

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

December 3, 2020

APPROVAL OF MINUTES:

- Approved minutes of the November 9, 2020, regular meeting.
- Approved minutes of the November 16, 2020, special meeting.

STUDENT REPRESENTATIVE REPORT:

- Miss Jill Morrow, STUCO President, reported that STUCO plans to hold a Google meeting to see if there is interest in sending pizza to local healthcare workers as a thank you for their work. They also have interest in possibly sponsoring a toy drive for the Christmas holiday. Dr. Stimac asked to address STUCO regarding bringing cheer to the local nursing homes.

PUBLIC TO BE HEARD:

- Mr. Kelly Laux addressed the Board regarding school closure. He expressed his support for students to be back in school and expressed appreciation for how the District has worked with the bus contractor.
- Mr. Mark Robinson, former Perry Township Tax Collector, address the Board regarding per capita tax and the equality of the assessment.

BOARD LIAISON:

CAFETERIA LIAISON

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

ATHLETICS LIAISON

- No Report.

TRANSPORTATION LIAISON

- Recommend approving the addition(s)/deletion(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2020-2021 school year, pending successful completion and receipt of all required clearances and forms.
Add – Ms. Suvan Hiner

BUILDING AND GROUNDS LIAISON

- No Report.

STUDENT ACTIVITIES LIAISON

- No Report.

CURRICULUM AND TEXTBOOKS LIAISON

--No Report.

POLICY LIAISON

--No Report.

FINANCE LIAISON

- Approved General Fund Bills, as submitted.
- Approved Treasurer's Report, as submitted.
- Approved Student Activity Fund Report, as submitted.
- Approved the resolution stating the Karns City Area School District will not increase taxes in excess of the approved Act I Adjusted Index for the 2021-2022 budget year, as submitted.
- Authorized Administration to participate in the Midwestern Intermediate Unit IV Joint Purchasing Cooperative for the 2021-2022 school year.
- Approved the budget transfer, as submitted.
- Authorized the Business Office to pay bills incurred for the month of December and ratify same at the January Board Meeting.

PERSONNEL LIAISON

- Approved setting the substitute pay rate for substitute Cafeteria Workers, Custodians, Maintenance Workers, Paraprofessionals and Secretaries at an hourly rate of \$10.50 effective December 3, 2020 and through the end of the 2021-2022 school year.
- Approved the addition(s)/deletion(s) to the authorized driver list, as submitted.
 - Remove – Donald Black, Driver Education
- Approved the additions(s)/deletion(s) to the substitute list, as submitted for the 2020-2021 school year pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as submitted.
 - Add – Ms. Alexa Emmonds (Emergency certified, KCASD)
 - Add - Ms. Haley Lavella (Emergency certified, KCASD)
- Accepted the resignation of Mrs. Michelle Turner, Cafeteria Worker, and effective December 4, 2020, as submitted.

CAPITAL RESERVE LIAISON

--No Report.

IU-IV BOARD REPORT

--No Report.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

- Appointed Mr. William Summerville, to the vacancy on the Board of Directors of the Karns City Area School District as a result of the resignation of Mr. James Friters, effective immediately.
- Authorized the Board President and Board Secretary to sign the Certificates of Uncollected Real Estate Taxes from the thirteen Municipalities as they are submitted:
 - Bruin Borough; Tax Collector Ms. Cindy Slagle
 - Fairview Borough; Tax Collector Mr. Robert Rodgers
 - Chicora Borough; Tax Collector Mr. Robert Easley
 - Donegal Township; Tax Collector Ms. Angela Christie
 - Fairview Township; Tax Collector Ms. Sandy Potchak
 - Parker Township; Tax Collector Ms. Laurie Mueller
 - Karns City Borough; Tax Collector Ms. Karen Ryan
 - Petrolia Borough; Tax Collector Ms. Peg Merryman
 - East Brady Borough; Tax Collector Ms. Kina Fink
 - Brady Township; Tax Collector Ms. Kina Fink
 - Sugarcreek Township; Tax Collector Ms. Christina Double
 - Bradys Bend Township; Tax Collector Ms. Sheila Markel
 - Perry Township; Tax Collector Mr. William Durham
- Approved the renewal from Ideal Integrations for support of our Nimble Storage array for redundant backup for all computer profiles at a cost of \$2,824.08, as submitted.
- Approved the renewal from IU4 for support of our Barracuda server for redundant backup for all computer profiles at a cost of \$2,714.29, as submitted.
- Accepted the donation from Mr. & Mrs. Joseph Fair dated 11/9/2020 in the amount of \$250 to be used for the school lunch program, as submitted.
- Approved the use of McFarland Kistler & Associates, Inc. as Food Service Consultant for design purposes of Chicora Elementary School Additions and Renovations, CRA Project No. 3325 at a cost not to exceed \$17,825.00, as submitted and pending approval of the solicitor.
- Approved the agreement between Karns City Area School District and Constellation NewEnergy Inc. at a cost of 0.04747/kWh, as submitted.
- Approved the use of Sleighter Engineering as Civil Engineering Service Consultant for purposes of Chicora Elementary School additions and renovations, CRA Project No. 3325 at a cost not to exceed \$354,000, as submitted and pending approval of the solicitor.
- Ratified the approval and submission of the required Attestation Ensuring Implementation of Mitigation Efforts to PDE that was signed by the Board President and the Superintendent, as submitted.
- Declared of no value the items submitted by Mr. Foster Crawford and authorize the administration to donate or dispose of said items, as submitted.
- Approved authorizing the schematic design phase and approve moving to the design specification phase of the Chicora Elementary School Project.
- Approved the return to in-person learning effective December 8, 2020, with parents having a remote option if chosen and Monday's being remote for all students.

ADJOURN SINE DIE

- The meeting adjourned sine die at 10:03 p.m.

**KARNS CITY AREA SCHOOL DISTRICT
REORGANIZATION MEETING**

December 3, 2020

CALL TO ORDER

--The Reorganization Meeting was called to order by Mr. Bishop at 10:07 p.m.

APPOINTMENT OF TEMPORARY CHAIRPERSON

--Mr. Bishop appointed Solicitor Mr. Thomas May as Temporary Chairperson for the purpose of conducting the Reorganization meeting.

ELECTION OF OFFICERS

--Mr. Matt Bishop was elected as President of the School Board Directors.

--Mr. Charlie Johns was elected as Vice President of the School Board Directors.

BOARD APPOINTMENT

--Mr. William Summerville was appointed as the Butler County Area Vocational-Technical School (BCAVTS) Representative.

--Mr. Josh Price was appointed as the Alternate Butler County Area Vocational-Technical School (BCAVTS) Representative.

DATE, TIME, AND PLACE OF AGENDA SETTING & REGULAR MEETINGS

--Approved the date, time and place of the agenda setting & regular meetings, as submitted.

2021 BOARD MEETING SCHEDULE

Location of Meetings-- LGI Room at the Karns City Junior/Senior High School

6:00 p.m. – Agenda Setting Meetings followed at 8:00 p.m. – Regular Board Meetings

January 11, 2021	-	(2 nd Monday)
February 8, 2021	-	(2 nd Monday)
March 8, 2021	-	(2 nd Monday)
April 12, 2021	-	(2 nd Monday)
April 26, 2021	-	(4 th Monday)
May 10, 2021	-	(2 nd Monday)
June 21, 2021	-	(3 rd Monday)
July 19, 2021	-	(3 rd Monday)
August 9, 2021	-	(2 nd Monday)
September 13, 2021	-	(2 nd Monday)
October 11, 2021	-	(2 nd Monday)
November 8, 2021	-	(2 nd Monday)
December 2, 2021	-	(1 st Thursday)

ADJOURNMENT

--The meeting adjourned at 10:24 p.m.