

**MINUTES
CANTON AREA SCHOOL DISTRICT
FEBRUARY 9, 2023**

The regular meeting of the Canton Area School District Board of Education was held in the Canton Jr/Sr High School Library on Thursday, February 9, 2023 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. Ryan Allen, Mr. Eric Anderson, Mr. Scott May, Mrs. Arica Jennings, 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, Special Education Supervisor; Ms. Sherry Lambert, Mr. Matt Jennings, Mr. Dale Keltz, Mr. Randy Frye, Mr. Tom Hojnowski, Mrs. Pam Engel, Mr. Joe Engel, Mr. Ethan Engel, Mrs. Asti Tillotson.

MINUTES

A motion was made by Mr. Scott May and seconded by Mr. Denny Sourbeer to approve the minutes of the regular meeting of January 12, 2023.

Voice Vote: All seven members present voted yea.
Mr. Gary Black and Mr. Bill Holland were absent.
Motion carried.

REPORTS

Superintendent

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

- A number of students were recognized at SKILLS USA at the Northern Tier Career Center:
First Place: Laci Niemczyk, Nursing, Competition: Medical Assisting; Sarah Davy, Nursing, Competition: Nurse Assisting
Second Place: Cory Kunzman, Auto-Body, Competition: Automotive Refinishing; Jason Mahosky, Building Construction, Competition: Masonry
Competitor: Brady Allen, HVAC, Competition: Job Skill Demonstration; Hunter Wesneski, HVAC, Competition: Job Skill Demonstration; Dane Wooster, Welding Technology, Competition: Welding Fabrication - Team
- We are working with teachers to discuss and do the mid-year review for the Act 13 Goals and Differentiated Supervision Plans.
- Head Start donated \$2,500 to CAES to purchase materials for special classes such as art, music, PE, and library as well as for Kinder-Camp.
- The Battle of the Books (BOB) team has started reading and meeting for the competition hosted at Canton this year on April 1, 2023.
- Planning has begun for our Title I Family night which will take place in March.
- Upcoming Events at CAES: Day 100 was Thursday, February 9; PBIS Tiers I and II Fidelity Checks on February 24; Smile Dentist - February 15-17; Troy Fair Queen and Court Visit to kindergarten and first grade; PD in the afternoon of February 24; First Energy Presentation K-6 on March 6.
- The special education plan is located on the website.
- The Northern Tier will have Bocce Ball League Championships on March 1, 2023 at 3:00 p.m. in

Troy. Two teams will move onto Regionals. As of last week, Canton was in third in our region behind NP-Liberty and NP-Mansfield.

CITIZEN RECOGNITION - AGENDA RELATED

There were no comments.

BUSINESS

Treasurer's Report

A motion was made by Mr. Eric Anderson and seconded by Mrs. Arica Jennings to approve the Treasurer's Report as presented for January 31, 2023. (A copy is in the supplemental file.)

Roll Call Vote: All seven members present voted yea.
Mr. Gary Black and Mr. Bill Holland were absent.
Motion carried.

Bills

A motion was made by Mr. Eric Anderson and seconded by Mrs. Arica Jennings to approve the bills for January 2023.

Roll Call Vote: All seven members present voted yea.
Mr. Gary Black and Mr. Bill Holland were absent.
Motion carried.

Tax Additions, Exemptions and Exonerations

A motion was made by Mr. Eric Anderson and seconded by Mrs. Arica Jennings to approve the tax additions, exemptions and exonerations.

Roll Call Vote: All seven members present voted yea.
Mr. Gary Black and Mr. Bill Holland were absent.
Motion carried.

Transportation Changes

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

Roll Call Vote: All seven members present voted yea.
Mr. Gary Black and Mr. Bill Holland were absent.
Motion carried.

Proposed BLaST Budget

A motion was made by Mr. Eric Anderson and seconded by Mrs. Arica Jennings to approve the proposed 2023/2024 BLaST IU 17 General Operations budget and submission of Board of Directors Election Ballot.

Roll Call Vote: All seven members present voted yea.
Mr. Gary Black and Mr. Bill Holland were absent.
Motion carried.

NTCC Final Budget

A motion was made by Mr. Eric Anderson and seconded by Mrs. Arica Jennings to approve the 2023/2024 Northern Tier Career Center Final Budget.

Roll Call Vote: All seven members present voted yea.
Mr. Gary Black and Mr. Bill Holland were absent.
Motion carried.

Letter of Agreement

A motion was made by Mr. Eric Anderson and seconded by Mrs. Arica Jennings to approve the Letter of Agreement between Canton Area School District and Mac's Driving Academy effective June 1, 2023.

Roll Call Vote: All seven members present voted yea.
Mr. Gary Black and Mr. Bill Holland were absent.
Motion carried.

Letter of Agreement

A motion was made by Mr. Eric Anderson and seconded by Mrs. Arica Jennings to approve the Letter of Agreement between Canton Area School District and The Meadows Psychiatric Center for the 2023/2024 and 2024/2025 school years.

Roll Call Vote: All seven members present voted yea.
Mr. Gary Black and Mr. Bill Holland were absent.
Motion carried.

PERSONNEL

Retirement

A motion was made by Mr. Ryan Allen and seconded by Mr. Denny Sourbeer to accept the following retirement:

- a. Sheila Wesneski, CHS Varsity Girls Volleyball Coach, with 20+ years of coaching, effective January 16, 2023.

Roll Call Vote: All seven members present voted yea.
Mr. Gary Black and Mr. Bill Holland were absent.
Motion carried.

Substitute List Additions

A motion was made by Mr. Ryan Allen and seconded by Mr. Denny Sourbeer to approve the following additions to the substitute list pending completion of all paperwork:

- a. Grace Chamberlain, Paraprofessional
- b. Jordan Adams, Guest Teacher
- c. Lori Castle, Paraprofessional and Cafeteria
- d. Heather Charles, Cafeteria
- e. Randi Landis, Cafeteria

Roll Call Vote: All seven members present voted yea.
Mr. Gary Black and Mr. Bill Holland were absent.
Motion carried.

Volunteer List Additions

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

- a. Darryl Jannone, JH Softball
- b. Jenna Boyce, JH Softball
- c. Tim McAninch, Track

Roll Call Vote: All seven members present voted yea.
Mr. Gary Black and Mr. Bill Holland were absent.
Motion carried.

Unpaid Days

A motion was made by Mr. Ryan Allen and seconded by Mr. Denny Sourbeer to approve one unpaid day for the month of January 2023, for the following employee:

- a. Employee #1347

Roll Call Vote: All seven members present voted yea.
Mr. Gary Black and Mr. Bill Holland were absent.
Motion carried.

FINANCE/POLICY

Policy Second Reading

A motion was made by Mr. Eric Anderson and seconded by Mr. Ryan Allen to approve the second reading of the following revised policies:

- a. No. 616 - Payment of Bills
- b. No. 810.3 - School Vehicle Drivers
- c. No. 307 - Student Teachers/Interns
- d. No. 327 - Management Team
- e. No. 330 - Classified Employees Overtime
- f. No. 337 - Vacation
- g. No. 305 - Employment of Substitutes
- h. No. 306 - Employment of Summer School Staff

Roll Call Vote: Mr. Ryan Allen, Mr. Eric Anderson, Mrs. Arica Jennings, Mr. Scott May, Mr. Denny Sourbeer, and Mrs. Judy Sourbeer voted yea.
Mr. Tom Resavage voted nay.
Mr. Gary Black and Mr. Bill Holland were absent.
Motion carried.

Policy First Reading

A motion was made by Mr. Eric Anderson and seconded by Mr. Ryan Allen to approve the first reading of the following new/revised policies:

- a. No. 011 - Principles for Governance and Leadership (revised)
- b. No. 110 - Instructional Supplies (revised)
- c. No. 200 - Enrollment of Students (revised)
- d. No. 202 - Eligibility of Nonresident Students (revised)
- e. No. 204 - Attendance (revised)
- f. No. 217 - Graduation (revised)
- g. No. 221 - Dress and Grooming (revised)
- h. No. 233 - Suspension and Expulsion (revised)
- i. No. 251 - Students Experiencing Homelessness, Foster Care and Other Educational Instability (revised)
- j. No. 719 - Unmanned Aircraft Systems/Unmanned Aircraft Vehicles/Drones (new)
- k. No. 819 - Suicide Awareness, Prevention, and Response (revised)

Roll Call Vote: Mr. Ryan Allen, Mr. Eric Anderson, Mrs. Arica Jennings, Mr. Scott May, Mr. Denny Sourbeer, and Mrs. Judy Sourbeer voted yea.
Mr. Tom Resavage voted nay.
Mr. Gary Black and Mr. Bill Holland were absent.
Motion carried.

Policy Deletion/Retirement

A motion was made by Mr. Eric Anderson and seconded by Mr. Ryan Allen to approve the deletion/retirement of the following policy:

- a. No. 255 - Educational Stability for Children in Foster Care

Roll Call Vote: Mr. Ryan Allen, Mr. Eric Anderson, Mrs. Arica Jennings, Mr. Scott May, Mr. Denny Sourbeer, and Mrs. Judy Sourbeer voted yea.
Mr. Tom Resavage voted nay.
Mr. Gary Black and Mr. Bill Holland were absent.
Motion carried.

OTHER ITEMS

Overnight Field Trips

A motion was made by Mr. Denny Sourbeer and seconded by Mrs. Arica Jennings to approve the following overnight field trip requests:

- a. From Randy Frye, Region IV Chorus from February 22-24, 2023, in Williamsport, PA for a vocal competition and enrichment.
- b. From Tom Hojnowski, State Legislative Leadership Conference from March 26-28, 2023, in Harrisburg, PA for a leadership conference, State Capital building tour, and agriculture related business tour.
- c. From Maureen Martz, FCCLA State Leadership Training/Conference to Seven Springs Resort in Champion, PA March 17-22, 2023 for State Officer Training.
- d. From Maureen Martz, FCCLA State Leadership Conference to Seven Springs Resort in Champion, PA March 20-22, 2023 for FCCLA State Competition.

Quarterly Reports

A motion was made by Mr. Denny Sourbeer and seconded by Mrs. Arica Jennings to approve the first quarter (September-December, 2022) Canton Area Elementary School and Canton Jr/Sr High School Library reports.

Roll Call Vote: All seven members present voted yea.
Mr. Gary Black and Mr. Bill Holland were absent.
Motion carried.

CITIZEN RECOGNITION - NON-AGENDA RELATED

There were no comments.

Announcements

There was an Executive Session held at the conclusion of last month's meeting to discuss security matters.

There was an Executive Session held prior to the Board Meeting, at 4:30 p.m., to discuss personnel and security matters.

The next Board Meeting will be Thursday, March 9, 2023, at 5:00 p.m. in the Canton Jr/Sr High School Library, Canton, PA.

Meeting Adjourned

Mrs. Sourbeer adjourned the meeting at approximately 5:50 p.m. on a unanimous voice vote.

Respectfully submitted,

Mark S. Jannone
Business Manager/Board Secretary