/22).

VOICE VOTE MOVED _____ SECONDED _____

D. SUPERINTENDENT'S REPORT

E. COMMITTEE REPORTS – none this month

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 Report (Attachment G.1. 11/9/22).
2. Approval of Bills (Attachment G.2. 11/9/22).
3. Tax Adds, Exemptions, Exonerations (Attachment G.3. 11/9/22).
4. Approve transportation changes (Attachment G.4. 11/9/22)
5. Approve the following Authorization for Expenditures:
 - a. NavigateHCR ACA Contract in the amount of \$1,500.00 (Attachment G.5.a. 10/28/22).
 - b. Achieve 3000 from McGraw Hill in the amount of \$4,754.00 (Attachment G.5.b. 11/7/22).
6. Approve the agreement between TKA Consulting and Canton Area School District for the 2022/2023 school year (Attachment G.6. 10/21/22).
7. Approve the resolution between Friendship House Community/School Based Behavioral Health Care and Canton Area School District for the 2022/2023 school year (Attachment G.7. 10/21/22).
8. Approve the MOU between B/S/S/T Area Agency on Aging, Inc. Forster Grandparent Program and Canton Area Elementary School effective December 1, 2022 through November 30, 2025 (Attachment G.8. 11/4/22).
9. Approve the Service Agreement between NRG Controls North, Inc. and Canton Area School District effective November 1, 2022 through October 31, 2025 (Attachment G.9. 11/4/22).
10. Approve the Service Agreement between Standing Stone consulting, Inc. and Canton Area School District effective November 1, 2022 through June 30, 2024, with the possibility of two additional one-year extensions given the mutual consent of CASD and Standing Stone Consulting, Inc. (Attachment G.10. 11/4/22 and 11/7/22).
11. Approve the surplus sale of the district's 2003 GMC W3500 box truck with lift gate to the highest bid received of \$3,501.00 from Susan Asbury representing Union Township (Attachment G.11. 11/4/22).

ROLL CALL MOVED _____ SECONDED _____

H. PERSONNEL

1. Approve the request for a medical sabbatical from Theresa Stimson, effective January 19, 2023 through June 2, 2023 (Attachment H.1. 9/30/22).
2. Accept the letter of resignation from Gabrielle McNett, paraprofessional, effective November 16, 2022 (Attachment H.2. 11/4/22).
3. Accept the letter of resignation from Charlene Castle, part time paraprofessional, effective November 18, 2022 (Attachment H.3. 11/7/22).
4. Accept the verbal resignation from Joann Collister, substitute Computer Science teacher, effective October 25, 2022 (Attachment H.4. 10/28/22).
5. Approve the hiring of Penny Morgan, part time paraprofessional, at \$18.00/hour with no benefits, retroactive to November 2, 2022 as all paperwork has been completed.
6. Approve the following additions to the substitute list, pending completion of required paperwork:
 - a. Allen Westerbaan, guest teacher, retroactive to 10/25/22 as all paperwork has been completed.
 - b. Madison Clark, paraprofessional, retroactive to 10/31/22 as all paperwork has been completed.
 - c. Leonard Karpinski, custodian, retroactive to 10/24/22 as all paperwork has been completed.
 - d. Jacqueline Shattuck, CASD guest teacher
7. Approve the following volunteers as all paperwork has been completed:
 - a. Brooke Russell, field experience in special ed, retroactive to October 13, 2022 as all paperwork has been completed
 - b. Tom Evans, Basketball, retroactive to October 12, 2022 as all paperwork has been completed
 - c. Thomas Blackburn, Football
8. Approve unpaid days for the month of October, 2022, for the following employee(s):
 - a. #1812 – 19 days.

ROLL CALL MOVED _____ SECONDED _____

I. FINANCE/POLICY

1. Approve the 2nd reading of the following new/updated policies:
 - a. (New) Policy #143 – Standards for Persistently Dangerous Schools (Attachment I.1.a. 9/30/22).
 - b. (New) Policy #144 – Standards for Victims of Violent Crimes and 2 attachments (Attachment I.1.b. 9/30/22).
 - c. (New) Policy #209.2 – Diabetes Management and attachment (Attachment I.1.c. 10/7/22).
 - d. (New) Policy #236.1 – Threat Assessment (Attachment I.1.d. 9/30/22).
 - e. (New) Policy #353 - Whistleblower/Fraud and attachment (Attachment I.1.e. 10/7/22).
 - f. (New) Policy #604 – Budget Adoption (Attachment I.1.f. 10/7/22).
 - g. (Updated) Policy #805 – Emergency Preparedness and Response and 1 attachment (Attachment I.1.g. 9/30/22).
 - h. (New) Policy #805.2 – School Security Personnel (Attachment I.1.h. 9/30/22).
 - i. (Updated) Policy #808 – Food Services (Attachment I.1.i. 9/30/22).
2. Approve the 1st reading of the following new/updated policies:
 - a. (New) Policy #000 – Board Policy/Procedure/Administrative Regulations (Attachment I.2.a. 10/14/22).
 - b. (Updated) Policy #006 – Meetings (Attachment I.2.b. 10/14/22).
 - c. Updated) Policy #008 – Organization Chart (Attachment I.2.c. 10/28/22).

- d. (Updated) Policy #103 – Discrimination/Title IX Sexual Harassment Affecting Students (Attachment I.2.d. 10/28/22).
- e. (Updated) Policy #104 – Discrimination /Title IX Sexual Harassment Affecting Staff (Attachment I.2.e. 10/28/22).
- f. (New) Policy #137.1 – Extracurricular Participation by Home Education Students (Attachment I.2.f. 10/14/22).
- g. (New) Policy #140.1 – Extracurricular Participation by Charter/Cyber Charter Students (Attachment I.2.g. 10/14/22).
- h. (New) Policy #146.1 – Trauma-Informed Approach (Attachment I.2.h. 10/28/22).
- i. (Updated) Policy #218.1 – Weapons (Attachment I.2.i. 10/14/22).
- j. (Updated) Policy #218.2 – Terroristic Threats (Attachment I.2.j. 10/14/22).
- k. (Updated) Policy #230 – Public Performances by Students (Attachment I.2.k. 10/14/22).
- l. (New) Policy #318 – Attendance and Tardiness (Attachment I.2.l 11/4/22).
- m. (Updated) Policy #331 – Job Related Expenses and 3 attachments (Attachment I.2.m. 11/4/22).
- n. (Updated) Policy #332 – Working Periods (Attachment I.2.n. 10/14/22).
- o. (Updated) Policy #334 – Sick Leave (Attachment I.2.o. 10/14/22 and 10/28/22).
- p. (Updated) Policy #335 – Family and Medical Leaves (Attachment I.2.p. 11/4/22).
- q. (Updated) Policy #340 – Responsibility for Student Welfare (Attachment I.2.q. 10/14/22).
- r. (Updated) Policy #346 – Workers' Compensation (Attachment I.2.r. 10/28/22).
- s. (Updated) Policy #806 – Child Abuse (Attachment I.2.s. 10/28/22)
- t. (Updated) Policy #913 – Nonschool Organizations/Groups/Individuals (Attachment I.2.t. 10/14/22).

3. Approve the deletion/retirement of the following policies:

- a. Policies #331 (Admin), #431 (Prof) and #531 (Classified) – Job Related Expenses (Attachment I.3.a. 11/4/22).
- b. Policies #432 (Prof) and #532 (Classified) – Working Periods (Attachment I.3.b. 10/14/22).
- c. Policies #334 (Admin), #434 (Prof) and #534 (Classified) – Sick Leave (Attachment I.3.c. 10/28/22).
- d. Policies #335 (Admin), #435 (Prof) and #535 (Classified) – Family and Medical Leaves (Attachment I.3.d. 11/4/22).
- e. Policies #346 (Admin), #436 (Prof) and #546 (Classified) – Workers' Compensation (Attachment I.3.e. 10/28/22).
- f. Policy #440 (Prof) – Responsibility of Staff for Student Welfare (Attachment I.3.f. 11/4/22).
- g. Policies #448 (Prof) and #558 (Classified) – Unlawful Harassment (Attachment I.3.g. 10/21/22).

ROLL CALL MOVED _____ SECONDED _____

J. OTHER ITEMS - NONE

K. CITIZEN RECOGNITION – NON AGENDA RELATED

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L. ANNOUNCEMENTS

1. There was an executive session held on October 25, 2022 at 5:00 PM for the purpose of safety.
2. There was an executive session prior to this board meeting at 4:45 PM for the purpose of personnel.
3. Next Board Meeting – The next board meeting will be the reorganization meeting to be held on Thursday, December 1, 2022, 5:00 PM in the Canton Jr/Sr High School Library.