KARNS CITY AREA SCHOOL DISTRICT BOARD ACTION

September 11, 2017

ADMINISTRATION OF OATH OF OFFICE TO NEW DIRECTOR:

--Solicitor Mr. Thomas May administered the oath of office to the newly appointed School Director, Dr. Richael Barger-Anderson

APPROVED MINUTES:

--Approved minutes of the August 14, 2017 meeting.

STUDENT REPRESENTATIVE REPORT:

--Miss Haley Patsy, student representative, provided an update. The blood drive is scheduled for September 22nd; plans are being made for Homecoming festivities, Spirit Week, and a Haunted Trail for Halloween.

PUBLIC TO BE HEARD:

--None.

BOARD LIAISON:

CAFETERIA LIAISON

- --Approved Cafeteria Financial Reports, as submitted.
- -- Approved Cafeteria Bills, as submitted.
- --Approved annual subscription of Primeroedge SchoolCafe App at a cost not to exceed \$585.00, as submitted.

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

- --Approved additions to the bus driver list submitted by Shriver Bus Contracting Services for the 2017-2018 school year, pending successful completion and receipt of all required clearances and forms:
 - a. Mr. Virgil Cousins
 - b. Mr. Jeffery Allison, Jr.

BUILDING AND GROUNDS LIAISON

- --Approved requests for Use of Facilities, as submitted.
- --Approved mowing equipment be declared of no value to the district and authorize the Administration to dispose of items through an online auction, as submitted.

STUDENT ACTIVITIES LIAISON

- --Approve Field Trips, as submitted.
- --Approved Stand Tall Activities for the 2017-2018 school year, as submitted.
- --Approved KCHS band (grades 10-12) overnight trip January 11 through January 13, 2018, to Neshannock High School for District Band Festival.

CURRICULUM AND TEXTBOOKS LIAISON

- --Approved Agreement between Karns City Area School District and County of Butler Children and Youth Agency for Independent Living Program Services for the 2017-2018 school year, as submitted.
- --Approved Physics textbooks be declared of no value to the district and authorize the Administration to dispose of or donate, as submitted.
- --Approved Chemistry chemicals be declared of no value to the district and authorize the Administration to dispose of, as submitted.
- --Approved the Vocational Services Agreement for the 2017-2018 school year between the Karns City Area School District and the Midwestern Intermediate Unit IV with an anticipated cost of \$21,824, as submitted.

POLICY LIAISON

--No Report.

FINANCE LIAISON

- --Approved General Fund Bills, as submitted.
- --Approved Treasurer's Report and Investment Report, as submitted.
- --Approved Student Activity Fund Report, as submitted.

PERSONNEL LIAISON

- --Approved Travel Requests, as submitted.
- --Approved the addition of Mrs. Lauren Zanella to the Karns City Area School District's Driver List, pending successful record check and completion of all required forms.
- --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 Mrs. Chelsea Davis, Elementary & Special Education Substitute

Add Miss Hannah Hugo, Elementary & Special Education Substitute

Add Mrs. Monica Greenawalt, Elementary Substitute

Add Mrs. Mrs. Susan Smith, Elementary Substitute

Add Mrs. Morgan Goldinger, Elementary Substitute

Add Mrs. Mallorie Wynkoop, Elementary Substitute

Add Mrs. Brittany Walters, Elementary Substitute

Add Mr. Walker Martz, Elementary/Secondary Substitute

Add Miss Lakein Rue, Custodial Substitute

Remove Mrs. Megan Guntrum, Elementary/Secondary Substitute

Remove Mrs. Jaime Emmel, Secondary Substitute

Remove Mr. Broc Hepler, Elementary/Secondary Substitute

Remove Mrs. Alexis Kovalovsky Elementary/Secondary Substitute

Remove Mrs. Brielle Leinweber, Elementary/Secondary Substitute

Remove Mr. Jodan Poplis, Secondary Substitute

Remove Mrs. Heather Zeoli, Elementary/Secondary Substitute

--Approved the following Certified Emergency Substitute Instructors for the 2017-2018 school year pending successful completion of all require clearances under Act 24, Act 34, Act 114, Act 151, & Act 168:

Mrs. Susan Smith, Mr. William Vales, Mrs. Arria Washington, Mr. William Young

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

Head Baseball Coach - Mr. Josh Smith

Head Girls Basketball Coach – Mr. Steven Andreassi

- --Approved a salary adjustment for Mrs. Amanda Pivirotto, High School Instructor, for completion of the necessary credits for a Master Degree effective September 11, 2017, as submitted.
- --Approved a salary adjustment for Mrs. Kaitlyn Davis, Special Education Instructor, for completion of the necessary credits for a Master Degree effective September 11, 2017, as submitted.
- --Ratified hiring Mr. Nicholas Stockert for the school year 2017-2018 position of Elementary Education Instructor, with an effective date of August 24, 2017 at a salary of \$44,000 (Step 17), Bachelors, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.
- --Approved maternity leave for Mrs. Cori Lakin, Secondary Instructor at Karns City High School, from November 28, 2017, through January 29, 2018, with the request to utilize personal days, accumulated sick days, and unpaid days, as submitted.
- --Approved a medical leave of absence request for Mrs. Deborah Dunkle, Cafeteria, from the beginning of the school year until September 11, 2017, or a release from the physician, with the request to utilize accumulated sick days, and unpaid days, as submitted.
- --Authorized the Administration to post and advertise for the positions of Assistant Baseball Coaches and Assistant Girls Basketball Coaches.
- --Hired Ms. Julie Barr to the position of Part-time Cafeteria Worker effective September 18, 2017, at an hourly rate of \$10.92 as stated in the collective bargaining agreement and pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168.
- --Approved unpaid leave of absence for Mrs. Sherry Sypulski, Part-time Paraprofessional, September 25, 26, 27 and October 12, 13, 16, 17, 18, 2017, for the purpose of family illness, as submitted.

CAPITAL RESERVE LIAISON

No Report.

IU-IV BOARD REPORT

No Report.

BCAVTS REPORT

No Report.

MISCELLANEOUS

--Approved the draft of the Karns City Area School District's Comprehensive Plan for 07/01/2018 – 06/30/2021, as submitted, and authorize the Board President and the Superintendent to electronically sign and submit the draft to PDE after it has been displayed for the 28-day public inspection timeframe.

- --Approved declaring Jr. High soccer jerseys of no value to the district and authorize the Administration to dispose of or donate, as submitted.
- --Approved PSBA Volunteer Accident Medical Insurance, Plan B, with a premium of \$650 for the 2017-2018 school year, as submitted.
- --Approved miscellaneous equipment from the technology room be declared of no value to the district and authorize the Administration to dispose of items, as submitted.
- --Approved the five-year Affiliation Agreement between Karns City Area School District and Duquesne University School of Education for field placement of student teaching and internships, as submitted.
- --Approved the Agreement between Karns City Area School District and Butler County Children's Center, Inc. for use of the Bruin School, as submitted.
- --Approved the transfer of Parcels 340-S2-F1A and 340-S2-F2A from the Northeast Butler County Joint School Authority to the Karns City Area School District.
- --Approved the Amended Agreement of Sale to sell the Bruin Elementary School to the Nonprofit Development Corporation to include Parcels 340-S2-F1A and 340-F2-F2A.

ADJOURNMENT

-- The meeting adjourned at 9:06 p.m.

POSTING

TO: Staff

FROM: Mr. Eric D. Ritzert

Superintendent

DATE: September 12, 2017

SUBJECT: Posting of Vacancies

The Karns City Board, at its meeting of September 11, 2017, authorized the Administration to post the following vacancies:

Assistant Baseball Coaches Assistant Girls Basketball Coaches

If you are interested in applying for these positions, please do so in writing by September 27, 2017.