

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

September 10, 2018

APPROVED MINUTES:

--Approved minutes of the August 13, 2018, regular meeting.

STUDENT REPRESENTATIVE REPORT:

--Ms. Maura King, STUCO Treasurer, reported plans are underway for two events in September, the blood drive and homecoming festivities.

PUBLIC TO BE HEARD:

--None.

BOARD LIAISON:

CAFETERIA LIAISON

--Approved Cafeteria Financial Report, as submitted.

--Approved Cafeteria Bills, as submitted.

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

--Approved addition(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2018-2019 school year, as submitted.

Mr. William Durham

Mrs. Shelley Aughton

Mrs. Barbara Brown

Ms. Tracy Sanford

Mrs. Cheryl Klukan

--Approved the updated list of buses/equipment submitted by Shriver Bus Company for the 2018-2019 school year, as submitted.

BUILDING AND GROUNDS LIAISON

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

--Ratified Prism Response, Inc., remediating the asbestos HVAC fittings in the Jr. /Sr. High School Gymnasium ceiling, at a cost of \$1,250.00 as submitted.

STUDENT ACTIVITIES LIAISON

- Approved Field Trips, as submitted.
- Approved Stand Tall Activities for the 2018-2019 school year, as submitted.
- Approved the formation of the Inspiring Gremlins Club with the By-Laws, as submitted.

CURRICULUM AND TEXTBOOKS LIAISON

- Approved the agreement between Karns City Area School District and Lifesteps Inc. for the 2018-2019 school year, as submitted.

POLICY LIAISON

- Approved first read of revised policy #006 – Meetings, as submitted.
- Approved first read of revised policy #108 – Adoption of Textbooks, as submitted.
- Approved first read of revised policy #246 – School Wellness, as submitted.
- Approved first read of revised policy #311 – Reduction of Staff, as submitted.
- Approved first read of revised policy #704 – Maintenance, as submitted.
- Approved first read of revised policy #806 – Child Abuse, as submitted.
- Approved first read of revised policy #808 – Food Services, as submitted.

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 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. Shannon Zangas, Substitute Secondary Instructor
 - Add – Ms. Heather McMillen, Substitute, Primary & Secondary Instructor
 - Add – Mrs. Brenda John, Substitute Custodian
 - Add – Mr. Cody Jones, Substitute Custodian
 - Add - Mr. Virgil Cousins, Substitute Custodian
 - Remove – Ms. Megan Baker, Substitute, Primary & Secondary Instructor
 - Remove Mr. Jacob Burdett - Substitute, Primary & Secondary Instructor
 - Remove Ms. Chelsea Davis - Substitute, Primary & Secondary Instructor
 - Remove Ms. Sarah Daugherty – Substitute, Primary Instructor
 - Remove Ms. Hannah Hugo - Substitute, Primary & Secondary Instructor
 - Remove Ms. Jean Ignatuk - Substitute, Primary & Secondary Instructor
 - Remove Mr. Walker Martz - Substitute, Primary & Secondary Instructor
 - Remove Ms. Taylor Patterson – Substitute, Primary Instructor
 - Remove Mr. Stephen Scholl - Substitute, Primary & Secondary Instructor
 - Remove Ms. Brittany Walters – Substitute, Primary Instructor
 - Remove Ms. Mallorie Wynkoop – Substitute, Primary Instructor
 - Remove Mrs. Patricia King – Substitute, Paraprofessional
 - Remove Mrs. Patti Brandt- Substitute, Cafeteria Worker

--Approved Guest Emergency Substitute Instructor(s) through the Midwestern Intermediate Unit IV for the 2018-2019 school year pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168.

Add - Mrs. Susan Smith, Emergency Permit PK-12

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

Ms. Wendy Taylor - 3rd Assistant Girls Basketball

--Approved addition(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.

Add – Ms. Diane Yasika, Band

Add – Ms. Nicole Fox, Volleyball

--Accepted the resignation of Mrs. Sarah Bojalad, Elementary Instructor, effective August 13, 2018, as submitted.

--Accepted the resignation of Mrs. Joye Shumaker, Fairview Borough Tax Collector, effective December 31, 2018, as submitted.

--Accepted the resignation of Mrs. Donna Pistorius, part-time Cafeteria Worker, effective August 8, 2018, as submitted.

--Authorized the administration to post and advertise for the position of part-time Cafeteria Worker.

--Rescinded the appointment of Mr. Michael Stimac as the district's School Safety and Security Coordinator for the 2018-2019 school year under Act 44 of 2018.

--Appointed Mr. Joseph Murphy, OIC, as the district's School Safety and Security Coordinator for the 2018-2019 school year under Act 44 of 2018.

--Approved for Mr. Terry Mackrell, Special Education Gifted Instructor, to attend required meetings and trainings as needed throughout the 2018-2019 school year at various locations such as MIU6 (Clarion, PA), MIU4 (Grove City, PA), PaTTan (Pittsburgh, PA), SRU (Slippery Rock, PA) as approved by the Superintendent.

--Hired Ms. Virginia Kerschbaumer for the position of Custodian, effective September 10, 2018, at an hourly rate of \$11.42/hr. per the current CBA, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168.

CAPITAL RESERVE LIAISON

--Approved Capital Reserve Bills, as submitted.

IU-IV BOARD REPORT

--No Report.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

--Authorized Mrs. Deana Turner, Director of Business Affairs/Board Secretary of the Karns City Area School District, to submit the Karns City School Board's recommended slate of candidates to PSBA, as follows:

Eric Wolfgang - President Elect

Art Levinowitz - Vice-President

William S. LaCoff – Insurance Trust Trustee

Dr. Richard Frerichs – Insurance Trust Trustee
Nathan Mains – Insurance Trust Trustee
Brian Feick – Board Secretaries Forum Steering Committee
Lorraine Rocco – Board Secretaries Forum Steering Committee
Bethanne Ziegler – Board Secretaries Forum Steering Committee
Peter Bard, Board Secretaries Forum Steering Committee
Anita Kaseman, Board Secretaries Forum Steering Committee
Denise LaPera, Board Secretaries Forum Steering Committee
Christopher Brown, Pupil Transportation Forum Steering Committee
Alline Smith, Pupil Transportation Forum Steering Committee
Randy S. Williams, Sr., Pupil Transportation Forum Steering Committee
Jo Anne Yarnall, Pupil Transportation Forum Steering Committee
Michael Kiehl, Pupil Transportation Forum Steering Committee
Jim Pearson, Pupil Transportation Forum Steering Committee

--Declared of no value the items submitted by Mr. Ed Conto and authorize the administration to donate or dispose of said items, as submitted.

Geometry Books, Literature & Language Books, Cabinet Unit

--Declared of no value the athletic uniforms submitted by Mr. Brian Markle and authorized the administration to donate or dispose of said items, as submitted.

--Approved the proposal from Dagostino Electronic Services, Inc. (DES), Proposal No. 58862 R2 for hardware, software and professional services for the addition of IP cameras at the Karns City Areas School District, High School (6 cameras) and Chicora Elementary (7 cameras) at a cost of \$12,404.00, as submitted.

--Approved the approval of the Administrative Objectives for the 2018-2019 school year, as submitted.

--Approved the agreement between Karns City Area School District and Brainpop, for Brainpop, Brainpop Jr., and Brainpop Espanol at a cost of \$2,949.75, as submitted.

--Accepted the donation of a portable room air conditioner for the KCASD Press Box from Randy & Bob's Auto Body, at a value of \$369.00.

--Approved the agreement between Karns City Area School District and Butler County Children's Center, Inc. for use of the Pre-K Counts classroom at the Sugarcreek Elementary School modular, as submitted.

ADJOURNMENT

--The meeting adjourned at 8:41p.m.

POSTING

TO: Staff

FROM: Mr. Eric D. Ritzert
Superintendent

DATE: September 11, 2018

SUBJECT: Posting of Vacancy

The Karns City Board, at its meeting of September 10, 2018, authorized the Administration to post the following vacancy:

Part-time Cafeteria Worker

If you are interested in applying for this position, please do so in writing to the District Office by September 28, 2018.