

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

March 9, 2020

APPROVAL OF MINUTES:

--Approved minutes of the February 10, 2020 meeting.

STUDENT REPRESENTATIVE:

--No Report.

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

--No Report.

BUILDING AND GROUNDS LIAISON

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

STUDENT ACTIVITIES LIAISON

--Approved Field Trips, as submitted.

CURRICULUM AND TEXTBOOKS LIAISON

--Approved the Inter-Governmental Agreement between Karns City Area School District and the Midwestern Intermediate Unit IV for the Continuum of MIU IV Instructional Programs/Services for the 2020-2021 school year, as submitted.

--Approved the Driver Education Program for the summer of 2020 with a lab fee of \$250.00.

POLICY LIAISON

- Approved first read of revised Policy #222 - Tobacco and Vaping Products, as submitted.
- Approved first read of revised Policy #323 – Tobacco and Vaping Products, as submitted.
- Approved first read of revised Policy #707 – Facility Use and attachment, as submitted.
- Approved first read of revised Policy #805.2 – School Security Personnel, as submitted.
- Approved first read of revised Policy #810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers, as submitted.
- Approved first read of revised Policy #904 – Public Attendance at School Events, as submitted.
- Approved first read of revised Policy #913 – Non-school Organizations/Groups/Individuals, 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 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.

PERSONNEL LIAISON

- Approved Travel Requests, as submitted.
- Approved the addition(s) to the authorized driver list, as submitted.
 - Add – Mrs. Pam Baker-King, Maintenance Secretary
 - Add - Mr. Mark Frazier, Teacher
 - Remove – Mrs. Lisa Nagy, (Resigned) Coach
- Approved the addition(s)/deletion(s) to the volunteer list, as submitted.
 - Add- Mr. William Rodgers, Gifted
 - Add- Mrs. Krista Ritzert, Volleyball
 - Add – Ms. Kristen Stewart, Band
 - Add – Mr. Jeff Hogan, Gifted
 - Remove - Ms. Angelina Craig, Drama
- Accepted the resignation of Mrs. Tracy Ball, Primary Instructor, for the purpose of retirement, effective at the end of the 2019-2020 school year, as submitted.
- Accepted the resignation of Mrs. Tracy Ball, Head Teacher at Sugarcreek, for the purpose of retirement, effective at the end of the 2019-2020 school year, as submitted.
- Hired supplemental position(s) for the 2019-2020 school year pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as indicated:
 - National Junior Honor Society Advisor - Mrs. Tammie Cramer
- Hired Ms. Abby Jones for the position of Physical Education Instructor, effective March 10, 2020 at a pro-rated salary of \$44,500 (Step 1), Bachelor Degree, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168.
- Approved the mentor assignment for the 2019-2020 school year:
 - Mr. John Burnett as mentor to Ms. Abby Jones
- Approved unpaid leave request from Cindy Matunis, Noontime Supervisor, from March 2, 2020 for a period up to 15 days or until physician release, using available leave time first with the remaining days unpaid, as submitted.

- Hired Mrs. Kylee Bell for the position of Part-time Paraprofessional at a rate of \$11.23/hr., per the current support staff collective bargaining agreement, effective March 12, 2020, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168.
- Hired Mrs. Laura Hahn for the position of Part-time Paraprofessional at a rate of \$11.23/hr., per the current support staff collective bargaining agreement, effective March 12, 2020, 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. Barbara McElravy, Food Coordinator, for the purpose of retirement effective May 8, 2020, as submitted.

CAPITAL RESERVE

--No Report.

MIU-IV Report

--No Report.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

- Approved the resolution of the Midwestern Intermediate Unit IV General Operating Budget for the 2020-2021 school year. Karns City Area School District's estimated share is \$13,438, which is no change as compared to the 2019-2020 school year.
- Declared of no value, the item(s) submitted by Mr. Corey Sweeney and authorize the administration to donate or dispose of said items, as submitted.
- Accepted the appointment of Mrs. Kina Fink as Tax Collector for Brady Township, as submitted.
- Accepted the appointment of Mr. Harry Fink as Deputy Tax Collector for Brady Township, as submitted.
- Accepted the donation of \$250.00 dated February 4, 2020 from Joseph & Kay Fair to be used for the elementary lunch program, as submitted.
- Approved PSBA Volunteer Accident Medical Insurance, Plan B, with a pro-rated premium of \$253 for the remainder of the 2019-2020 school year, as submitted.
- Approved first read of the Special Education Plan and display for public feedback, as submitted.
- Declared of no value, the item(s) submitted by Mr. Foster Crawford and authorize the administration to donate or dispose of said items, as submitted.
- Approved the sale of Butler County Tax Parcel No 470-S1-B63-0000 for delinquent taxes, with the purchase price of \$600.00, as submitted.
- Approved Garland/DBS, Inc.'s base bid #2 in the amount of \$45,397 subject to solicitor's approval of the contract.

ADJOURNMENT

--The meeting adjourned at 8:07 p.m.