

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

March 12, 2018

APPROVED MINUTES:

--Approved minutes of the February 12, 2018, regular meeting.

STUDENT REPRESENTATIVE REPORT:

--Miss Makayla Waltman reported the Valentine's Day carnation sales went well. The student lock-in is scheduled for Friday night, March 23, 2018, with many indoor activities planned. The Board recognized Miss Waltman's participation in the school musical.

PUBLIC TO BE HEARD:

Mr. Brian Markle addressed the Board regarding vendor, Neff Co. changing ownership.

BOARD LIAISON

CAFETERIA LIAISON

--Approved Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

ATHLETICS LIAISON

--Approved the Head Football Coach to conduct a Karns City Youth Football Camp for students entering grades 3-8, with camp to be held in the spring of 2018 at the Karns City Athletic Complex (no cost to the district).

--Approved Karns City Roundball Club to conduct Youth Basketball Camp for students entering grades 5-12, with camp to be held in the summer of 2018 at Karns City or Chicora Gym, as submitted.

TRANSPORTATION LIAISON

--Approved the addition to the Bus Driver List from Shriver Contracting Services for the 2017-2018 school year, pending receipt of all clearances and necessary paperwork, as submitted.

Add – Mr. Chester Seybert

--Approved the addition of buses/equipment submitted by Shriver Bus Company for the 2017-2018 school year, as submitted.

--Approved the addition of van aide, Ms. Mary Jane Carney submitted by Shriver Bus Company for the 2017-2018 school year.

BUILDING AND GROUNDS LIAISON

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

--Approved the revised proposal from Canzian/Johnston and Associates, LLC for services to design potential roof replacements, gymnasium repairs, and ventilator replacement in the gymnasium in an amount not to exceed 6% of the cost of the project, as submitted and subject to the solicitor's approval.

--Authorized the Administration to develop and solicit bids for roof replacements, gymnasium repairs, and ventilator replacement as outlined in the Canzian/Johnston and Associates, LLC proposal with the Board reserving the right to approve or reject any or all parts of the proposal and subject to the solicitor's approval.

STUDENT ACTIVITIES LIAISON

--Approved Field Trips, as submitted.
--Approved Scholarship Recipients to be recognized at graduation, as submitted.

JOHN A. BECK-ISABEL BECK JOHNSON MEMORIAL SCHOLARSHIP:
This selection is made by vote of the High School Faculty*

HOCH MEMORIAL SCHOLARSHIP:
This selection is based on the results of the PSSA test*

*(Selections made public at graduation)

CURRICULUM AND TEXTBOOKS LIAISON

--Approved the agreement between Baglier Buick GMC Mazda and the Karns City Area School District for the rent of a vehicle for the Summer Driver Education Program at a fee of \$400 per month for a three-month period, as submitted.

POLICY LIAISON

--Approved the first read of revised policy #906 – Public Complaints, as submitted.
--Approved the first read of revised policy #918 – Title 1 Parental Involvement, as submitted.
--Approved the first read of revised Attachment to policy #626 – Federal Fiscal Compliance, as submitted.

FINANCE LIAISON

--Approved General Fund Bills, as submitted.
--Approved Treasurer Report, as submitted.
--Approved Student Activity Fund Report, as submitted.
--Approved the agreement between Karns City Area School District and Blackboard Inc., for the Blackboard Connect Service at a cost of \$2,237.04, as submitted.

PERSONNEL LIAISON

--Approved Travel Requests, as submitted.
--Approved the addition(s) to the Volunteer List, pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151 & Act 168, as submitted.
 Add – Ms. Letitia O'Donnell, Gifted DC Trip
 Add – Mr. Eric Maurer, Gifted DC Trip
 Add – Mr. Nathan Ridley, Softball
--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 – Mr. Donald Black, Substitute Secondary Instructor
 Add – Mrs. Ruth Fleeger, Substitute Paraprofessional

- Approved the addition(s)/deletions(s) to the Authorized Driver List, as submitted.
 - Add – Mr. Donald Black
 - Remove – Mr. Rob Shidemantle
- Hired Mr. Eric Fritch, to the supplemental position of Golf Coach for the 2018-2019 school year, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as indicated and as submitted.
- Approved a salary adjustment for Mrs. Kelly Sadowski, Emotional Support Instructor, for completion of necessary credits for Masters effective March 12, 2018, as submitted.
- Accepted the resignation of Mr. Mike Stewart, Building Custodian, effective May 31, 2018, for the purpose of retirement, as submitted.
- Authorized the Administration to post and advertise for the open position of Building Custodian.
- Approved intermittent FMLA leave for Mr. Mike Stewart, Building Custodian, from January 22, 2018, through May 31, 2018.
- Approved unpaid medical leave for Mrs. Amy Miller from February 22 through March 21, 2018, or release from a physician, with the request to utilize accumulated sick days, and unpaid days, as submitted.
- Approved a salary adjustment for Mr. Jason Hackwelder, Secondary Instructor, for completion of necessary credits for Masters +30, effective March 12, 2018, as submitted.
- Hired Mr. Joseph Sherwin to the supplemental position of Head Football Coach for the 2018-2019 school year, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as indicated and as submitted.
- Approved the re-payment agreement between the Karns City Area School District and Mrs. Susan Bzorek, Secondary Instructor, as submitted.
- Approved an unpaid day for Ms. Chalace Schaffner, Food Services, on May 15, 2018, as submitted.
- Accepted the resignation of Ms. Courtney McGrady, Assistant Band Director and Winter Guard Advisor effective June 6, 2018, as submitted.
- Authorized the Administration to post and advertise the positions vacated by Ms. Courtney McGrady:
 - Assistant Band Director
 - Winter Guard Advisor
- Hired Mrs. Debra Pezutti as a Part-time Paraprofessional at a rate of \$11.23 per hour, per the current support staff collective bargaining agreement, effective March 13, 2018, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.
- Authorized the Administration to post and advertise for all assistant football supplemental coaching positions.

CAPITAL RESERVE

--No Report.

MIU-IV REPORT

--Approved the resolution of the Midwestern Intermediate Unit IV General Operating Budget for the 2018-2019 school year. Karns City Area School District's estimated share is \$14,047, which is no change as compared to the 2017-2018 school year.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

- Acknowledged the contribution received on February 13, 2018, with the funds to be used toward the expense of printing and mailing school calendars for the 2018-2019 school year, from the following:
 - Keysource Educational Staffing - \$300.00
 - Keystone Education Consulting Group LLC - \$300.00
- Approved the Memorandum of Agreement between Karns City Area School District and Karns City Area Education Association regarding the use of sick days, as submitted.
- Authorized the Administration to apply for funds through the Positive Action Grant Program for the 2018-2019 school year.
- Approved the agreement between Karns City Area School District and Mr. Jim Campbell for Graduation Ceremony 2018 audio service at a fee not to exceed \$750, as submitted.
- Approved the agreement between Karns City Area School District and Mr. Cullen Farrell for Graduation Ceremony 2018 video service at a fee not to exceed \$200, as submitted.
- Approved the Pennsylvania Principals Association membership for Mr. Ed Conto, Mrs. Brenda Knoll, and Mr. Michael Stimac at a cost of \$595 per membership, as submitted.
- Approved the agreement between Karns City Area School District and Constellation NewEnergy Inc. at a cost of .04848/kWh, as submitted.
- Approved the agreement between Karns City Area School District and Communications Consulting, Incorporated for Wireless Network Infrastructure upgrade for the district in the amount of \$30,993.
- Approved the action as a result of Board Hearings that were held on March 5, 2018, as submitted.
- Approved the communication proposal on an as needed basis at an hourly rate of \$53 per hour, as submitted.
- Approved the agreement between Karns City Area School District and the City of Butler Parks, Recreation, Facilities and Grounds Authority, as submitted.

ADJOURNMENT

- The meeting adjourned at 8:48 p.m.

POSTING

TO: Staff
FROM: Mr. Eric D. Ritzert
Superintendent
DATE: March 13, 2018
SUBJECT: Posting of Vacancies

The Karns City Board, as its meeting of March 12, 2018, authorized the Administration to post the following vacancies:

Building Custodian
Assistant Band Director
Winter Guard Advisor
All Assistant Football Coaches

If you are interested in applying for any of these positions, please do so in writing to the District Office by March 28, 2018.