

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

December 6, 2018

APPROVED MINUTES:

--Approved minutes of the November 12, 2018, regular meeting.

STUDENT REPRESENTATIVE:

--None.

PUBLIC TO BE HEARD:

--None.

BOARD LIAISONS:

CAFETERIA LIAISON

--Approved Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

--No Report.

BUILDING AND GROUNDS LIAISON

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

--Approved the Change Order between Sport Floors Inc. and the Karns City Area School District in the amount of \$2,400.00 for additional work identified under the sanding, repairing and refinish of the gym floor project at Karns City High School that was originally approved on June 18, 2018, as submitted.

STUDENT ACTIVITIES LIAISON

--Approved Mrs. Stacie Boris, Foreign Language Instructor and students to travel to the United Kingdom in June of 2020, at no cost to the district, as submitted and subject to any travel alerts for the region at the time of travel.

CURRICULUM AND TEXTBOOKS LIAISON

--Approved the agreement between Pressley Ridge and the Karns City Area School District for services, as submitted.

--Approved the revised Sub-grant contract IDEA-B (Section 611 Project #062-18-0004; CFDA #84.027) for implementation of the Individuals with Disabilities Education Act between the Karns City Area School District and the Midwestern Intermediate Unity IV, an increase of \$252.00, indirect funds allocated to the consortium services on behalf of the District from the original approval of August 14, 2018, 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 the resolution stating the Karns City Area School District will not increase taxes in excess of the approved Act I Adjusted Index for the 2019-2020 budget year, as submitted.

PERSONNEL LIAISON

- Approved Travel Request(s), as submitted.
- Approved additions/deletions 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 – Mr. Mark Schlosser, substitute Secondary Instructor
 - Add – Mrs. Lisa Wood, substitute Cafeteria Worker
 - Add - Mrs. Dana Brewer, substitute Cafeteria Worker
- Approved the additions/deletions to the Volunteer List pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as submitted.
 - Add – Mrs. Tina Stewart, Gifted Volunteer
- Approved Maternity Leave for Mrs. Corinne Woodward, Learning Support Instructor, from approximately March 4, 2019 through June 8, 2019, with the request to utilize personal days, accumulated sick days, and unpaid days, as submitted.
- Approved increasing the daily substitute teacher rate from \$90 per day to \$100 per day effective January 2, 2019.
- Approved increasing the daily substitute teacher rate from \$100 per day to \$110 per day after a substitute teacher works at least 30 days per school year with the KCASD. The increased rate will apply to the days worked beyond 30 days in the particular school year. The rate goes into effect January 2, 2019. No retroactive pay will be made for days already worked, but the number of days worked thus far this year will count toward the total for the school year. At the start of each school year, the daily rate will revert back to \$100 per day until the substitute teacher works 30 days in the new school year.
- Approved a \$1,500 stipend for Mr. Joe Murphy, the O.I.C. of School Police, for serving as the school district's Act 44 School Safety/Security Coordinator for the 2018-2019 school year.
- Approved a \$1,500 one-time payment to Mrs. Pam Baker-King for work year change.
- Accepted the resignation of Mrs. Michele Merchant, Food Service Director, for the purpose of retirement, effective June 30, 2019, as submitted.
- Accepted resignation of Mr. Edwin Conto, Principal, for the purpose of retirement, effective June 30, 2019, as submitted.

- Approved the appointment of Mr. Robert D. Rodgers as Tax Collector for Fairview Borough, Butler County, due to the resignation of Mrs. Joye Shumaker effective January 2, 2019, as submitted.
- Approved Maternity Leave for Mrs. Susan Bzorek, Secondary Instructor, from approximately February 25, 2019, through May 6, 2019, with the request to utilize personal days, accumulated sick days, and unpaid days, as submitted.

CAPITAL RESERVE LIAISON

- Approved Capital Reserve Bills, as submitted.

IU-IV BOARD REPORT

- No Report.

BCAVTS REPORT

- No Report.

MISCELLANEOUS

- Authorized the Board President and Board Secretary to sign the Certificates of Uncollected Real Estate Taxes from the thirteen Municipalities as they are submitted:
 - Bruin Borough; Tax Collector Ms. Margie Walker
 - Fairview Borough; Tax Collector Ms. Joye Shumaker
 - Chicora Borough; Tax Collector Mr. Robert Easley
 - Donegal Township; Tax Collector Ms. SherylAnn Geibel
 - Fairview Township; Ms. Sandy Potchak
 - Parker Township; Ms. Laurie Mueller
 - Karns City Borough; Ms. Karen Ryan
 - Petrolia Borough; Ms. Peg Merryman
 - East Brady Borough; Ms. Kina Fink
 - Brady Township; Ms. Kina Fink
 - Sugarcreek Township; Ms. Christina Double
 - Bradys Bend Township; Ms. Sheila Markel
 - Perry Township; Mr. Mark Robinson
- Declared the list of technology items submitted by Mr. Tony Grenda of no value to the district and authorize the Administration to dispose of or donate items, as submitted.
- Accepted the Butler County Human Services Mini Grant awarded to the KCHS Junior and Senior High Student Council in the amount of \$1,000.00 to be used for prevention activities focused on addiction, mental health, child abuse, and/or homelessness, as submitted.
- Approved the purchase of GoMath textbooks for Sugarcreek and Chicora Elementary, cost not to exceed \$84,765.00 and pending solicitor review.

ADJOURN SINE DIE

- The meeting adjourned at 9:10 p.m.

REORGANIZATION MEETING

--The Reorganization Meeting was called to order immediately following the close of the regular monthly meeting.

APPOINTMENT OF TEMPORARY CHAIRPERSON:

--Solicitor Mr. Thomas Breth was appointed as Temporary Chairperson

ELECTION OF OFFICERS:

--Mr. Bryan Fleegeer was elected as President of the Board

--Mr. Matt Bishop was elected as the Vice-President of the Board

SET DATE, TIME, AND PLACE OF AGENDA SETTING AND REGULAR MEETINGS:

KARNS CITY AREA SCHOOL DISTRICT 2019 BOARD MEETING SCHEDULE

6:00 p.m. – Agenda Setting Meetings – District Office

8:30 p.m. – Regular Board Meetings

Regular Board Meeting Location – LGI – Karns City Junior/Senior High School

January 14, 2019	-	(2 nd Monday)
February 11, 2019	-	(2 nd Monday)
March 11, 2019	-	(2 nd Monday)
April 8, 2019	-	(2 nd Monday)
April 22, 2019	-	(4 th Monday)
May 13, 2019	-	(2 nd Monday)
June 17, 2019	-	(3 rd Monday)
July 22, 2019	-	(4 th Monday)
August 12, 2019	-	(2 nd Monday)
September 9, 2019	-	(2 nd Monday)
October 14, 2019	-	(2 nd Monday)
November 11, 2019	-	(2 nd Monday)
December 5, 2019	-	(1 st Thursday)

ADJOURNMENT:

--The meeting was adjourned at 9:12 p.m.