

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

June 17, 2019

APPROVED MINUTES:

- Approved minutes of the May 13, 2019 meeting.
- Approved minutes of the May 23, 2019 meeting.

PUBLIC TO BE HEARD:

- None.

BOARD LIAISON:

CAFETERIA LIAISON

- Approved the Cafeteria Financial Statement, as submitted.
- Approved Cafeteria Bills, as submitted.
- Awarded Marburger Farm Dairy the Milk Bid for the 2019-2020 school year.
- Approved uniforms from Cintas Corporation for the cafeteria staff at a cost of \$4,615.60, as submitted.

ATHLETICS LIAISON

- No Report.

TRANSPORTATION LIAISON

- No Report.

BUILDING AND GROUNDS LIAISON

- Approved requests for Use of School Facilities, as submitted.
- Approved the purchase of 2019 Ford F350XL truck from Murrays Commercial Vehicle Center, under Costar vendor #144434 and contract #025-080 at a cost of \$38,600.19, as submitted.
- Approve the purchase of 2019 Ford Transit 150K1ZF white 10 passenger van from Murrays Commercial Vehicle Center, under Costar vendor #144434 and contract #025-080 at a cost of \$30,908.00, as submitted.
- Approved the purchase of 2019 Ford Transit 150K1ZF white 10 passenger van from Murrays Commercial Vehicle Center, under COSTARS vendor #144434, contract #025-080 at a cost of \$30,693.00, as submitted.
- Approved Lucas Masonry as the contactor to replace the cement at the Jr./Sr. High School with a cost of \$10,995.00, as submitted.
- Approved 2Krew Security and Surveillance as the contractor under COSTARS vendor #375652, contract #008-347 to replace the fire alarm system at the Karns City Jr./Sr. High School and the Ansul Hood System at Sugarcreek Elementary at a cost of \$21,000.00, as submitted.
- Approved 2Krew Security and Surveillance as the contractor under COSTARS vendor #375652, contract #008-347 to replace the Intrusion/Door Access Replacement System at

- Karns City High School, Chicora Elementary, and Sugarcreek Elementary Schools at a cost of \$18,895.00, as submitted (recurring service quarterly cost of \$294.75).
- Approved Hiles Excavating as the contractor to replace the concrete sidewalk and repair parking lot asphalt at Sugarcreek Elementary School at a cost of \$11,000.00, as submitted.
 - Approved JCL Energy, LLC as the contractor under COSTARS vendor #537362, contract #577 to install LED parking and building lights at the Karns City High School and Chicora Elementary School at a cost of \$16,028.88 and rental of telescopic boom lift from United Rentals at a cost of \$2,285.43, as submitted.
 - Approved Marra Brothers Contracting as the contractor to paint the Wood Shop room walls and ceiling and grind, polish, seal and paint the concrete floor at a cost of \$11,247.00, as submitted.

STUDENT ACTIVITIES LIAISON

- Appointed Lifetouch Studio and Holly Mead Photography as school photographers for the 2019-2020 school year.
- Approved field trips, as submitted.

CURRICULUM AND TEXTBOOKS LIAISON

- Approved the Statement of Work between Karns City Area School District and the Midwestern Intermediate Unit IV for Itinerant Occupational Therapist services for the 2019-2020 school year, as submitted and pending solicitor review.
- Approved Statement of Work between Karns City Area School District and the Midwestern Intermediate Unit IV for a Social Emotional Learning Teacher for the 2019-2020 school year, as submitted and pending solicitor review.
- Approved the Letter of Agreement between Karns City Area School District and The Meadows Psychiatric Center for the 2019-2020 school year, as submitted and pending solicitor review.
- Approved first read of the Houghton Mifflin Harcourt World Cultures 11th Grade Level textbook with a cost of \$15,720.13, as submitted.
- Approved the agreement between Karns City Area School District and Epeople Health Care, Inc. to provide services as submitted and subject to solicitor review.

POLICY LIAISON

- Approved second read of revised Policy #150 - Title 1, Comparability of Services, as submitted.
- Approved second read of revised Policy #220 – Student Expression/Distribution and Posting of Materials, as submitted.
- Approved second read of revised Policy #335 – Family and Medical Leaves, as submitted.
- Approved second read of revised Policy #913 – Non-school Organizations/Groups/Individuals, as submitted.
- Approved second read of new Policy #702.1 – Crowdfunding, as submitted.
- Approved second read of revised Policy #008, Organization Chart, as submitted.

FINANCE LIAISON

- Approved General Fund Bills, as submitted.
- Approved the Treasurer's Report, as submitted.
- Approved the Activities Account report, as submitted.

- Approved the 2019-2020 Homestead /Farmstead Exclusion Resolution, as submitted.
- Approved the 2019-2020 Final General Fund Budget, as prescribed in Section 687 of the Public School Code AGENDA-2, with Receipts and Expenditures in the amount of \$29,136,690 (inclusive of the fund balance of \$4,681,266 million) and levy the following change in the real estate tax of:

<u>COUNTY</u>	<u>2018-2019 Mills</u>	<u>2019-2020 Mills</u>	<u>+ (-)</u>
Armstrong	44.58	45.80	+1.22
Butler	91.24	92.97	+1.73
Clarion	45.02	46.88	+1.86

- Approved 2019-2020 Annual Tax Levy Resolution, as submitted.
- Authorized the Business Office to pay bills incurred for the months of June and July and ratify same at August Board Meeting.
- Approved the 2019-2020 tuition rates of \$9,770.34 for Elementary and \$12,009.31 for Secondary.
- Cyber Liability awarded to BCS Insurance Company at a cost of \$6,186 for the 2019-2020 school year, as submitted.
- Approved General Property/Liability/Auto/Equipment/School Board Error & Omissions/Umbrella/Law Enforcement Insurance Policy be awarded to CM Regent Insurance Company at a cost of \$58,531 for the 2019-2020 school year, as submitted.
- Approved renewal of Worker’s Compensation Insurance Policy with UMPC at a cost of \$41,107 for the 2019-2020 school year.
- Approved the following bonds:
 - Business Director - \$13,000
 - Accounting Assistant - \$10,000
 - Food Service Director - \$10,000
- Approved American Fidelity Assurance Company as an additional 403B plan provider, as submitted and subject to solicitor review.
- Approved the renewal of EDULINK Software Solutions for PAETEP, the teacher evaluation software, at a cost of \$4,229.00 for the 2019-2020 school year, as submitted.
- Approved budget transfer, as submitted.

PERSONNEL LIAISON)

- Approved Travel Request(s), as submitted.
- Approved Karns City Area School District’s membership in the Pennsylvania Association of Rural and Small Schools at a cost of \$ 990.00, as submitted.
- Approved PASBO membership in the amount of .27% of annual salary for:
 - Mr. Steven Andreassi, Maintenance Supervisor - \$178.50
 - Mrs. Deana Turner, Director of Business Affairs - \$200.34
- Approved Chicora Dental Care, LLC as school dental provider at a cost of \$12.00 per exam for the 2019-2020 school year.
- Approved Butler Health System physician Dr. Jason Clark, DO as school physician for the 2019-2020 school year (July 1, 2019 – June 30, 2020), as submitted.
- Hired the following to supplemental positions for the 2019-2020 school year pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168 and current tuberculosis test results, as indicated:
 - Mrs. Lindsay Green – Yearbook Advisor
 - Mr. Jacob Aufman – Assistant Marching Band

- Approved addition(s)/deletion(s) to the Substitute List, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168 and current tuberculosis test results, as submitted
 - Add – Ms. Kaylee Smith, Custodian substitute
 - Remove – Ms. Linda Ambrose, Custodian substitute
- Approved maternity leave for Mrs. Kelly Sadowski, Emotional Support Instructor, from approximately September 25, 2019 through December 16, 2019, with the request to utilize personal days, accumulated sick days, and unpaid days, as submitted as submitted.
- Approved the transfer of 63.5 sick days for Mr. Jeffrey Wagner, as submitted.
- Accepted the resignation of Mr. Louis “Chip” Davis, Security Officer, effective June 5, 2019, as submitted.
- Hired Mr. Shawn Denham to the position of School Police Officer assigned to Chicora Elementary School with an anticipated start date of August 1, 2019, at an hourly rate of \$18.49/hr. as stated in the School Police Agreement and pending receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168.
- Hired Mr. Anthony Grazioli as a part-time summer employee who will work less than 30 hours per week at a rate of \$7.50 per hour, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, and current tuberculosis test results, as submitted.
- Approved setting the salaries of the ESPA-PSEA-NEA staff for the 2019-2020 school year, as submitted.
- Hired the following to supplemental positions for the 2019-2020 school year pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168 and current tuberculosis test results, as indicated:
 - Ms. Keri Ball – Gremlinette Advisor
- Approved addition(s)/deletion(s) to the Volunteer List, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168 and current tuberculosis test results, as submitted.
 - Add – Mr. Edwin Conto, Athletics

CAPITAL RESERVE

--No Report.

IU-IV REPORT

--No Report.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

- Declared the list of items submitted by Mr. Conto of no value to the district and authorize the Administration to sell or dispose of items, as submitted.
- Declared the list of items submitted by Mr. Shane Spack of no value to the district and authorize the Administration to donate or dispose of items as submitted.
- Declared list of items submitted by Mrs. Knoll of no value to the district and authorize the Administration to sell or dispose of items, as submitted.

- Declared list of items submitted by Mr. Andreassi of no value to the district and authorize the Administration to sell or dispose of items, as submitted.
- Approved the renewal of Microsoft ESS Software maintenance with a cost not to exceed \$10,298.00, as submitted.
- Approved the renewal of Ideal Integrations Extreme Networks Annual Support and Maintenance with a cost not to exceed, \$4,826.00 as submitted.
- Approved the annual maintenance for Soundzabound Music Library with a cost not to exceed \$99.00, as submitted.
- Approved the renewal of VMWare vSphere at a cost not to exceed \$2,355.00, as submitted.
- Approved the renewal of Blackboard mass notification, website, and mobile communications app, at cost of \$9,266.12, as submitted.
- Accepted the donation(s) with funds/items to be used as indicated and submitted.
- Approved waiving tuition for the family A06.17.19, to attend classes at Karns City Area High School as a non-district resident on a tuition free bases for the 2019-2020 school year, as submitted.
- Approved the revised 2019-2020 school calendar, which reflects the change of prom day to May 1, 2020, as submitted.

ADJOURNMENT

- The meeting recessed at 9:14 p.m.
- The meeting reconvened at 7:07 a.m. on Friday, June 21, 2019.
- The meeting adjourned at 7:45 a.m. on Friday, June 21, 2019.