

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

--No Report.

BUILDING AND GROUNDS LIAISON

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

STUDENT ACTIVITIES LIAISON

--Approved Field Trips, as submitted.

CURRICULUM AND TEXTBOOKS LIAISON

--Approved first read of the Junior High and Senior High Curriculum Guides for the 2019-2020 school year, as submitted.

POLICY LIAISON

--Approved first read of revised Policy #610, Purchases Subject to Bid/Quotation, as submitted.

--Approved first read of revised Policy #103, Nondiscrimination/ Discriminatory Harassment – School & 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/ Discriminatory Harassment – Employee Practices, as submitted.

--Approved first read of revised Policy #222, Tobacco/Nicotine – Students, as submitted.

--Approved first read of revised Policy #247, Hazing, as submitted.

--Approved first read of revised Policy #249, Bullying/Cyberbullying, as submitted.

--Approved first read of revised Policy #323, Tobacco/Nicotine – Employees, as submitted.

--Approved first read of revised Policy #626 Procurement Procedure Attachment, as submitted.

--Approved first read of revised Policy #904 Public Attendance at School Events, as submitted.

FINANCE LIAISON

--Approved of General Fund Bills, as submitted.

--Approved of Treasurer's report, as submitted.

--Approved Student Activity Fund Report, as submitted.

--Approved budget transfer, as submitted.

--Approved the agreement between Karns City Area School District and Education Consortium for Telecommunications Savings (ECTS) to participate in consulting services for E-Rate for the 2019-2020 school year, as submitted.

--Accepted the Local Audit Report for the 2017-2018 school year from Cypher & Cypher, as submitted.

PERSONNEL LIAISON

- Approved of Travel Request(s), as submitted.
- Approved of the following 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 – Ms. Laurie Walker, Substitute Cafeteria & Noontime Supervisor
 - Remove – Ms. Amy Brocius, Substitute Athletic Trainer
 - Remove – Ms. Patti Brandt, Substitute Custodian
- Hired the following to supplemental position for the 2018-2019 school year pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as indicated:
 - Mrs. Cassandra Crater - Winterguard Advisor
- Approved additions/deletions of Emergency Substitute Instructor(s), for the 2018-2019 school year pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168:
 - Add – Ms. Taylor Birchbickler, Emergency Permit PK-12
- Approved intermittent FMLA leave for Mr. Dan Rowe, Custodian, effective December 13, 2018 through June 30, 2019, as submitted.
- Approved leave request for Mrs. Georgia Yough, Paraprofessional, from March 1 – March 12, 2019, utilizing personal days and unpaid days per the CBA and remaining days taken as authorized unpaid days, as submitted.
- Approved Maternity Leave for Mrs. Danielle Lemmon, Secondary Instructor, from approximately March 29, 2019, through June 5, 2019, with the request to utilize personal days, accumulated sick days, and unpaid days, as submitted.
- Accepted the resignation of Mrs. Stephanie Mennor, Cafeteria Worker, effective January 25, 2019, as submitted.
- Authorized the Administration to post and advertise for the position of Cafeteria Worker due to the resignation of Mrs. Stephanie Mennor.
- Accepted the resignation of Mr. David Graham, Assistant Business Manager, effective January 25, 2019, as submitted.
- Authorized the Administration to post and advertise for the position of Assistant Business Manager due to the resignation of Mr. David Graham.
- Accepted the resignation of Mrs. Debbie Eyth, Custodian, for the purpose of retirement effective March 31, 2019, as submitted.
- Authorized the Administration to post and advertise for the position of Custodian due to the resignation of Mrs. Debbie Eyth.
- Authorized the Administration to post and advertise for substitute teaching positions in all areas, and in particular Special Education Substitute Teachers.
- Accepted the resignation of Mr. Mark Robinson, Perry Township Tax Collector effective December 31, 2018, as submitted.
- Accepted the appointment of Mrs. Shelia Markel, Perry Township Tax Collector effective January 1, 2019, due to the resignation of Mr. Mark Robinson, as submitted.
- Approved the addition(s)/deletion(s) to the Volunteer List, as listed and pending receipt all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168, as submitted.
 - Remove – Mr. Nathan Ridley, Softball

CAPITAL RESERVE

--Approved Capital Reserve Bills, as submitted.

IU-IV BOARD REPORT

--No Report.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

- Approved of first reading for the 2019-2020 School Calendar, as submitted.
- Authorized the firm of DMKCG to process payment of the November invoice from the Nonprofit Development Corporation, Inc. in the amount of \$9,368.78 from the insurance claim escrow account that was setup to reclaim the Bruin Elementary School building, as submitted.
- Authorized the firm of DMKCG to process payment of the December invoice from the Nonprofit Development Corporation, Inc. in the amount of \$16,174.46 from the insurance claim escrow account that was setup to reclaim the Bruin Elementary School building, as submitted.
- Approved the Memorandum of Understanding with the Pennsylvania State Police and the Karns City Area School District as submitted.
- Declared of no value the items submitted by Mr. Michael Stimac and authorize the administration to donate or dispose of said items, as submitted.
- Approved the revised job description for the position of Assistant Business Manager, as submitted.
- Appointed Attorney William Buchanan of the law firm of Burns White LLC as special counsel to represent Karns City Area School District in matters relating to the bankruptcy filed by ITPS.

ADJOURNMENT:

--The meeting was adjourned at 8:57p.m.

POSTING

TO: Staff
FROM: Mr. Eric D. Ritzert
Superintendent
DATE: January 15, 2019
SUBJECT: Posting of Vacancies

The Karns City Board, at its meeting of January 14, 2019, authorized the Administration to post the following vacancies:

Assistant Business Manager

Cafeteria Worker

Custodian

Substitute Teacher – Special Education

Substitute Teacher – All Areas of Certification

If you are interested in applying for any of these positions, please do so in writing to the District Office by January 25, 2019.