

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

April 9, 2018

APPROVED MINUTES:

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

STUDENT REPRESENTATIVE REPORT:

--Miss Makayla Waltman reported the lock-in event was successful bringing proceeds in the amount of \$800. Student Council donated 50% of the funds to the Mandy Metcalf family; the mother of a district student. Future events include student fun day and spirit week for Prom.

PUBLIC TO BE HEARD:

--Miss Lauren Cousins addressed the board regarding student lunches.
--Mrs. Kina Fink addressed the board regarding tax collector compensation.

BOARD LIAISON

CAFETERIA LIAISON

--Approved Cafeteria Financial Statement, as submitted.
--Approved Cafeteria Bills, as submitted.
--Approved the agreement for a Summer Food Service Program between the Karns City Area School District and the Pennsylvania Department of Agriculture, as submitted.
--Approved the agreement for the National School Lunch Program between the Karns City Area School District and the Pennsylvania Department of Agriculture, as submitted.

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

--No Report.

BUILDING AND GROUNDS LIAISON

--Approved requests for Use of School Facilities, as submitted
--Approved the renewal of Dude Solutions for SchoolDude for the 2018-2019 school year with a cost not to exceed \$7,120.74, as submitted.

STUDENT ACTIVITIES LIAISON

- Approved Field Trips, as submitted.
- Approved for the Karns City School District students placing first at regionals to attend Penn State PJAS State Meeting in May 2018.

CURRICULUM AND TEXTBOOKS LIAISON

- Authorized the Administration to implement a Summer School program if warranted (no cost to the district).
- Approved the Alternative Educational Services Agreement between Karns City Area School District and Adelphoi Education, Inc. for the 2018-2019 school year at the rate of \$84.35 per day for regular education students and \$92.86 per day for special education students (increase of \$2.46 & \$2.70/day respectively), as submitted.
- Approved the Inter-Governmental Agreement between Karns City Area School District the Midwestern Intermediate Unit IV for the Continuum of MIU IV Instructional Programs/Services for the 2018-2019 school year, as submitted.
- Approved participation between Karns City Area School District and Midwestern Intermediate Unit IV for IDEA-B pass through funds for Coordinated Early Intervening Services for the 2018-2019 school year, as submitted.
- Approved first read of Cengage Learning, Statistics: Learning from Data, Peck/Short 2nd Edition for the 2018-2019 school year at a total cost not to exceed \$11,103.75, as submitted.

POLICY LIAISON

- Approved second and final read of revised policy #906 – Public Complaints, as submitted.
- Approved second and final read of revised policy #918 – Title 1 Parental Involvement, as submitted.
- Approved second and final read of revised Attachment to policy #626 – Federal Fiscal Compliance, as submitted (Policy #626 is not changing).
- Approved first read of revised policy #105 – Curriculum, as submitted.
- Approved first read of revised policy #138 – Language Instruction Educational Program for English Learners, as submitted.
- Approved first read of revised policy #239 – Foreign Exchange Students, as submitted.

FINANCE LIAISON

- Approved General Fund Bills, as submitted.
- Approved Treasurer Report, as submitted,
- Approved Student Activity Fund Report, as submitted.
- Approved PSBA BUCS (Better Unemployment Compensation Systems) Insurance Trust, at a cost of \$7,240.84 for the 2018-2019 school year, as submitted (increase of \$1,024.84 from 2017-2018).
- Approved the lease agreement between Karns City Area School District and Pitney Bowes for postage metering machine for the length of 60 months at a cost not to exceed \$8,876, as submitted.
- Approved Regent Solutions, United Concordia Dental Rates for the 2018-2019 school year, as submitted: Employee \$24.37; Employee + 1 Adult \$48.75; Employee + Child(ren) \$51.19; Employee + Family \$73.12.

--Approved the budget transfer for Arrive Alive Tour, Safe Driving Assembly, as submitted.

PERSONNEL LIAISON

--Approved Travel Requests, as submitted.

--Approved addition(s)/deletion(s) to the Substitute List, as submitted

Add – Ms. Elizabeth Jack, Substitute Speech & Language Instructor

--Approved additions(s)/deletions(s) to the Volunteer List, as submitted

Add – Ms. Layla Feicht, Gifted

Add – Ms. Danielle Kepple, Marching Band

Add – Ms. Mandy Jack, Marching Band

--Accepted the resignation of Mr. David McElroy, Assistant Boys Basketball Coach, effective immediately, as submitted.

--Authorized the Administration to post and advertise for the position of Assistant Boys Basketball Coach.

--Authorized the Administration to advertise for part-time summer student workers who will work less than 30 hours per week at a total cost not to exceed \$15,000 (names of student workers to be submitted at the May board meeting).

--Hired the following to supplemental positions for the 2018-2019 school year pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168, as indicated:

Mr. Zach Kepple – Offensive Coordinator, Football

Mr. Jeffrey Wagner – Defensive Coordinator, Football

Mr. Joe Schumacher – 3rd Assistant Football Coach

Mr. Todd Weibel – 4th Assistant Football Coach

Mr. Tyrel McFarland – 5th Assistant Football Coach

Mr. Jason Hackwelder – 6th Assistant Football Coach

Mr. Josh Stimac – 7th Assistant Football Coach

--Approved the appointment of Deputy Tax Collector for Fairview Borough of Ms. Burnadette Jack, as submitted.

--Accepted the resignation of Mr. Jason Hackwelder, Assistant Boys Track Coach, effective immediately, as submitted.

--Authorized the Administration to post and advertise for the position of Assistant Boys Track Coach.

--Approved unpaid leave on May 10, 2018, for Mrs. Karen Long, Cafeteria, in addition to the use of three paid days on May 7, 8, and 9, as submitted.

--Approved unpaid medical leave for Mrs. Donna Pistorius, Cafeteria, from April 17, 2018, until approximately May 1, 2018, or a release from a physician and utilizing accumulated sick days and personal days, as submitted.

CAPITAL RESERVE

--No Report.

IU-IV REPORT

--Approved the Notice of Adoption of Midwestern Intermediate Unit IV Policies, Procedures and Use of Funds, as submitted.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

- Approved the agreement between Karns City Area School District and Midwestern Intermediate Unit IV to provide a Regional Wide Area Network (RWAN) for a period of 60 months starting October 1, 2018 and ending October 1, 2023 with a cost not to exceed \$1,230/month, with a net cost after E-rate of \$505.50/month and a one-time connection fee of \$500, as submitted.
- Approved first read of updated district job descriptions, as submitted.
- Declared the list of item(s) of no value to the district and authorize the Administration to dispose of, as submitted.
- Approved the Amended Agreement for the purchase and sale of real property, Bruin Elementary School, dated April 9, 2018, with Nonprofit Development Corporation, Inc., as presented.
- Approved the student discipline waiver as submitted.

ADJOURNMENT

--The meeting adjourned at 9:36 p.m.