

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

October 8, 2018

APPROVED MINUTES:

--Approved minutes of the September 10, 2018, regular meeting.

STUDENT REPRESENTATIVE REPORT:

--Mr. Ryan Truax, STUCO President, reported they coordinated the blood drive, sponsored spirit week in preparation for homecoming and coronation and the dance. October events are being formulated and they welcome ideas.

PUBLIC TO BE HEARD:

--None.

BOARD LIAISONS:

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, pending successful completion and receipt of all required clearances and forms.

Add – Ms. Amanda Slaughenhoup

Add – Ms. Tammy Larimore

BUILDING AND GROUNDS LIAISON

--Approved requests for Use of Facilities, as submitted.
--Ratified the proposal from Gannett Fleming for Potable Water Lead and Copper Testing at Karns City Jr./Sr. High, Chicora Elementary, and Sugarcreek Elementary, at a cost of \$6,500.00, as submitted.
--Approved the KCHS Walking Program, as submitted.

STUDENT ACTIVITIES LIAISON

--Approved Field Trips, as submitted.
--Approved the formation of Fisherman's Club with the By-Laws, as submitted.
--Approved Student Activities/Organizations, Faculty Advisors, and Student Officers, as submitted.

- Approved Debate Team participation in Pittsburgh District Events, as submitted.
- Approved Mrs. Stacie Boris, Foreign Language Instructor, and students to travel to Costa Rica in the summer of 2019 at no cost to the district, as submitted and subject to any travel alerts for the region at the time of travel.

CURRICULUM AND TEXTBOOKS LIAISON

- Approved the agreement between Karns City Area School District and Butler Area School District for Center Avenue Community School ES Program, BASD Life Skills and Autistic Support Program, and the Multi Disabilities Program, as submitted and subject to solicitor's review.
- Approved the Mutual Cooperation and Coordination Agreement between Karns City Area School District and Southwest Behavioral Health Management HealthChoices Program, Value Behavior Health of Pennsylvania, as submitted and subject to solicitor's review.
- Approved the Academic Tutoring Services Agreement between Karns City Area School District and LearnWell Services, formerly Education, Inc., as submitted and subject to solicitor's review.
- Authorized the voluntary participation of students in grades 6 to 8 and grades 9 to 12 in the Pennsylvania School Climate Surveys at no cost to the District, as submitted.

POLICY LIAISON

- Approved second read of revised policy #006 – Meetings, as submitted.
- Approved second read of revised policy #108 – Adoption of Textbooks, as submitted.
- Approved second read of revised policy #246 – School Wellness, as submitted.
- Approved second read of revised policy #311 – Reduction of Staff, as submitted.
- Approved second read of revised policy #704 – Maintenance, as submitted.
- Approved second read of revised policy #806 – Child Abuse, as submitted.
- Approved second read of revised policy #808 – Food Services, as submitted.
- Approved first read of revised policy #916 and attachment – Volunteers, 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.
- Approved the Agreement for Computer Services between Karns City Area School District and Government Software Services, Inc., for Homestead/Farmstead Printing, as submitted.
- Authorized the Administration to participate in the Midwestern Intermediate Unit IV Joint Purchasing Cooperative for the 2019-2020 school year.
- Authorized the Administration to consent the counties of Butler, Clarion, and Armstrong to sell tax parcel for public sale as filed with the respective governing boards for delinquent taxes, as submitted.
- Accepted the following monetary grants awarded to the district:
 - Human Services Block Grant provided through Butler County Human Services in the amount of \$2,000.00.
 - Safe Schools Targeted Equipment Grant provided through the Pennsylvania Department of Education's Office for Safe Schools in the amount of \$25,000.00.

PERSONNEL LIAISON

- Approved Travel Request, as submitted.

- 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 – Mr. Adam Nagy, Volleyball
 - Add – Ms. Alyssa Weibel, Athletic Trainer
- Approved addition(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.
 - Add – Ms. Kimi Fitzwater – Substitute Cafeteria Worker, Noontime Supervisor
- Accepted the resignation of Ms. Chalace Schaffner, Cafeteria Worker, with the last day of work being October 5, 2018, as submitted.
- Authorized the administration to post and advertise for the position of Cafeteria Worker.
- Hired Mrs. Debra Pezzuti for the position of Part-time Paraprofessional at an hourly rate of \$11.23/hour 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.
- Approved intermittent FMLA leave for Mrs. Patricia Olkowski, Secretary, as submitted.
- Approved a salary adjustment under terms of collective bargaining agreement for Mrs. Whitney Grabowski, Elementary Librarian, for completion of Master Degree effective October 8, 2018.
- Approved unpaid leave request for Mrs. Virginia Barnhart, Part-time Paraprofessional on December 3, 4, and 5, 2018, as submitted.

CAPITAL RESERVE LIAISON

- Approved Capital Reserve Bills, as submitted.

IU-IV BOARD REPORT

- No Report.

BCAVTS REPORT

- No Report.

MISCELLANEOUS

- Approved the proposal from Dagostino Electronic Services, Inc. (DES, Proposal No. 60907 R1 for hardware, software and professional services for the addition of IP cameras at the Karns City Areas School District, High School Gymnasium (2 cameras) at a cost of \$2,220.00, as submitted.
- Approved to purchase radios based on the quote from Lowry Mobile Communications, Inc. at a cost of \$3,693.75, as submitted.
- Declared of no value the items submitted by Mr. Ed Conto and authorize the administration to donate or dispose of said items, as submitted.
- Declared of no value the technology items submitted by Mr. Tony Grenda and authorize the administration to donate or dispose of said items, as submitted.
- Declared of no value the items submitted by Mrs. Jennifer Jamison and authorize the administration to donate or dispose of said items, as submitted.
- Declared of no value the items submitted by Mrs. Brenda Knoll and authorize the administration to donate or dispose of said items, as submitted.
- Declared of no value the items submitted by Mr. Shane Spack and authorize the administration to donate or dispose of said items, as submitted.
- Authorized the administration to solicit bids for the completion of the water line hookup to Petrolia Valley Regional Water Authority service line.

- Authorized the firm of DMKCG to process payment of the attached invoice from the Nonprofit Development Corporation, Inc. from the insurance claim escrow account that was setup to reclaim the Bruin Elementary School building, as submitted.
- Approved drawing upon School Based ACCESS Program Direct Service funds at a cost of \$66,991.35 for use by special education students, to purchase technology equipment and desks, as submitted.
- Authorized the Administration to publish and post a Request For Qualifications (RFQ) for services relating to a Guaranteed Energy Savings Contract (GESA) under which the Company shall design, install and implement energy conservation measures and provide certain maintenance and monitoring services. However, nothing in this RFQ should be construed as an obligation on any of the Parties to execute such a GESA. The terms and provisions of such a GESA shall be set forth in a separate agreement.

ADJOURNMENT

- The meeting adjourned at 9:01 p.m.

POSTING

TO: Staff

FROM: Mr. Eric D. Ritzert
Superintendent

DATE: October 9, 2018

SUBJECT: Posting of Vacancy

The Karns City Board, at its meeting of October 8, 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 October 26, 2018.