

**BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 14, 2023 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. August 10, 2023 Board Meeting (Attachment C.1. 09/01/23).

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. 09/13/23)
2. Approval of Bills (Attachment G.2. 09/13/23)
3. Tax Adds, Exemptions, Exonerations (Attachment G.3. 09/13/23)
4. Approve transportation changes. (Attachment G.4. 09/13/23)
5. Approve the updated transportation rates for the 2023/2024 school year (Attachment G.5. 09/13/23)
6. Approve the addition of Darci Faust to the current bus/van driver list, pending completion of paperwork (Attachment G.6. 09/13/23)
7. Approve the 2023-2024 Updated Letter of Agreement between CASD & NTC for Mental Health Professional (Attachment G.7. 09/01/23)
8. Approve the contract between CASD and River Rock Academy for the 2023/2024 school year (Attachment G.8. 09/01/23)

ROLL CALL MOVED _____ **SECONDED** _____

9. Approve the Letter of Commitment between the CASD and Trane U.S. Inc authorizing Trane to proceed with engineering evaluation study (Attachment G.9. 08/25/23)

ROLL CALL MOVED _____ **SECONDED** _____

H. PERSONNEL

1. Accept the letters of resignation from the following:
 - a. Michele Jennings, Full-Time (9 month) Paraprofessional, effective 08/12/23, with 11 months of service
 - b. Maureen Martz, Family & Consumer Sciences Teacher, effective 08/31/23, with 12 years of service
 - c. Caitlin Barr, Unified Sports (Bocce Ball) co-supervisor, effective 09/08/23

2. Accept the retirement of Shirley Alberts, Special Education Teacher, effective 12/13/23 with 16.5 years of service to the CASD
3. Approve the hiring of the following new employees, pending completion of required paperwork:
 - a. Samantha Campbell, Part Time (9-month) paraprofessional, \$18.00/hour, no benefits, retroactive to 09/08/23
 - b. Jennifer Wile, Kindergarten Teacher, B0 Step 1 \$61,232.00, prorated, with full benefits, effective 09/15/23
 - c. Taran Carlisle, K-6 Special Education Teacher, B0 Step 1 \$61,232.00, prorated, with full benefits, effective 11/29/23, and contingent upon her expanding her special education certificate to 7-12 by the 24/25 school year
4. Approve the employment of student worker, Lance Route, \$10.00/hour, no benefits, effective 09/15/23 for the remainder of the 23/24 school year
5. Approve the following additions to the 2023/2024 co-curricular sports/non-sports lists:
 - a. Darryl Jannone, Head Softball Coach, Step 1 - \$5,544.00
 - b. Sheila Wesneski, Assistant Softball Coach, Step 2 - \$4,536.00
 - c. Talia Roupp, Mentor to Jennifer Wile, \$998.20
6. Approve the following additions to the substitute list, pending completion of required paperwork:
 - a. Valerie Confer, Paraprofessional, retroactive to 09/05/23
 - b. Nicholas Werner, Guest Teacher, retroactive to 08/25/23
 - c. Alyssa Knappenberger, Teacher, retroactive to 09/13/23
 - d. Toni Brookens, Guest Teacher, retroactive to 09/07/23
 - e. Michele Robbins, Teacher
7. Approve the following volunteers as all paperwork has been completed:
 - a. Greg Bellows, Football, retroactive to 08/07/23
 - b. Rebecca Bellows, Volleyball, retroactive to 08/14/23
 - c. Ryan VanNoy, Football, retroactive to 08/07/23
 - d. Thomas Blackburn, Football Sideline, retroactive to 08/16/23
 - e. Jason Foust, Football, retroactive to 08/25/23
 - f. Christopher Jackson, Band/Band Front, retroactive to 08/24/23
 - g. Shamyrah Baker, Marching Band, retroactive to 08/28/23
 - h. Pam Engel, FFA & FCCLA, retroactive to 08/30/23
 - i. Charles (Joe) Engel, Field Trip Chaperone FFA & FCCLA, retroactive to 08/30/23
 - j. Becca Ross, Elementary Field Trip Chaperone, retroactive to 09/05/23
 - k. Lindsay Fitch, Elementary Field Trip Chaperone, retroactive to 08/29/23
8. Approve unpaid days for the month of August 2023, for the following employee(s):
 - a. None this month

ROLL CALL MOVED _____ SECONDED _____

I. FINANCE/POLICY

1. Approve the 1st reading of the following new/revised board policy:
 - a. (revised) No. 800 Records Management (Attachment I.1.a. 08/11/23)
2. Approve the 2nd reading of the following new/revised board policy:
 - a. (revised) No. 006 Meetings (Attachment I.2.a. 08/04/23)
 - b. (revised) No. 216.2 Supplemental Discipline Records (Attachment I.2.b. 08/04/23)
 - c. (revised) No. 251 Students Experiencing Homelessness, Foster Care, & Other Educational Instability (Attachment I.2.c. 08/04/23)
 - d. (revised) No. 830 Security of Computerized Personal Information/Breach Notification (Attachment I.1.d. 06/16/23)
 - e. (new) No. 830.1 Data Governance – Storage/Security (Attachment I.1.e. 06/16/23)
 - f. (revised) No. 904 Public Attendance at School Events (Attachment I.1.f. 08/04/23)

J. OTHER ITEMS

1. Approve the 4th quarter (June-August) Canton Area Elementary and Canton Jr/Sr High School Library Board Reports (Attachment J.1. 09/08/23)
2. Appoint Mrs. Amy Repard, Special Education Supervisor, as the Foster and Homeless Liaison for the Canton Area School District (Attachment J.2. 09/01/23)
3. Approve the 2023-2026 Transportation Procedures Agreement MOU between CASD and Bradford County CCYA for the purpose of ensuring educational stability of Foster Care Youth (Attachment J.3. 09/01/23)

ROLL CALL MOVED _____ SECONDED _____

K. CITIZEN RECOGNITION – NON AGENDA RELATED

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L. ANNOUNCEMENTS

1. There was an executive session held immediately following the August 10, 2023 Board Meeting for the purpose of personnel.
2. There was an executive session held prior to tonight's meeting for the purpose of personnel.
3. Superintendent has confirmed the letter of indemnification with the Canton Borough for the homecoming parade on September 29, 2023 at approximately 5:00 pm.
4. The CASD acknowledges the current Health and Safety Plan which was approved on 04/13/23 with no changes. This plan is located on our website under the Community tab.
5. The CASD is entering into a Title III EL funds Consortium MOU with CSIU 16, effective 09/08/23, which allows us to use Title III funds.
6. Next Board Meeting – The next board meeting will be held on Thursday, October 12, 2023, 5:00 PM in the Canton Jr/Sr High School Library

M. ADJOURNMENT

VOICE VOTE MOVED _____ SECONDED _____