

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

February 12, 2018

APPROVED MINUTES:

--Approved minutes of the January 8, 2018, regular meeting.

STUDENT REPRESENTATIVE REPORT:

--No Report.

PUBLIC TO BE HEARD:

--Mrs. Kina Fink addressed the Board regarding tax collector business.

BOARD LIAISON:

CAFETERIA LIAISON

--Approve Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

--Approved the addition(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2017-2018 school year, as submitted.

Added - Mr. Zachary Lessner

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 Driver Education Program for the summer of 2018 with a lab fee of \$250 (Same fee as 2017).

POLICY LIAISON

--Approved second and final read of revised Policy #302 – Employment of Superintendent/Assistant Superintendent, as submitted.

--Approved second and final read of revised Policy #311 – Reduction of Staff, as submitted.

--Rescinded Policy #310 – Abolishing a Position, with the final approval of revised Policy #311.

--Approved second and final read of revised Policy #808 –Food Services, as submitted.

FINANCE LIAISON

--Approved General Fund Bills, as submitted.

--Approved Treasurer's report, as submitted.

--Approved Student Activity Fund Report, as submitted.

PERSONNEL LIAISON

--Approved Travel Requests, as submitted.

--Approved addition(s)/deletion(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:

Added - Ms. Debra Pezzuti – Substitute Secretary, Paraprofessional, & Custodian

Added – Ms. Sarah Dougherty – Substitute Teacher, Elementary Education

--Approved addition(s)/deletion(s) to the Volunteer List pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as submitted.

Added – Ms. Beth Pennington, Band

--Retroactively approved unpaid leave for Mrs. Sherry Supulski, Paraprofessional, on January 3 & 4, January 8-12, and January 16, 2018, as submitted.

--Approved the appointment of Mrs. Kina Fink as Tax Collector for Brady Township, Clarion County, due to the retirement of Mrs. Marilyn Wilson effective January 2, 2018, as submitted.

--Approved the appointment of Deputy Tax Collectors as listed:

Bruin Borough; (No response)

Fairview Borough; (No response)

Chicora Borough; Mrs. Marisa Easley

Donegal Township; Mrs. Sandra M. Gaiser

Fairview Township; Mr. Michael Potchak

Parker Township; Ms. Lindy Mueller

Karns City Borough; Mrs. Margaret Merryman

Petrolia Borough; Mrs. Karen Ryan

East Brady Borough; Mr. Harry E. Fink

Brady Township; Mr. Harry E. Fink

Sugarcreek Township; Mrs. Shelia Markle

Brady's Bend Township; Mrs. Christine J. Double

Perry Township; Mrs. Gail Robinson

--Approved unpaid medical leave for Mrs. Bridgette Angert, Cafeteria, from January 24, 2018 until approximated February 14, 2018, or a release from a physician, with the request to utilize accumulated sick days, and unpaid days, as submitted.

--Approved leave request for Mr. Joe Olkowski, paraprofessional, on April 27 & April 30, 2018, utilizing remaining paid personal day and requesting one (1) unpaid day, as submitted.

--Accepted the resignation of Head Football Coach, Mr. Edwin Conto effective immediately, as submitted.

--Authorized the Administration to post and advertise for the open position of Head Football Coach.

--Approved unpaid leave request for Mrs. Antoinette McCall, Cafeteria, utilizing 2 unpaid days per the CBA and requesting 3 additional unpaid days on or around March 16, 2018, as submitted.

--Approved for Mrs. Lisa Schmitt, Spanish Instructor, to return from maternity leave on February 13, 2018, based upon the Administration's recommendation that the return will not adversely impact the education of students.

- Hired Mr. Patrick Hohn, to the supplemental position of Junior Varsity Baseball Coach 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 and as submitted.
- Accepted the resignation of Mrs. Michelle Fennell, Jr. High Soccer Coach, effective immediately, as submitted.
- Authorized the Administration to post and advertise for the open position of Jr. High Soccer Coach.

CAPITAL RESERVE

- No Report.

MIU-IV REPORT

- No Report.

BCAVTS REPORT

- Approved the Butler County Vocational Technical School's General Operating Budget for the 2018-2019 school year. The Karns City Area School District's share is \$410,431, which represents an increase of \$24,496 as compared to the 2017-2018 school year.

MISCELLANEOUS

- Adopted Resolution in conformity with Section 1502 of the Pennsylvania Public School Code, as amended, the Board of School Directors of the Karns City Area School District, hereby designate:

November 12, 2018
November 23, 2018
November 26, 2018
February 18, 2019
April 19, 2019

As "official local school district holidays" for the 2018-2019 school year

- Approved the school calendar for the 2018-2019 school year, which incorporates the "official local school district holidays" as submitted.
- Declared the items from the Athletic department of no value to the district and authorize the Administration to dispose of or donate items, as submitted.
- Declared the list of textbooks of no value to the district and authorize the Administration to dispose of or donate, as submitted.

ADJOURNMENT

- The meeting adjourned at 9:40 p.m.

POSTING

TO: Staff
FROM: Mr. Eric D. Ritzert
Superintendent
DATE: February 13, 2018
SUBJECT: Posting of Vacancies

The Karns City Board, as its meeting of February 12, 2018, authorized the Administration to post the following vacancies:

Head Football Coach
Jr. High Soccer Coach

If you are interested in applying for these positions, please do so in writing by February 28, 2018.