

BOARD OF EDUCATION MEETING AGENDA

MAY 09, 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. April 11, 2024 Board Meeting (Attachment C.1. 4/19/24)
2. Revised March 14, 2024 Board Meeting (Attachment C.2. 04/19/24)
3. March 28, 2024 Athletic Committee Meeting (Attachment C.3. 04/19/24)
4. April 25, 2024 Finance/Policy Committee Meeting (Attachment C.4. 04/26/24)

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

D. APPOINTMENT OF THE FOLLOWING OFFICERS

1. Ryan Allen, Board Treasurer, effective July 1, 2024 – June 30, 2025

E. SUPERINTENDENT'S REPORT

F. COMMITTEE REPORTS – none this month

G. 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.

H. BUSINESS

1. Treasurer's Report (Attachment H.1. 05/08/24)
2. Approval of Bills (Attachment H.2. 05/08/24)
3. Tax Adds, Exemptions, Exonerations (Attachment H.3. 05/08/24)
4. Approve transportation changes (Attachment H.4. 05/08/24)
5. Approve Chemung Canal Trust Company and First Citizens Community Bank as daily depositories for the 2024/25 fiscal year.
6. Approve the General Business, Art, Shop, Science, custodial and Fall Athletic bids for the 2024/25 school year, not to exceed the combined threshold of \$37,157.84 (Attachment H.6. 04/26/24)
7. Approve the authorization for expenditure to purchase a new football scoreboard in the amount of \$15,000.00 plus freight (Attachment H.7. 04/19/24)
8. Accept the states distribution of gaming funds to provide homestead/farmstead relief per Act of 2006 in the amount of \$442,581.24 (Attachment H.8. 05/03/24)
9. Approve the contract for school-based Physical Therapy services between the CASD and Julie Sechrist, PT, MSPT, effective July 1, 2024 through June 30, 2027 (Attachment H.9. 04/12/24)
10. Approve the 2024-2025 DARTS software agreement through BLaST IU 17 (Attachment H.10. 04/12/24)
11. Approve the 2024-2025 Letter of Agreement between the CASD and Northern Tier Counseling for partial hospitalization services (Attachment H.11. 04/19/24)

12. Approve the 2024-2025 MOU between Bradford Tioga Head Start, Inc. and Canton Area School District, effective July 1, 2024 (Attachment H.12. 4/26/24)
13. Accept the Sponsor-to-Sponsor Agreement between Bradford Tioga Head Start, Inc. and Canton Area School District effective July 1, 2024 through June 30, 2025 (Attachment H.13. 05/03/24)
14. Approve the BLaST Inter-Governmental Agreement for shared Special Education Services effective July 1, 2024 for the 2024/2025 school year (Attachment H.14. 05/08/24).
15. Approve the Better Unemployment Compensation System Participation Agreement between PSBA Insurance Trust and the CASD for the 2024-2025 school year (Attachment H.15. 05/08/24)

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

16. Approve the Canton Area School District 2024/2025 proposed preliminary budget with revenues of \$21,797,559 and expenditures of \$23,440,305 (Attachment H.16. 05/03/24).

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

I. PERSONNEL

1. Approve the hiring of the following temporary professional employee(s), pending completion of required paperwork:
 - a. Kasey Lyon, 7-12 Family Consumer Sciences, B0 Step 1 \$61,232.00, prorated, effective 05/13/24, with full benefits
 - b. Carmya Martell, 3rd grade Teacher, B0 Step 1 \$63,565.00, effective 08/19/2024, with full benefits
2. Accept the following retirement:
 - a. Karen Ayres, Elementary Teacher, effective 05/31/24 with 25 years of service to CASD
3. Approve the following new employees, pending completion of required paperwork:
 - a. Kayla Nelson, Cafeteria Worker II, \$15.00/hr no benefits, retroactive to 04/23/24
 - b. Nicole Vroman, Cafeteria Worker II, \$15.00/hr no benefits, retroactive to 04/23/24
 - c. Sherry Heasley, Full Time (12 month) Custodian, \$13.00/hr full benefits, effective 05/13/24
 - d. Gina Bastion, Cafeteria Worker II, \$15.00/hr no benefits, retroactive to 05/06/24
4. Accept the following resignation:
 - a. Kayla Nelson, Cafeteria Worker II, effective 04/29/24
5. Approve the following additions to the substitute list, pending completion of required paperwork:
 - a. Andrew Joiner, Custodian
 - b. Brooke Russell, Prospective Teacher, retroactive to 04/29/24
 - c. Weston Bellows, Paraprofessional, retroactive to 05/02/24
6. Approve the following volunteer(s), as all paperwork has been completed:
 - a. Felicia Thomas, Elementary Classroom/Field Trips
7. Approve the position of Summer Weight Room Monitor at a rate of \$26/hour, to be paid out of a grant we received.
8. Approve the position of Summer Assistant Weight Room Monitor at a rate of \$10/hour, to be paid out of a grant we received.
9. Approve unpaid days for the month of April 2024, for the following employee(s):
 - a. Employee # 1857 – 2 days
 - b. Employee # 1846 – 2 days
 - c. Employee # 1885 – 1 day
 - d. Employee # 1762 – ½ day

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

J. FINANCE/POLICY

1. Approve the 2nd reading of the following new/revised policy:
 - a. (revised) No. 903 Public Comment in Board Meetings (Attachment J.1.a. 03/15/24)
2. Approve the 1st reading of the following new/revised policy:
 - a. (new) No. 613 Cooperative Purchasing (Attachment J.2.a. 04/26/24)

VOICE VOTE MOVED _____ SECONDED _____

K. OTHER ITEMS

1. Approve the 2024-2025 Flexible Instructional Days (FID) Application and Lesson Plans (Attachment K.1. 04/19/24)
2. Accept the CASD Jr/Sr High School tentative class list of 2024 (Attachment K.2. 05/03/24)
3. Approve the revised 2023-2024 Canton Area School District Calendar (Attachment K.3. 04/19/24)
4. Approve the revised 2024-2025 Canton Area School District Calendar (Attachment K.4. 04/19/24)

VOICE VOTE MOVED _____ SECONDED _____

L. CITIZEN RECOGNITION – NON AGENDA RELATED

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M. ANNOUNCEMENTS

1. There was an executive session held prior to this meeting at 4:30pm to discuss annual safety report, security and personnel.
2. Next Board Meeting – The next board meeting will be held Thursday, June 13, 2024 at 5:00 PM in the Canton Jr/Sr High School Library.

N. ADJOURNMENT

VOICE VOTE MOVED _____ SECONDED _____