

**MINUTES
CANTON AREA SCHOOL DISTRICT
DECEMBER 1, 2022**

The regular meeting of the Canton Area School District Board of Education was held in the Canton Jr/Sr High School Library on Thursday, December 1, 2022 at 5:00 p.m.

MEETING CALLED TO ORDER

Our President, Mrs. Judy Sourbeer, called the meeting to order, welcomed all in attendance, and reminded the audience to please sign in if they had not done so.

All stood and recited the Pledge to the Flag.

BOARD MEMBERS PRESENT

Mrs. Judy Sourbeer, President; Mr. Eric Anderson, Mr. Gary Black, Mr. Bill Holland, Mrs. Arica Jennings, Mr. Scott May, Mr. Tom Resavage, and Mr. Denny Sourbeer.

OTHERS PRESENT

Dr. Amy Martell, Superintendent; Mr. Mark Jannone, Business Manager/Board Secretary; Mr. Michael Wells, Elementary School Principal; Mr. Donald Jacopetti, High School Principal; Attorney Cassie Blaney, District Solicitor; Mrs. Amy Repard, Support Services Director; Mr. Matt Jennings, Newspaper Reporter; Mrs. Asti Tillotson, Mrs. Sherry Lambert, and Mr. Dale Keltz.

QUALIFIED BOARD MEMBERS

All board members are qualified.

TEMPORARY BOARD PRESIDENT

Attorney Blaney called for nominations for temporary president.

Mr. Eric Anderson nominated Mr. Gary Black for temporary board president.

There were no other nominations.

A motion was made by Mr. Eric Anderson and seconded by Mr. Bill Holland to nominate Mr. Gary Black for temporary board president.

Voice Vote: All eight members present voted yea.
Mr. Ryan Allen was absent.
Motion carried.

NOMINATIONS FOR BOARD PRESIDENT

Mr. Eric Anderson nominated Mrs. Judy Sourbeer for board president.

A motion was made by Mr. Eric Anderson and seconded by Mrs. Arica Jennings to nominate Mrs. Judy Sourbeer as board president.

Voice Vote: All eight members present voted yea.
Mr. Ryan Allen was absent.
Motion carried.

NOMINATIONS FOR BOARD VICE PRESIDENT

Mr. Eric Anderson nominated Mr. Bill Holland for board vice president.

A motion was made by Mr. Eric Anderson and seconded by Mrs. Arica Jennings to nominate Mr. Bill Holland as board vice-president.

Voice Vote: All eight members present voted yea.
Mr. Ryan Allen was absent.
Motion carried.

DELEGATES FOR BRADFORD COUNTY TAX COLLECTION

A motion was made by Mr. Gary Black and seconded by Mr. Denny Sourbeer to appoint the delegates for the Bradford County Tax Collection and approve the Bradford County TCC Voting Delegate Appointment Resolution:

1. Mark Jannone
2. Amy Martell, First Alternate
3. Ryan Allen, Second Alternate

Voice Vote: All eight members present voted yea.
Mr. Ryan Allen was absent.
Motion carried.

2023 BOARD MEETING DATES, TIME, AND PLACE

A motion was made by Mr. Eric Anderson and seconded by Mr. Gary Black to set the 2023 board meetings: second Thursday of each month with the following exceptions: 1) no meeting in July, 2) the first Thursday in December. All meetings will be held in the Canton Jr/Sr High School library at 5:00 p.m.

Voice Vote: All eight members present voted yea.
Mr. Ryan Allen was absent.
Motion carried.

MINUTES

A motion was made by Mr. Eric Anderson and seconded by Mr. Gary Black to approve the minutes of the regular meeting of November 10, 2022.

Voice Vote: All eight members present voted yea.
Mr. Ryan Allen was absent.
Motion carried.

REPORTS

Superintendent

Dr. Amy Martell, Superintendent, reported on the following items:

- The CHS Football game against Northern Cambria ended in a win over the Colts. We received an email from their Finance Director and it really showed a lot of class to congratulate us after defeating them on Saturday.
- The semi-final football game will be Friday, December 2nd, at 7:00 p.m. at Shamokin High School against Steelton Highspire.
- Holiday activities include 12 days of Christmas, Staff Holiday Party, and PTA holiday movies.
- Starting a book study with seven teachers in January. The title is "Go See the Principal: True Tales from the School Trenches" - this was already completed with one group of teachers earlier in the school year.
- Sending four teachers to PBIS Tier I and Tier II Programs November 29th - December 2nd.
- Upcoming Events at CAES: Elementary Band and Chorus Concert on December 1st, Christmas Shoppe the week of December 5th, and the Kindergarten Grandparent Tea on December 15th.
- The special education board report was included in the board packet.
- The two security guards, Doug and Jordan, started on November 29th.

CITIZEN RECOGNITION - AGENDA RELATED

Mr. Dale Keltz addressed the board asking to which God they pledge. He stated that the district has failed to protect our children. He reminded the board that they took a pledge/oath but taxpayers are not being represented. He added that the taxpayers have failed to show up and tell the board their needs and wants. After surpassing the three-minute time limit, Dr. Martell asked Mr. Keltz to sit down.

BUSINESS

Bills

A motion was made by Mrs. Arica Jennings and seconded by Mr. Eric Anderson to approve the bills for November, 2022.

Roll Call Vote: All eight members present voted yea.
Mr. Ryan Allen was absent.
Motion carried.

Transportation Changes

A motion was made by Mrs. Arica Jennings and seconded by Mr. Eric Anderson to approve the transportation changes.

Roll Call Vote: All eight members present voted yea.
Mr. Ryan Allen was absent.
Motion carried.

Authorization for Expenditure

A motion was made by Mrs. Arica Jennings and seconded by Mr. Eric Anderson to approve the Authorization for Expenditure to purchase three vending machines to replace Pepsi machines with an estimated cost of \$7,179.

Roll Call Vote: All eight members present voted yea.
Mr. Ryan Allen was absent.
Motion carried.

Articulation Agreement

A motion was made by Mrs. Arica Anderson and seconded by Mr. Eric Anderson to approve the Articulation Agreement between State University of New York College of Agriculture and Technology at Cobleskill and Canton Area School District effective January, 2023 through January 2024.

Roll Call Vote: All eight members present voted yea.
Mr. Ryan Allen was absent.
Motion carried.

PERSONNEL

New Hire

A motion was made by Mr. Eric Anderson and seconded by Mr. Denny Sourbeer to approve the hiring of Madison Clark, part-time paraprofessional, at \$18.00 per hour with no benefits, effective November 21, 2022; all paperwork has been completed.

Roll Call Vote: All eight members present voted yea.
Mr. Ryan Allen was absent.
Motion carried.

Substitute List Addition

A motion was made by Mr. Eric Anderson and seconded by Mr. Denny Sourbeer to approve the following addition to the substitute list, pending completion of paperwork:

- a. Madisyn Neal, teacher

Roll Call Vote: All eight members present voted yea.
Mr. Ryan Allen was absent.
Motion carried.

Volunteer List Additions

A motion was made by Mr. Eric Anderson and seconded by Mr. Denny Sourbeer to approve the following additions to the volunteer list; all paperwork has been completed:

- a. Derek Leiby, wrestling, retroactive to 11/15/22.
- b. Russell Vermilya, basketball, retroactive to 11/14/22.
- c. Bill Holland, wrestling, retroactive to 11/21/22.

Roll Call Vote: All eight members present voted yea.
Mr. Ryan Allen was absent.
Motion carried.

Unpaid Days

A motion was made by Mr. Eric Anderson and seconded by Mr. Denny Sourbeer to approve unpaid days for the month of November, 2022 for the following employee:

- a. Employee #1812 - 11 days.

Roll Call Vote: All eight members present voted yea.
Mr. Ryan Allen was absent.
Motion carried.

FINANCE/POLICY

Second Reading

A motion was made by Mr. Gary Black and seconded by Mrs. Arica Jennings to approve the second reading of the following new/updated policies:

- a. Policy #000 (new) - Board Policy/Procedure/Administrative Regulations
- b. Policy #006 (updated) - Meetings
- c. Policy #008 (updated) - Organization Chart
- d. Policy #103 (updated) - Discrimination/Title IX Sexual Harassment Affecting Students
- e. Policy #104 (updated) - Discrimination/Title IX Sexual Harassment Affecting Staff
- f. Policy #137.1 (new) - Extracurricular Participation by Home Education Students
- g. Policy #140.1 (new) - Extracurricular Participation by Charter/Cyber Charter Students
- h. Policy #146.1 (new) - Trauma-Informed Approach
- i. Policy #218.1 (updated) - Weapons
- j. Policy #218.2 (updated) - Terroristic Threats
- k. Policy #230 (updated) - Public Performances by Students
- l. Policy #318 (new) - Attendance and Tardiness
- m. Policy #331 (updated) - Job Related Expenses and three attachments
- n. Policy #332 (updated) - Working Periods
- o. Policy #334 (updated) - Sick Leave
- p. Policy #335 (updated) - Family and Medical Leaves
- q. Policy #340 (updated) - Responsibility for Student Welfare
- r. Policy #346 (updated) - Workers' Compensation
- s. Policy #806 (updated) - Child Abuse
- t. Policy #913 (updated) - Non-school Organizations/Groups/Individuals

Roll Call Vote: All eight members present voted yea.
Mr. Ryan Allen was absent.
Motion carried.

OTHER ITEMS

Field Trip Request

A motion was made by Mr. Denny Sourbeer and seconded by Mr. Eric Anderson to approve the overnight field trip request from Maureen Martz for FCCLA State Office Training at Seven Springs, Champion, PA, February 10-12, 2023.

Roll Call Vote: All eight members present voted yea.
Mr. Ryan Allen was absent.
Motion carried.

Updated Calendar

A motion was made by Mr. Denny Sourbeer and seconded by Mr. Eric Anderson to approve the updated district calendar.

Roll Call Vote: All eight members present voted yea.
Mr. Ryan Allen was absent.
Motion carried.

CITIZEN RECOGNITION - NON-AGENDA RELATED

There were no comments.

Announcements

There was an Executive Session prior to the Board Meeting, at 4:45 p.m., to discuss personnel matters.

The next Board Meeting will be Thursday, January 12, 2023, at 5:00 p.m. in the Canton Jr/Sr High School Library.

Meeting Adjourned

Mrs. Sourbeer adjourned the meeting at approximately 5:37 p.m. on a unanimous voice vote.

Respectfully submitted,

Mark S. Jannone
Business Manager/Board Secretary