

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

March 11, 2019

APPROVED MINUTES:

--Approved minutes of the February 11, 2019, regular meeting.

STUDENT REPRESENTATIVE:

--Mr. Ryan Truax, STUCO President reported the carnation sale and Match-O-Matic were successful activities for the Student Council. March activities include a blood drive on March 12th and the student lock-in on March 22nd.

PUBLIC TO BE HEARD:

--None.

BOARD LIAISON:

CAFETERIA LIAISON

--Approved Cafeteria Financial Statement, as submitted.
--Approved Cafeteria Bills, as submitted.

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

--Approved the addition to the Bus Driver List from Shriver Contracting Services for the 2018-2019 school year, pending receipt of all clearances and necessary paperwork, as submitted.
Add – Mr. Ian Delp

BUILDING AND GROUNDS LIAISON

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

STUDENT ACTIVITIES LIAISON

--Approved Field Trips, as submitted.
--Approved for Mr. Terry Mackrell, Mrs. Jennifer Jamison and 11 Gifted Students for an academic trip to Orlando, FL to compete in AGLOA National Competition on April 25, 2019 through April 30, 2019, as submitted.

CURRICULUM AND TEXTBOOKS LIAISON

--Approved Summer Physical Education class, as submitted.

POLICY LIAISON

--Approved second read of new Safe2Say Something Procedure; attachment to Policy #805, as submitted.

FINANCE LIAISON

--Approved General Fund Bills, as submitted.

--Approved Treasurers' report, as submitted.

--Approved Student Activity Fund Report, as submitted.

--Approved the agreement between Baglier Buick GMC Mazda and the Karns City Area School District for the rent of a vehicle for the summer Driver Education Program at a fee of \$400 per month for a 3-month period, as submitted.

--Approved the Access Funds Request in the amount of \$65,506.13 to be used to purchase Focus Desks for grades K-12, as submitted.

--Approved budget transfers, as submitted.

PERSONNEL LIAISON

--Approved Travel Requests, as submitted.

--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. Courtney Barnhart, Special Education Substitute

Add – Ms. Kerrainne Mackowski, Elementary & Special Education Substitute

--Accepted the resignation of Mr. Ken Lavella, Secondary Instructor, for the purpose of retirement, effective at the end of the 2018-2019 school year, as submitted.

--Approved maternity leave for Mrs. Danielle Lemmon, Secondary Instructor, from approximately March 27, 2019, through May 22, 2019, with the request to utilize personal days, accumulated sick days, and unpaid days, as submitted.

--Approved change of employment status from that of Temporary Professional Employee to Professional Employee for Mrs. April Christy, Mr. Mark Frazer, and Mr. Zach Kepple.

--Approved an unpaid ten (10) day leave of absence for Ms. Lisa McGrath, Part-time Paraprofessional, with exact dates to be specified pending test results and for the purpose of providing care to her mother, as submitted.

--Hired supplemental position(s) 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:

2nd Assistant Baseball Coach – Mr. Travis Trimbur

--Authorized the Administration to post and advertise for the following positions:

Cafeteria Worker

Part-time Paraprofessional

Substitute Teachers

Substitute Cafeteria, Custodian, Paraprofessional, Secretary

--Hired Ms. Brenda John for the position of Custodian, effective March 25, 2019 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.

--Accepted the resignation of Mrs. Cathy Doerr, Secondary Instructor and all supplemental positions held, for the purpose of retirement, effective at the end of the 2018-2019 school year, as submitted.

--Approved maternity leave for Mrs. Kristy Leonard, Secondary Instructor, from approximately May 6, 2019, through the end of the 2018-2019 school year, with the request to utilize personal days, accumulated sick days, and unpaid days, as submitted.

--Approved unpaid leave request for Mrs. Christine Spencer on March 25, 2019, as submitted.

--Accepted the resignation of Mrs. Susan Rodgers, Elementary Instructor, for the purpose of retirement effective at the end of the 2018-2019 school year, as submitted.

CAPITAL RESERVE

--No Report.

MIU-IV Report

--No Report.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

- Approved second read of the job description, Director of Curriculum and Assessment, as submitted.
- Approved the resolution of the Midwestern Intermediate Unit IV General Operating Budget for the 2019-2020 school year. Karns City Area School District's estimated share is \$13,491, which is no change as compared to the 2018-2019 school year.
- Approved the agreement between Karns City Area School District and the City of Butler Parks, Recreation, Facilities and Grounds, as submitted.
- Approved the agreement between Karns City Area School District and BearCom Communications, Inc. to replace portable radios and control stations throughout the district under Co-Stars #012-197 at a cost of \$42,616.01, as submitted, with \$25,000 of the cost funded by the Safe Schools Grant.
- Approved Pennsylvania Principals Association membership for Mrs. Brenda Knoll, Mr. Shane Spack, and Mr. Michael Stimac at a cost of \$595 per membership, as submitted.
- Approved the Memorandum of Understanding Agreement between Karns City Area School District and Butler County Children's Center Head Start Agency for the Elementary and Secondary Education Act (ESEA) requirements for Every Student Succeeds Act (ESSA), as submitted.
- Approved the revised 2018-2019 school calendar, as submitted.
- Authorized the Administration to schedule a special Board meeting on March 25, 2019, at 6:00 p.m. for the purpose of personnel matters.

ADJOURNMENT

--The meeting adjourned at 9:09 p.m.

POSTING

TO: **Staff**

FROM: Mr. Eric D. Ritzert
 Superintendent

DATE: March 12, 2019

SUBJECT: Posting of Vacancies

The Karns City Board, at its meeting of March 11, 2019, authorized the Administration to post the following vacancies:

Cafeteria Worker
Part-time Paraprofessional
Substitute Teachers
Substitute Cafeteria, Custodian, Paraprofessional, Secretary

If you are interested in applying for any of these positions, please do so in writing to the District Office by March 27, 2019.