

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

April 23, 2018

APPOINTMENT OF PRESIDENT PRO TEMPORE

--In the absence of the President and Vice President, Mr. James Friters was appointed President pro tempore for the duration of the meeting.

APPROVED MINUTES:

--Approved minutes of the April 9, 2018 regular meeting.

PUBLIC TO BE HEARD:

--None.

BOARD LIAISON:

CAFETERIA LIAISON

--No Report.

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

--No Report.

BUILDING AND GROUNDS LIAISON

--Awarded the bid to Tuscano Maher Roofing for the roof replacement at the High School as described in the Canzian/Johnston & Associates Project No. 1118 with a cost not to exceed \$444,750.

--Awarded the bid to Marc Service for the HVAC replacement at the High School Gymnasium as described in the Canzian/Johnston & Associates Project No. 1118 with a cost not to exceed \$209,299.

--Approved the purchase of bleachers for the High School Gymnasium from Sport Floors, Inc., COSTARS #014-131, with a cost not to exceed \$30,069, as submitted.

--Approved the purchase of roofing materials from Garland/DBS, Inc. in the amount of \$124,353.90 and \$941.14 estimated freight as listed on the U.S. Communities Government Purchasing Alliance Program, #14-5903, as submitted.

STUDENT ACTIVITIES LIAISON

--Approved Field Trips, as submitted.

CURRICULUM AND TEXTBOOKS LIAISON

--Approve the Letter of Collaborative Agreement between Karns City Area School District and Merakey Behavioral Health for the 2018-2019 school year as needed, as submitted.

POLICY LIAISON

--No Report.

FINANCE LIAISON

--No Report.

PERSONNEL LIAISON

--Approved Travel Requests, as submitted.

--Accepted the resignation of Mr. Josh Stimac, 2nd Assistant Boys Track Coach, effective immediately, as submitted.

--Hired the following supplemental positions for the 2017-2018 school year, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168:

Mr. Josh Stimac – 1st Assistant Boys Track Coach

Mr. Joseph Schumacher – 2nd Assistant Boys Track Coach

--Approved intermittent unpaid FMLA leave for Mrs. Christine Spencer, Elementary Instructor, March 23, 2018 through the end of the 2017-2018 school year.

--Approved unpaid leave request for Mrs. Antoinette McCall, Cafeteria, utilizing 1 unpaid day per the CBA and requesting 4 additional unpaid days on or around April 23 or May 1, 2018, as submitted.

--Hired Mr. Ryan Bauldoff for the position of Building Custodian effective, May 7, 2018 at an hourly rate of \$13.20/hour per the current CBA, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168.

CAPITAL RESERVE

--No Report.

IU-IV REPORT

No Report.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

- Approved the agreement between Karns City Area School District and ITPS for the VMWare SAN storage server upgrade for the district in the amount of \$38,680, as submitted and pending COSTARS verification.
- Approved the agreement between Karns City Area School District and Blackboard for the upgrade of Website Template and Mass Notification System for the district in the amount not to exceed \$19,946.80, as submitted.

ADJOURNMENT

- The meeting adjourned at 8:56 p.m.