

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

December 5, 2017

APPROVED MINUTES:

--Approved minutes of the November 13th, 2017 meeting.

SERVICE AWARD:

--Mr. Ritzert recognized Mr. Josh Price (6 years) Mrs. Brenda Ealey (8 years) and Mrs. Wendy Taylor, (3.6 years) for their service as School Director.

STUDENT REPRESENTATIVE REPORT:

--Miss Makayla Waltman, STUCO President, reported the clothing drive was a success. There are plans for a candy gram fundraiser during lunch with the proceeds to benefit the family in Chicora whose home was destroyed by fire. There are also plans for a volleyball tournament the day before Christmas break. Each team will be responsible for donating 100 cans of food for distribution to the local food bank.

PUBLIC TO BE HEARD:

--None

BOARD LIAISON:

CAFETERIA LIAISON

--No Report

ATHLETICS LIAISON

--No Report

TRANSPORTATION LIAISON

-- Approved the agreement between Karns City Area School District and Tyler Technologies Traversa (transportation software) at a cost not to exceed \$11,850 in year one, and \$4,350 and \$4,568 years two and three respectively, as submitted

BUILDING AND GROUNDS LIAISON

--Approved requests for Use of Facilities, as submitted

STUDENT ACTIVITIES LIAISON

--Approved Field Trips, as submitted

CURRICULUM AND TEXTBOOKS LIAISON

--No Report

POLICY LIAISON

- Approved second and final read of new Policy #150, Title 1 – Comparability of Service, as submitted
- Approved second and final read of revised Policy #103 - Nondiscrimination in School and Classroom Practices, as submitted.
- Approved second and final read of revised Policy #103.1 – Nondiscrimination Qualified Students with Disabilities, as submitted
- Approved second and final read of revised Policy #104 - Nondiscrimination in Employment Practices, as submitted
- Approved second and final read of revised Policy #819 - Suicide Awareness, Prevention and Response, as submitted

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 2018-2019 budget year, as submitted
- Approved the agreement between Karns City Area School District and Education Consortium for Telecommunications Savings (ECTS) to participate in consulting services for E-Rate, as submitted

PERSONNEL LIAISON

- Approved to hire Michele Slater as a Part-time Paraprofessional effective December 5, 2017, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168, as submitted
- Approved the following Certified Emergency Substitute Instructors for the 2017-2018 school year pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168:
Ms. Tiffany Christie
- Approved the 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 - Ms. Sydney Turner, Substitute Paraprofessional – Elementary
- Approved PA Principals Association membership for Mr. Edwin Conto, High School Principal, with a cost not to exceed \$595
- Approved to authorize the Administration to post and advertise for the open positions of Part-time Paraprofessional
- Approved to authorize the Administration to post and advertise for Daily Substitutes in all areas of certification and work classification (Teachers, Paraprofessionals, Custodial, Secretarial, and Cafeteria Staff)
- Approved child rearing leave for Mr. Michael Ryan, secondary instructor, from January 2 through January 26, 2018, if needed and utilizing sick days, as submitted

CAPITAL RESERVE LIAISON

--No Report

IU-IV BOARD REPORT

--No Report

BCAVTS REPORT

--No Report

MISCELLANEOUS

- Approved to waive tuition for the 2017-2018 school year for the family A12.04.17, to attend classes at Karns City Area High School as a non-district resident on a tuition free basis for the 2017-2018 school year, as submitted.
- Approved the service agreement between the Karns City Area School District and Information Technology Procurement Sourcing (ITPS), as submitted and effective January 1, 2018, subject to approval of the solicitor
- Approved to authorize 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. Marilyn Wilson
 - Sugarcreek Township; Ms. Christina Double
 - Bradys Bend Township; Ms. Sheila Markel
 - Perry Township; Ms. Patricia Bazner
- Approved to declare the list of athletic uniforms of no value to the district and authorize the Administration to dispose of or donate items, as submitted

ADJOURNMENT

--The meeting adjourned at 8:40 p.m.

POSTINGS

TO: Staff

FROM: Mr. Eric D. Ritzert
Superintendent

DATE: December 5, 2016

SUBJECT: Posting of Vacancies

The Karns City Board, at its meeting of December 4, 2017, authorized the Administration to post the following vacancies:

Part-Time Paraprofessional

Daily Substitutes in all areas of certification and work classifications
(Teachers, Paraprofessionals, Custodial, Secretarial, and Cafeteria Staff)

If you are interested in applying for these positions, please do so in writing by December 19, 2017.

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

VERIFICATION OF CERTIFICATES OF ELECTION:

--Solicitor Mr. Thomas Breth verified certificates of election

ADMINISTRATION OF OATH OF OFFICE TO NEW DIRECTORS:

--Solicitor Mr. Thomas Breth administered the oath of office to the newly elected School Directors to include the following: Mr. Jeffery Hogan, Dr. Anita Orozco, Mr. Charles Johns, and Dr. Richael Barger-Anderson

ELECTION OF OFFICERS:

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

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

APPOINTMENT OF BCAVTS REPRESENTATIVE

-- Mr. Chad Hershberger was appointed Butler County Vo-Tech Representative, with Mr. Jim Friters serving as the alternate.

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

January 8, 2018	-	(2 nd Monday)
February 12, 2018	-	(2 nd Monday)
March 12, 2018	-	(2 nd Monday)
April 9, 2018	-	(2 nd Monday)
April 23, 2018	-	(4 th Monday)
May 14, 2018	-	(2 nd Monday)
June 18, 2018	-	(3 rd Monday)
July 23, 2018	-	(4 th Monday)
August 13, 2018	-	(2 nd Monday)
September 10, 2018	-	(2 nd Monday)

October 8, 2018 - (2nd Monday)

November 12, 2018 - (2nd Monday)

December 6, 2018 - (1st Thursday)

ADJOURNMENT:

--The meeting was adjourned at 8:57 p.m.