

**KARNS CITY AREA SCHOOL DISTRICT  
BOARD ACTION**

*January 13, 2020*

**APPROVAL OF MINUTES:**

- Approved minutes of the December 5, 2020 regular meeting.
- Approved minutes of the December 5, 2020 reorganization meeting.
- Approved minutes of the December 16, 2020 special meeting.

**STUDENT REPRESENTATIVE:**

- Ms. Breanna Tomsey, STUCO President reported that the funds from the disbanded student groups will be split with 50% allocated to fun day and 50% allocated for lights for the homecoming dance.

**APPOINTMENT OF BOARD LIAISONS BY BOARD PRESIDENT FOR 2020**

<i>Cafeteria:</i>	<u>Ealey, Orozco, Barger-Anderson</u>
<i>Athletics:</i>	<u>Friters, Bishop, Ealey</u>
<i>Transportation:</i>	<u>Hogan, Friters, Johns</u>
<i>Building &amp; Grounds:</i>	<u>Price, Hogan, Friters</u>
<i>Student Activities:</i>	<u>Johns, Price, Hogan</u>
<i>Curriculum:</i>	<u>Barger-Anderson, Bishop, Stiehler</u>
<i>Policy:</i>	<u>Stiehler, Johns, Bishop</u>
<i>Finance:</i>	<u>Bishop, Price, Ealey</u>
<i>Personnel:</i>	<u>Orozco, Barger-Anderson, Stiehler</u>
<i>Capital Reserve:</i>	<u>Orozco, Ealey, Hogan</u>
<i>IU-IV:</i>	<u>Barger-Anderson</u>
<i>BCAVTS:</i>	<u>Orozco          Alternate: Friters/Price</u>

**PUBLIC TO BE HEARD:**

- Mr. Denny Kelly discussed PLANCON, increasing taxes, and timeline for public address by the architects.

**BOARD LIAISON:**

**CAFETERIA LIAISON**

- Approved the Cafeteria Financial Report, as submitted.
- Approved the Cafeteria Bills, as submitted.

**ATHLETICS LIAISON**

- Approved the lease agreement between Karns City Area School District and City of Butler Parks, Recreation Facilities and Grounds Authority for use of the Michelle Krill Field Baseball Stadium for the 2019-2020 school year at a cost not to exceed \$2,450, as submitted.

## TRANSPORTATION LIAISON

--Approved the addition(s)/deletion(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2019-2020 school year, pending successful completion and receipt of all required clearances and forms

Add – Mr. George Verner

Add – Ms. Jennifer Herold

## BUILDING AND GROUNDS LIAISON

--Approved the requests for Use of Facilities, as submitted.

--Approved the proposal from Sleighter Engineering to conduct a site survey study for parking and traffic concepts at the Karns City Jr. /Sr. High School and Chicora Elementary with a cost not to exceed \$64,625.00, as submitted.

## STUDENT ACTIVITIES LIAISON

--Approved Field Trips, as submitted.

## CURRICULUM AND TEXTBOOKS LIAISON

--Approved the first read of the Junior High and Senior High Curriculum Guides for the 2020-2021 school year, as submitted.

--Approved the partial hospitalization agreement for the 2019-2020 school year between Karns City Area School District and Glade Run, as submitted.

## POLICY LIAISON

--Approved first read of revised policy #233 – Suspension and Expulsion, as submitted.

--Approved first read of revised attachment to policy #626 – Procurement Procedure Attachment, as submitted.

## FINANCE LIAISON

--Approved General Fund Bills, as submitted.

--Approved Treasurer's report, as submitted.

--Approved Activity Fund Report, as submitted.

--Approved budget transfers in the amount of \$75,121, as submitted.

--Accepted the Local Audit Report for the 2018-2019 school year from Cypher & Cypher, as submitted.

## PERSONNEL LIAISON

--Approved Travel Request(s), as submitted.

--Approved the additions(s)/deletion(s) to the Volunteer List, as listed and pending receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168, as submitted:

Add –Mrs. Linda Beck, Drama Volunteer

Add- Mrs. Mary Anne Seybert, Gifted Volunteer

--Approved the additions(s)/deletion(s) to the Driver List, as submitted:

Add Mr. Michael Hegedus, Basketball

Remove Mr. Jacob Bishop

Remove Mrs. Marisa Easley  
Remove Mrs. Lindsay Loheyde  
Remove Mr. Brian Markle  
Remove Mr. Dan Rowe

- Approved the appointment of Mr. William Durham as Perry Township, Armstrong County Tax Collector, pending approval of the Perry Township reorganization meeting, as submitted.
- Accepted the resignation of Ms. Courtney Bell, Secondary Physical Education Instructor, effective February 14, 2020, as submitted.
- Authorized the administration to post and advertise for the position of Secondary Physical Education Instructor due to the resignation of Ms. Courtney Bell.
- Accepted the resignation of Mrs. Lisa Nagy, Girls Volleyball and Girls Jr. High Volleyball Coach, effective March 1, 2020.
- Authorized the administration to post and advertise for the supplemental position(s) due to the resignation of Mrs. Lisa Nagy:
  - Girls Volleyball Coach
  - Girls Jr. High Volleyball Coach
- Accepted the resignation of Mrs. Alisa Fleeger, Paraprofessional, effective January 17, 2020, as submitted.
- Authorized the administration to post and advertise for the positions of Part-time Paraprofessional due to the resignation of Mrs. Alisa Fleeger.
- Approved intermittent unpaid leave for Mrs. Kristy Leonard, Secondary Instructor, through the remainder of the 2019-2020 school year after sick days and personal days have been exhausted, as submitted.
- Approved the addition(s) to the Substitute List, pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151 & Act 168, as submitted;
  - Add – Mrs. Mary Kay Summerville, Substitute Paraprofessional & Substitute Secretary

#### CAPITAL RESERVE

--No Report.

#### IU-IV BOARD REPORT

--No Report.

#### BCAVTS REPORT

--No Report.

#### MISCELLANEOUS

- Approved the 2020-2021 School Calendar, as submitted.
- Accepted the donation of \$9,344.40 from United Way of Southwestern Pennsylvania to be used for the Chicora Elementary After School Tutoring Program, as submitted.
- Accepted the donations of \$200 and \$250 from Mr. & Mrs. Joseph Fair to be used for the elementary school lunch program, as submitted.
- Accepted the donation of \$1,000 dated 12/11/2019 from First Presbyterian Church of East Brady to be used for the school lunch program, as submitted.
- Accepted the donation of \$400 from Tyler Shreve Foundation, Inc. to be used to purchase library books for the Karns City High School library, as submitted.

- Accepted the donation of \$1,000.00 dated 1/03/2020 from First Presbyterian Church of East Brady to be used for the school lunch program, as submitted.
- Accepted the reassessment set by the Armstrong County Board of Assessment Appeals for control number 07-0-002922, as submitted.
- Accepted the reassessment set by the Butler County Board of Assessment Appeals for control number 15019-4/0, as submitted.
- Accepted the exemption from real estate taxation set by the Butler County Board of Commissions Proper and Revenue for map and parcel 440-S1-B23, as submitted.
- Accepted the exoneration of Occupation/Per Capita Tax set by the Clarion Office of Assessment and Revision of Taxes for 07-0074782, 07-0074783, 07-00575018, 07-0075013, 07-0075016, 07-0074960, 07-0035242, 07-0074528, 07-0074251, 07,007-74494, and 07-0033807 as submitted.
- Declared of no value the item(s) submitted by Mr. Jeff Wagner and authorize the administration to donate or dispose of said items, as submitted.
- Approved the tax refund payable to Buffalo Valley, LTD for taxes paid to the Karns City Area School District that should have been paid by the landowner for parcel #45-056.00-02-03.001 in the amount of \$10,715.06. The landowner will have 90 days to remit the taxes due in the amount of \$10,715.06 to the Karns City Area School District, as submitted.
- Approved the Memorandum of Understanding between the Karns City Area School District and the Children and Youth Agencies of Armstrong and Butler Counties as required under the Every Student Succeeds Act (ESSA), as submitted.

#### ADJOURNMENT

- The meeting adjourned at 8:53 p.m.

**POSTING**

**TO:** Staff  
**FROM:** Mr. Eric D. Ritzert  
Superintendent  
**DATE:** January 14, 2020  
**SUBJECT:** Posting of Vacancies

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The Karns City Board, at its meeting of January 13, 2020, authorized the Administration to post the following vacancies:

Secondary Physical Education Instructor  
Part-time Paraprofessional  
Girls Volleyball Coach  
Girls Jr. High Volleyball Coach

If you are interested in applying for any of these positions, please do so in writing to the District Office by January 30, 2020.