

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

April 8, 2019

APPROVED MINUTES:

- Approved minutes of the March 11, 2019 regular meeting.
- Approved minutes of the March 25, 2019 special meeting.

STUDENT REPRESENTATIVE:

- Mr. Ryan Truax, STUCO President, reported the Student Lock-In held on March 22 raised \$600 with 150 students participating. The next activity is Fun Day scheduled in late May.

PUBLIC TO BE HEARD:

- None.

BOARD LIAISON:

CAFETERIA LIAISON

- Approved Cafeteria Financial Statement, as submitted.
- Approved Cafeteria Bills, as submitted.
- Approved participation in the Summer Food Service Program as stated in PDE Agreement #104-10-360-3 between the Karns City Area School District and the Pennsylvania Department of Agriculture, as submitted.
- Approved participation in the National School Lunch Program as stated in PDE Agreement #104-10-360-3 between the Karns City Area School District and the Pennsylvania Department of Agriculture, 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 2019 at the Karns City Athletic Complex (no cost to the district).

TRANSPORTATION LIAISON

- Approved the addition to the bus driver list submitted by Shriver Bus Contracting Services for the 2018-2019 school year, as submitted
Add – Ms. Tracy Sanford

BUILDING AND GROUNDS LIAISON

- Approved requests for Use of School Facilities, as submitted.
- Awarded the bid for garbage collection to Schumacher Refuse as follows:
2019-2020 - \$16,890.00

2020-2021 - \$16,890.00

2021-2022 - \$16,890.00

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 Alternative Educational Services Agreement between Karns City Area School District and Adelphoi Education, Inc. for the 2019-2020 school year at the rate of \$86.04 per day for regular education students and \$94.86 per day for special education students (increase of \$1.69 & \$1.86/day respectively), as submitted.

POLICY LIAISON

--No Report.

FINANCE LIAISON

--Approved General Fund Bills, as submitted.

--Approved Treasurer's report, as submitted.

--Approved Student Activity Fund Report, as submitted.

--Approved Regent Solutions, United Concordia Dental Rates for the 2019-2020 school year, as submitted: Employee \$25.86; Employee + 1 Adult \$51.72; Employee + Child(ren) \$54.31; Employee + Family \$77.58.

PERSONNEL LIAISON

--Approved addition(s)/deletion(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.

Remove – Mr. Joe Boltz

Add – Mrs. Amy Price, Gifted

Add – Mrs. Theresa Sapp, Gifted

--Approved 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- Ms. Linda Ambrose, Substitute Custodian

--Approved the deletion to the Karns City Area School District's Driver List, as submitted.

Remove – Mr. Tony Grenda

Remove – Mrs. Elaine Curran

--Approved the change of employment status from that of Temporary Professional Employee to Professional Employee for the following:

Mrs. Michelle Craig

Mrs. Whitney Grabowski

Ms. Chelsea Grubbs

Mrs. Kylee Smith
Mr. Travis Twentier
Mrs. Alissa Atwood
Mrs. Julie Maurer

- Hired Mrs. Melissa Callihan for the position of Food Coordinator, effective April 9, 2019 at an hourly rate of \$14.10/hr. per the current collective bargaining agreement and pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151 and Act 168.
- Approved leave request for Mrs. Karen Long, Cafeteria Worker, from May 13- May 17, 2019, utilizing three paid personal days and two unpaid days per the Collective Bargaining Agreement, as submitted.
- Approved unpaid leave for Mrs. Glenda Shakley, Paraprofessional, on March 28 and March 29, 2019, as submitted.
- Accepted the resignation of Mrs. Kimberly Miller, Paraprofessional, for the purpose of retirement effective at the end of the 2018-2019 school year, as submitted.
- Authorized the Administration to post and advertise for the position of Cafeteria Worker.

CAPITAL RESERVE

--No Report.

MIU-IV Report

--No Report.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

- Approved the resolution appointing Mrs. Deana Turner as the primary voting delegate and Mr. Evan McGarvey as the first alternate voting delegate to the Butler County Tax Collection Committee for the Karns City Area School District, as submitted.
- Declared the list of item(s) from Mr. Andreassi, Mr. Ed Conto, Mrs. Jennifer Jamison, and Mrs. Deana Turner, of no value to the district and authorize the Administration to dispose of or donate said item(s), as submitted.
- Approved the resolution of the Karns City Area School Board, meeting on April 8, 2019, with a quorum present and with the majority voting in favor, nominating Dr. Richael Barger-Anderson for consideration as an Intermediate Unity IV Board Member and recommend her election at the Annual Midwestern Intermediate Unit IV Convention on April 24, 2019, as submitted.
- Accepted the donation(s) from Calumet Refining, LLC and Holy Trinity Lutheran Church and to be used for the purpose(s) specified, as submitted.

ADJOURNMENT

--The meeting adjourned at 8:34 p.m.

POSTING

TO: Staff
FROM: Mr. Eric D. Ritzert
Superintendent
DATE: April 9, 2019
SUBJECT: Posting of Vacancy

The Karns City Board, at its meeting of April 8, 2019, authorized the Administration to post the following vacancy:

Cafeteria Worker

If you are interested in applying for this position, please do so in writing to the District Office by April 30, 2019.