

BOARD OF EDUCATION MEETING AGENDA

MARCH 14, 2024 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. February 08, 2024 Board Meeting (Attachment C.1. 02/16/24).

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. 03/13/24)
2. Approval of Bills (Attachment G.2. 03/13/24)
3. Tax Adds, Exemptions, Exonerations (Attachment G.3. 03/13/24)
4. Approve transportation changes (Attachment G.4. 03/13/24)
5. Approve the 2024/2025 Northern Tier Career Center Budget (Attachment G.5. 02/09/24)
6. Approve the Activity Run Rates for the 2024-2025 school year (Attachment G.6. 02/16/24)
7. Approve the wage addendum for past employees which states, Individuals who have previously been employed at CASD for 5 or more consecutive years and elect to terminate regular employment but continue to be employed as a substitute will be paid their last obtained hourly rate or \$16.50/hr, whichever is less. A period of dormancy of more than one full year will void said individual from this wage addendum.
8. Approve the Linkage Letter/Referral Agreement between CONCERN and Canton Area School District, effective 2024/2025 and 2025/2026 school years (Attachment G.8. 02/23/24)
9. Authorize business office to apply for the Public School Facility Grant for the Canton Elementary and Canton High School buildings independently of each other, for the purpose of replacing each building's chiller and/or boilers and controls for each.
10. Adopt the "Authorized Official Resolution" naming Dr. Martell and Mark Jannone as authorized signers for the Elementary and High School grant documents listed in #9 (Attachment G.10. 03/08/24)
11. Approve the proposal from The Nutrition Group with a guaranteed profit of \$37,848.68 for Canton Area School District cafeteria operations for the 2024/2025 school year (Attachment G.11. 03/13/24)
12. Approve the Linkage Letter between BLaST IU17 and Canton Area School District for the purpose of cooperation and continuity of care for the benefit of the students in our school district (Attachment G.12. 03/13/24)

ROLL CALL MOVED _____ SECONDED _____

H. PERSONNEL

1. Approve the hiring of the following new employee(s), pending completion of required paperwork:
 - a. Cindy Chaapel, part-time (9 month) cafeteria worker, \$15.00 per hour, no benefits
 - b. Melanie Marren, part-time (9 month) cafeteria worker, \$15.00 per hour, no benefits
2. Approve the following addition(s) to the volunteer list, as all required paperwork has been completed:
 - a. Tim McAninch, Track, retroactive to 02/19/24
 - b. Beth Cole, Elementary School, retroactive to 02/26/24
 - c. Erica Coles, JH Band Field Trip, retroactive to 03/01/24
 - d. Jim Watkins, JH Baseball, retroactive to 03/11/24
 - e. Allyson Butcher, Softball, retroactive to 03/11/24
3. Approve the following substitute(s), pending completion of required paperwork:
 - a. Lauren Gleckner, Prospective Teacher Sub
4. Approve unpaid days for the month of February 2024, for the following employee(s):
 - a. Employee # 1043, 2 days
 - b. Employee # 1858, 5.5 days
 - c. Employee # 1835, 1 day
 - d. Employee # 1857, 1.5 days
 - e. Employee # 1846, .5 day

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

I. FINANCE/POLICY

1. Approve the 2nd reading of the following new/revised policy:
 - a. (revised) No. 121 – Field Trips (Attachment I.1.a. 01/12/24)
 - b. (revised) No. 122 – Extracurricular Activities (Attachment I.1.b. 01/12/24)
 - c. (revised) No. 200 – Enrollment of Students (Attachment I.1.c. 01/12/24)
 - d. (revised) No. 202 – Eligibility of Nonresident Students (Attachment I.1.d. 01/12/24)
 - e. (revised) No. 217 – Graduation (Attachment I.1.e. 01/12/24)
 - f. (new) No. 254 – Educational Opportunity for Military Children (Attachment I.1.f. 01/12/24)
 - g. (revised) No. 702 – Gifts, Grants, Donations (Attachment I.1.g. 01/12/24)

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

J. OTHER ITEMS

1. Approve the Canton Jr/Sr High School and Canton Area Elementary School Library Board Reports for the 2nd quarter (Dec-Feb) of the 2023-2024 school year (Attachment J.1. 03/08/24)
2. Approve the following overnight field trip request(s) (Attachment J.2.a-b. 03/01/24, 03/08/24)
 - a. From Randy Frye, District Jazz – Senior High, April 11-12, 2024 at Central Columbia HS
 - b. From Tom Hojnowski, Penn State Summer Convention, June 11-13, 2024 at The Pennsylvania State University, State College, PA
3. Approve the revisions to the resources on the Grade 10-11 English curriculum maps (Attachment J.3. 03/08/24)
4. Accept the donation of the book, “The Rebellious Recovery” to the CHS Library from BLaST.
5. Accept the donation of a commercial popcorn maker for use at any district events from Nikki Marbaker and Billy Watts, owners of A&A Country Market.

VOICE VOTE **MOVED** _____ **SECONDED** _____

K. CITIZEN RECOGNITION – NON AGENDA RELATED

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L. ANNOUNCEMENTS

1. There was an executive session held prior to this meeting, at 4:45pm, to discuss personnel.
2. Next Board Meeting – The next board meeting will be held Thursday, April 11, 2024, at 5:00 PM in the Canton Jr/Sr High School Library.

M. ADJOURNMENT

VOICE VOTE MOVED _____ **SECONDED** _____