

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

April 22, 2019

APPROVED MINUTES:

--Approved minutes of the April 8, 2019 meeting.

PUBLIC TO BE HEARD:

--None.

BOARD LIAISON

CAFETERIA LIAISON

--No Report.

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 2019-2020 school year, as submitted.

--Approved the agreement between Karns City Area School District and The Children's Institute of Pittsburgh for an Extended School Year, as submitted and subject to the solicitor's review.

POLICY LIAISON

--No Report.

FINANCE LIAISON

--Approved PSBA BUCS (Better Unemployment Compensation Systems) Insurance Trust, at a cost of \$6,908.68 for the 2019-2020 school year, as submitted (decrease of \$332.16 from 2018-2019).

PERSONNEL LIAISON

- Approved travel request(s), as submitted.
- Approved additions(s)/deletion(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 – Mrs. Carol Hutchison, Gifted Volunteer
 - Add – Mrs. Lori Martin, Gifted Volunteer
 - Add – Mrs. Deana Turner, Gifted Volunteer
- Assigned Mr. Michael Stimac as Principal at Karns City Area Jr./Sr. High School with primary supervision of grades 7-9, effective July 1, 2019.
- Assigned Mrs. Brenda Knoll as Principal at Karns City Area Jr./Sr. High School with primary supervision of grades 10-12, effective July 1, 2019.
- Hired Mrs. Kelly Rumbaugh as a Part-time Paraprofessional at a rate of \$11.23 per hour, per the current support staff collective bargaining agreement, effective May 6, 2019, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168 and approving May 31, 2019 as unpaid leave, as submitted.

CAPITAL RESERVE

--No Report.

IU-IV REPORT

--No Report.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

--Approved Notice of Adoption of the Midwestern Intermediate Unit IV Policy, Procedures and Use of Funds, as submitted.

ADJOURNMENT

--The meeting adjourned at 8:32 p.m.