

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

July 22, 2019

APPROVED MINUTES:

--Approved minutes of the June 17 and June 21, 2019 meetings.

PUBLIC TO BE HEARD:

--None.

BOARD LIAISON:

CAFETERIA LIAISON

--No Report.

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

--No Report.

BUILDING AND GROUNDS LIAISON

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

STUDENT ACTIVITIES LIAISON

--Approved Field Trips, as submitted.

CURRICULUM AND TEXTBOOKS LIAISON

- Approved the purchase of the Houghton Mifflin Harcourt World Cultures 11th Grade Level textbook with a cost of \$14,225.94, as submitted.
- Approved the College Pathways Partnership Agreement between Karns City Area School District and Butler County Community College, as submitted and pending solicitor review.
- Approved the agreement between Karns City Area School District and Clarion University of PA for the purpose of placing student teachers in district for the 2019-2020 school year, as submitted and pending solicitor review.
- Approved the agreement between Karns City Area School District and Glade Run Lutheran Services for Day Student Education for the 2019-2020 school year, as submitted.

POLICY LIAISON

--Approved the revised second read of new policy #702.1 – Crowdfunding, 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 Agreement to Participate in the Pennsylvania School-Based ACCESS Program, as submitted.

PERSONNEL LIAISON

--Approved travel request(s), as submitted.

--Approved the correction to the salary of Mr. Shawn Denham, School Police Officer assigned to Chicora Elementary School from an hourly rate of \$18.49/ hr. noted in the June 17, 2019 board agenda to \$23.75/hr. as stated in the School Police Agreement.

--Approved Karns City Area School District's membership in the Pennsylvania Association of School Administrators (PASA) at a cost not too excess of \$1,560.00, as submitted.

--Approved setting the salaries for Administrators and Assistant Business Manager with an effective date of July 1, 2019 for the 2019-2020 fiscal year, as submitted.

--Approved a salary adjustment under terms of collective bargaining agreement for Ms. Courtney Bell, Secondary Instructor, for completion of Master Degree effective July 22, 2019, as submitted.

--Approved National Association of Elementary School Principals (NAESP) Membership for Mr. Jeff Wagner at a cost of \$595.00, as submitted,

--Hired the following to supplemental position 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, as indicated:

Ms. Anastasia Long – Assistant Marching Band Director

Mrs. Corrine Woodward – Special Education Department Chairperson

Mrs. Lauren Zanella – Practical Arts Department Chairperson

--Hired Mr. Jake Paterline for the position of Special Education Instructor, effective with the beginning of the 2019-2020 school year (August 22, 2019) at a salary of \$44,000 (Step 17), Bachelor Degree, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.

--Hired Ms. Nicole Mohn for the position of Paraprofessional, effective with the beginning of the 2019-2020 school year (August 22, 2019) at an hourly rate of \$11.23/hr. per the current CBA, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.

--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. Lauren Drew, Long Term Mathematics Substitute

Add – Mr. Edwin Conto, Instructional Substitute

Remove – Mrs. Sharon O'Donnell, Nurse Technician

--Authorized the Administration to post and advertise for the position of Clerk effective for the new school year.

--Ratified the five year collective bargaining agreement between Karns City Area School District and Karns City Education Association for the period July 1, 2019 through June 30, 2024, as submitted.

CAPITAL RESERVE

--No Report.

IU-IV REPORT

--No Report.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

- Approved the maintenance fee for OnHand Schools EdInsights – Student data Analysis at a cost not to exceed \$16,536.00, as submitted.
- Approved the maintenance fee for Edmentum – Study Island Math, ELA, and Science library at a cost not to exceed \$17,649.80, as submitted.
- Approved the maintenance fee for Impero Support Expert Pro and Mobile Management at a cost not to exceed \$3,024.00, as submitted.
- Approved the maintenance fee for Renaissance Learning – Accelerated Reader, Star Reading, and Star Early Literacy Software at a cost not to exceed \$15,696.78, as submitted.
- Declared the list of item from Mr. Foster Crawford of no value to the district, and authorize the administration to donate, sell, or dispose of said items, as submitted.
- Declared list of item from Mrs. Whitney Grabowski of no value to the district, and authorize the administration to donate, sell, or dispose of said items, as submitted.
- Approved the agreement between Karns City Area School District and Family Behavioral Resources to provide professional development to district employees on August 23, 2019 for trauma informed care training at a cost not to exceed \$750.00, as submitted.
- Approved the agreement between Karns City Area School District and EFCC Acquisition Corporation DBA Extended Family Care to provide nursing services pending Solicitor review, as submitted.
- Approved summer curriculum writing for the Technology/Computer Science, Math, Music, and Family and Consumer Science Departments during the month of August, 2019 not to exceed \$7,500 (funding source from PA Smart grant \$3,000 and budgeted general fund professional development funds \$4,500), as submitted.
- Approved the purchase of YellowFolder LLC data storage software at a cost not to exceed \$4,261.75 for Special Education and \$5,418.62 for the Guidance office, as submitted pending Solicitor review.

ADJOURNMENT

--The meeting adjourned at 8:45 p.m.

POSTING

TO: **Staff**

FROM: Mr. Eric D. Ritzert
 Superintendent

DATE: July 24, 2019

SUBJECT: Posting of Vacancy

The Karns City Board, at its meeting of July 22, 2019, authorized the Administration to post the following vacancy:

Clerk

If you are interested in applying for this position, please do so in writing to the District Office by August 1, 2019.