

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

July 23, 2018

APPROVED MINUTES:

--Approved minutes of the June 18, 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

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

--Approved the proposals for sidewalk and roadway repairs at Sugarcreek Elementary, sidewalk repairs at Jr./Sr. High School, and the masonry work at Chicora Elementary to Hiles Excavating for the demolition and removal with an amount not to exceed \$16,790.00 and to Weckerly Construction for the repair/replacement work with a cost not to exceed \$10,145.00 and subject to the solicitor's review.

STUDENT ACTIVITIES LIAISON

--Approved Field Trips, as submitted.

CURRICULUM AND TEXTBOOKS LIAISON

--Approved the agreement between Karns City Area School District and Glade Run Lutheran Services for Day Student Education for the 2018-2019 school year, as submitted.

--Approved first read of the Chapter 339, Karns City Area School District K-12 Comprehensive Counseling Program, as submitted.

POLICY LIAISON

- Approved second and final read of revised policy #210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors, as submitted.
- Approved second and final read of revised policy #810 – Transportation, as submitted.
- Approved second and final read of revised policy 810.1 – Drug/Alcohol Testing School Bus Drivers and School Commercial Motor Vehicle Drivers, as submitted.
- Approved second and final read of **new** policy 810.3 – Drug/Alcohol Testing School Vehicle Drivers, as submitted.
- Approved second and final read of revised policy #818 – Contracted Services Personnel, as submitted.
- Approved second and final read of revised policy #918 – Title I Parent and Family Engagement, as submitted.
- Approved second and final read of revised policy #227 – Controlled Substances/Paraphernalia and Administrative Guidelines, as submitted.

FINANCE LIAISON

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

PERSONNEL LIAISON

- Rescinded the furlough of Mr. Nicholas Stockert, Elementary Instructor, effective immediately.
- Approved the National Association of Elementary School Principals (NAESP) Membership for Mr. Shane Spack at a cost of \$235.00, as submitted.
- Hired the following supplemental position(s) 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:
 - Varsity/JV Cheerleader Coach – Mrs. Nicole Rottman
- Approved the addition of to the Volunteer List of Mrs. Krista Ritzert, Cheerleading, pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151 & Act 168, as submitted.
- Approved the additions to the Authorized Driver List, as submitted:
 - Add – Mrs. Nicole Rottman, Cheerleader Coach
 - Add – Mrs. Krista Ritzert, Cheerleading
- Accepted the resignation of Mr. Patrick Hohn, Assistant Baseball Coach, effective immediately, as submitted.
- Authorized the Administration to post and advertise for all open positions.

CAPITAL RESERVE

- Approved Capital Reserve Bills, as submitted.

IU-IV REPORT

- No Report.

BCAVTS REPORT

No Report.

MISCELLANEOUS

- Approved the Confidential Settlement Agreement between Karns City Area School District and Arthur J. Gallagher Risk Management Services, Inc. as submitted.
- Accepted the donation of library books to Chicora Elementary Library, as submitted.
- Declared items of no value from the High School and authorize the Administration to dispose of, as submitted.
- Approved the agreement between Karns City Area School District and Sheryl Neely, CRNP for contracted services, as submitted.
- Approved the maintenance fee for OnHand Schools EdInsights – Student data Analysis at a cost not to exceed \$15,600.00, as submitted.
- Approved the maintenance fee for Edmentum – Study Island Math, ELA, and Science library at a cost not to exceed \$14,142.80, as submitted.
- Approved the maintenance fee for a six-month agreement to Wikispaces at a cost not to exceed \$600.00, as submitted.
- Approved the maintenance fee for Impero Support Expert Pro and Mobile Management at a cost not to exceed \$4,851.00, as submitted.
- Approved the maintenance fee for Renaissance Learning – Accelerated Reader, Star Reading, and Star Early Literacy Software at a cost not to exceed \$13,999.15, as submitted.
- Approved the agreement between Karns City Area School District and Communications Consulting, Inc. for BYOD and Guest Access Licensing for Wireless users at a cost not to exceed \$4,725.00, as submitted.
- Authorized the McClure Company to perform a feasibility study for the possibility of entering into a Guaranteed Energy Savings Agreement (GESA) as defined under Act 39 and Act 163 of 2016 at no cost to the district.
- Approved readmission of student A0723 effective July 24, 2018.

ADJOURNMENT

- The meeting adjourned at 9:06 p.m. to executive session, not to return.

POSTING

TO: **Staff**

FROM: Mr. Eric D. Ritzert
 Superintendent

DATE: July 24, 2018

SUBJECT: Posting of Vacancies

The Karns City Board, as its meeting of July 23, 2018, authorized the Administration to post the following vacancies:

Part-time Paraprofessional
Custodian
First Assistant Girls Volleyball Coach
Second Assistant Boys Baseball Coach
Third Assistant Girls Basketball Coach
First Assistant Boys Basketball Coach
Assistant Athletic Trainer
Daily Substitutes in all areas of certification and work classifications
(Teachers, Paraprofessionals, Custodial, Secretarial, and Cafeteria Staff)

If you are interested in applying for any of these positions, please do so in writing to the District Office by August 1, 2018.