

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

November 13, 2017

APPROVED MINUTES:

--Approved minutes of the October 9 and October 30, 2017, meetings.

STUDENT REPRESENTATIVE REPORT:

--Miss Makayla Waltman, STUCO President, reported Homecoming festivities were a success.

A clothing drive is underway, they have tentative plans for a lip dub music video, a Christmas volleyball tournament and a can drive for the local food pantry are also being planned.

PUBLIC TO BE HEARD:

--Mrs. Ruth Fleeger addressed the Board regarding substituting.

BOARD LIAISON:

CAFETERIA LIAISON

--Approved Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

--Approved additions of Mr. Robert Bray and Ms. Ann Claypoole to the bus driver list submitted by Shriver Bus Contracting Services for the 2017- 2018 school year, pending successful completion and receipt of all required clearances and forms.

--Approved the addition to buses/equipment list by Shriver Bus Company, as submitted.

BUILDING AND GROUNDS LIAISON

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

--Authorized the Administration to schedule P.I.A.A. Playoff Games at Diehl Stadium on an as needed basis.

STUDENT ACTIVITIES LIAISON

--Approved Field Trip, as submitted.

CURRICULUM AND TEXTBOOKS LIAISON

- Authorized the Administration to apply for funds for programs in 2018-2019 as follows if they are offered:
 - A. ESSA – Title I, Title II, & Title IV
 - B. IDEA
 - C. School Based Access Funds
 - D. Ready to Learn Grant
 - E. Schoolwide Positive Behavior Grant
 - F. Safe Schools Grant
 - G. Wellness Grant
- Approved the agreement between Armstrong-Indiana-Clarion Drug and Alcohol Commission and the Karns City Area School District for services to the Student Assistance Program Initiative, as submitted.

POLICY LIAISON

- Approved first read of new Policy #150, Title 1 – Comparability of Service, as submitted.
- Approved first read of revised Policy #103 - Nondiscrimination in School and Classroom Practices, as submitted.
- Approved first read of revised Policy #103.1 – Nondiscrimination Qualified Students With Disabilities, as submitted.
- Approved first read of revised Policy #104 - Nondiscrimination in Employment Practices, as submitted.
- Approved first read of revised Policy #819 - Suicide Awareness, Prevention and Response, as submitted.

FINANCE LIAISON

- Approved General Fund Bills, as submitted.
- Approved Treasurer’s report, as submitted.
- Approved Student Activity Fund Report, as submitted.
- Approved budget transfers, as submitted.

PERSONNEL LIAISON

- Approved Travel Requests, as submitted.
- Approved additions/deletions 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 - Mr. Joshua Gibson, Substitute Teacher – Secondary
 - Remove – Mr. Adam McDowell, Substitute – Athletic Trainer
 - Remove – Ms. Michelle Muehlbronner, Substitute – Athletic Trainer
 - Add – Mr. Jeffrey Harman, Substitute – Athletic Trainer
 - Add – Ms. Emily Heasley, Substitute – Athletic Trainer
- Approved the following Certified Emergency Substitute Instructors for the 2017-2018 school year pending successful completion of all require clearances under Act 24, Act 34, Act 114, Act 151, & Act 168
 - Mr. Anthony Chiappetta
 - Mr. Eric Krchmar
 - Mr. William Messner
 - Mr. Spencer Murray
 - Mr. Mark Sylvia
 - Ms. Linda Forsythe

- Approved PASBO membership for Mr. Steven Andreassi, Building & Grounds Supervisor, with a cost not to exceed \$173.
- Approved additions/deletions 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 – Ms. Debra Elliott, Choir
 - Add – Ms. Rachel Kuhns, Band
- Approved the request to extend maternity leave for Mrs. Susan Bzorek, English Instructor, from November 13, 2017 to December 1, 2017, utilizing sick days and unpaid days, as submitted.
- Ratified the resignation of Mrs. Ruth Fleeger, Part-time Paraprofessional, for the purpose of retirement effective October 27, 2017, as submitted.
- Accepted the resignation of Mrs. Sarah Griffiths, Part-time Paraprofessional, effective December 15, 2017, as submitted.
- Rescinded October 12 & October 13 as approved unpaid leave, as they were not needed, and approved October 23, October 24, and October 31, 2017, as unpaid leave for Mrs. Sherry Sypulski, Paraprofessional, at Sugarcreek Elementary.
- Authorized the Administration to post and advertise for the open positions of Part-time Paraprofessional.
- Approved the addition of Mr. Terry MacKrell, Gifted Instructor, to the Authorized Driver List, as submitted.
- Accepted the resignation of Mrs. Kathy Harmon, Part-time Paraprofessional, effective January 25, 2018 for the purpose of retirement, as submitted.

CAPITAL RESERVE LIAISON

--No Report.

IU-IV BOARD REPORT

--No Report.

BCAVTS REPORT

No Report.

MISCELLANEOUS

- Approved the Amendment to Administrative Services Agreement with Highmark, as submitted.
- Approved the KCASD Cyber School Equipment Agreement, as submitted.
- Approved the Letter of Collaborative Agreement between Shawn C. Kelly, MA, NCC, LPC and the Karns City Area School District, as submitted.
- Approved to waive tuition for the 2017-2018 school year for the family A11.13.17, contingent upon the family establishing residency within the district by the start of the 2018-2019 school year.

ADJOURNMENT

--The meeting adjourned at 8:45 p.m.

POSTING

TO: Staff

FROM: Eric D. Ritzert
Superintendent

DATE: November 15, 2017

SUBJECT: Posting of Vacancies

The Karns City Board, at its meeting of November 13, 2017, authorized the Administration to post the following vacancies:

Part-time Paraprofessionals

If you are interested in applying, please do so in writing by November 30, 2017.