

**KARNS CITY AREA SCHOOL DISTRICT  
BOARD ACTION**

*April 27, 2020*

**APPROVAL OF MINUTES:**

--Approved minutes of the April 13, 2020 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 the AIA Document B101–2017 Agreement between the Karns City Area School District and Crabtree Rohrbaugh & Associates Architect, as revised by the Solicitor, for the Additions and Renovations to the High School (CRA Project No. 3324) and to the Chicora Elementary School (CRA Project No. 3325) at a cost of 6.25% of the final Cost of the Work and contingent upon finalization of the Scope of each Project, Budgets for each project, and schedules from the Design Phase through Project completion for each Project.

**STUDENT ACTIVITIES LIAISON**

--No Report.

**CURRICULUM AND TEXTBOOKS LIAISON**

--No Report.

**POLICY LIAISON**

--Approved second and final read of new Policy #006.1 – Attendance at Meetings via Electronic Communications, as submitted.

--Approved second and final read of Policy #335 – Family and Medical Leaves (Families First Coronavirus Response Act) with attachment, as submitted.

#### FINANCE LIAISON

--No Report.

#### PERSONNEL LIAISON

--Ratified the adjustment of Mrs. Kristy Leonard's return to work date from April 14 to April 6, 2020.

--Accepted the resignation of Mr. F. Corey Sweeney, Food Service Director, effective May 1, 2020, as submitted.

#### CAPITAL RESERVE

--Authorized payment of the invoice from Crabtree, Rohrbaugh & Associates in the amount of \$68,606.65 for payment of professional services for completion of the schematic design of the Karns City Jr/Sr High School Addition/Renovation, as submitted.

--Authorized payment of the invoice from Crabtree, Rohrbaugh & Associates in the amount of \$48,580.29 for payment of professional services for completion of the schematic design of the Chicora Elementary School Addition/Renovation, as submitted.

#### IU-IV REPORT

--No Report.

#### BCAVTS REPORT

--No Report.

#### MISCELLANEOUS

--Approved the interim agreement with Metz Culinary Management, Inc. effective April 29, 2020 for a Food Service Director at a cost not to exceed \$6,000.00 per month, prorated following Solicitor review and approval.

#### ADJOURNMENT

--The meeting adjourned at 9:11 p.m.