

**BOARD OF EDUCATION MEETING AGENDA**

**JUNE 13, 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. May 09, 2024 Board Meeting (Attachment C.1. 05/24/24)

**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. 06/12/24).
2. Approval of Bills (Attachment G.2. 06/12/24).
3. Tax Adds, Exemptions, Exonerations (Attachment G.3. 06/12/24)
4. Approve transportation changes – None this month
5. Approve participation in the following cooperative purchasing programs for the 2024/2025 fiscal year:
  - a. PEPPM, PA State Contracts
  - b. COSTARS
  - c. CSIU #16 Joint Purchasing Council
  - d. Keystone Purchasing Network (KPN)
  - e. BLaST IT #17 Purchasing Consortium
  - f. BuyBoard
  - g. OMNIA
  - h. Sourcewell
6. Approve the administration to transfer budget funds to cover year-end accounts and pay July bills.
7. Approve the Superintendent and/or Business Manager to sign contracts related to budgeted items for the 2024/2025 school year.
8. Approve the MOU between Northern Tier Regional Planning and Development Commission and Canton Area School District for the purpose of the high school career coach for the 2024/2025 school year (Attachment G.8. 05/10/24)
9. Approve the BLaST IDEA Agreement effective July 1, 2024 for the 2024/2025 school year (Attachment G.9. 05/17/24).
10. Approve the BLaST Technology Services hourly rate Agreement for the 2024-2025 School Year (Attachment G.10. 05/17/24)
11. Approve the 2024-2025 Agreement between CASD and BLaST to provide Coordinated Technology Services (Attachment G.11. 05/24/24)

12. Approve the Occupational Therapy Services Agreement between Lisa Inman and Canton Area School District effective July 1, 2024 through June 30, 2025 (Attachment G.12. 05/31/24).
13. Approve The Outreach Case Worker Program MOU between Bradford County Human Services Agency and Canton Area School District effective the 2024-2025 school year (Attachment G.13. 05/10/24)
14. Approve the Caseworker Outreach and Student Assistance Program Letter of Agreement between Bradford County Human Services Agency on behalf of the Bradford/Sullivan County Mental Health Program and Canton Area School District effective July 1, 2024 to June 30, 2025 (Attachment G.14. 05/10/24)
15. Approve the Letter of Agreement between CASD and Bradford/Sullivan Drug & Alcohol, Single County Authority for the purpose of providing a Student Assistance Program (SAP) Liaison effective July 1, 2024 to June 30, 2025 (Attachment G.15. 05/10/24)
16. Approve the contract for services from the Division of Educational Planning BLaST (Attachment G.16. 05/10/24)
17. Approve the MOU between CASD and Bradford Tioga Head Start to meet Federal Program guidelines (Attachment G.17. 05/17/24)
18. Accept the MOU between Canton Borough Police Department and Canton Area School District (Attachment G.18. 05/17/24)
19. Approve the amended retainer for Legal Counsel for the 2024-2025 school year (Attachment G.19. 05/24/24)
20. Approve the 2024-2025 contract between CASD and River Rock Academy (Attachment G.20. 05/24/24)
21. Approve the expenditures of federal funding for the 2024/2025 school year: Title IA -\$350,442; Title IIA - \$38,744; Title IV – \$26,700 (Attachment G.21. 06/07/24)
22. Approve the paving bid from Charles Construction in the amount of \$237,089.60 (Attachment G.22. 06/07/24)
23. Resolve that the Canton Area School District Board of Directors approve the homestead and farmstead exclusion real estate tax assessment reductions in the amount of \$321.68 as authorized for the school year beginning July 1, 2024 under the provision of the Homestead Property Exclusion Program Act (Part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006) (Attachment G.23. 05/10/24)

**ROLL CALL      MOVED \_\_\_\_\_      SECONDED \_\_\_\_\_**

24. Motion to approve the 2024/2025 Canton Area School district final budget with expenditures equaling \$23,640,798 and revenues of \$21,994,259 with the deficit coming from the fund balance. The final budget would set taxes at the following rates:

Real Estate:	<u>2024/25</u>	<u>2023/24</u>	<u>Change</u>
Bradford County	37.5543	36.9437	(+) .6106
Lycoming County	15.1236	15.1764	(-) .0528
Tioga County	7.8697	17.3902	(-) 9.5205 (reassessment year)

The following tax levies remain the same as last year:

Occupation Assessment Tax: 200 mills (Bradford County system)

Category 1 = \$0	Category 2 = \$15
Category 3 = \$30	Category 4 = \$60

Earned Income Tax: 1% levy (.5% effective rate due to sharing)



- f. (revised) No. 323 Tobacco and Vaping Products (Attachment I.2.f. 05/17/24)
- g. (revised) No. 707 Use of School Facilities (Attachment I.2.g. 05/17/24)
- h. (revised) No. 801 Public Records (Attachment I.2.h. 06/07/24)
- i. (revised) No. 803 School Calendar (Attachment I.2.i. 06/07/24)
- j. (revised) No. 805 Emergency Preparedness and Response (Attachment I.2.j 06/07/24)
- k. (revised) No. 805.1 Relations with Law Enforcement Agencies (Attachment I.2.k. 06/07/24)
- l. (revised) No. 805.2 School Security Personnel (Attachment I.2.l. 06/07/24)
- m. (revised) No. 806 Child Abuse (Attachment I.2.m. 06/07/24)
- n. (new) No. 815.1 Use of Generative Artificial Intelligence in Education (Attachment I.2.n. 05/24/24)
- o. (revised) No. 904 Public Attendance at School Events (Attachment I.2.o. 06/07/24)
- p. (revised) No. 909 Municipal Government Relations (Attachment I.2.p. 06/07/24)

ROLL CALL      MOVED \_\_\_\_\_      SECONDED \_\_\_\_\_

**J. OTHER ITEMS**

- 1. Accept the Canton Area School District Jr/Sr High School Final Class of 2024 list (Attachment J.1. 06/07/24)
- 2. Approve participation in the Fall 2024 PAYS Survey for grades 6, 8, 10, & 12 and the PAYS Survey pilot in grade 4
- 3. Approve the 2023-2024 LAC Meeting Minutes and the 2024-2025 LAC Member List (Attachment J.3. 05/17/24)
- 4. Approve the 2024-2025 CASD OAC & LAC Handbook (Attachment J.4. 05/10/24)
- 5. Approve of the disposal of outdated books/resource materials from the elementary & high school (Attachment J.5. 05/31/24)
- 6. Approve the following overnight field trip request (Attachment J.6. 05/31/24):
  - a. From Randy Frye, ACDA-PA Choral Enrichment, at West Chester University, August 4-5, 2024
- 7. Approve the following Curriculum Guides as posted on our school website:
  - a. Elementary School Curriculum
  - b. Jr./Sr. High School Curriculum
- 8. Approve the Canton Area Elementary and Canton Jr/Sr High School Library 3<sup>rd</sup> quarter (March-May) board report (Attachment J.8. 05/31/24)

ROLL CALL      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 to discuss personnel and safety.
- 2. Next Board Meeting – The next meeting will be held Thursday, August 8, 2024 at 5:00pm in the Canton Jr/Sr High School Library.

**M. ADJOURNMENT**

VOICE VOTE      MOVED \_\_\_\_\_      SECONDED \_\_\_\_\_