

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

December 5, 2019

APPROVAL OF MINUTES:

--Approved minutes of the November 11, 2019 meeting.

STUDENT REPRESENTATIVE:

--Ms. Breanna Tomsey, STUCO President, reported that December activities include a blood drive on December 19 and the Volleyball tournament on December 20 with a can drive for the local food bank.

BOARD LIAISON:

CAFETERIA LIAISON

--Approved the Cafeteria Financial Statement, as submitted.
--Approved the Cafeteria Bills, as submitted.

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 Trip(s), as submitted.

CURRICULUM AND TEXTBOOKS LIAISON

--No Report.

POLICY LIAISON

--No Report.

FINANCE LIAISON

- Approved General Fund Bills, as submitted.
- Approved Treasurer's Report, as submitted.
- Approved Student Activity Fund Report, as submitted.
- Approved the resolution stating the Karns City Area School District will not increase taxes in excess of the approved Act I Adjusted Index for the 2020-2021 budget year, as submitted.
- Authorized the Administration to participate in the Midwestern Intermediate Unit IV Joint Purchasing Cooperative for the 2020-21 school year.

PERSONNEL LIAISON

- Approved Travel Request(s), 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.
 - Remove – Ms. Diana L. Weibel, Substitute Secretary/Paraprofessional
 - Remove – Ms. Brenda John, Substitute Custodian
- Approved the 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.
 - Remove – Ms. Marissa Fleegeer, Cheer Volunteer
- Accepted the resignation of Tax Collector Mrs. SherylAnn Geibel, Donegal Township Tax Collector, effective December 31, 2019, as submitted.
- Accepted the appointment of Mrs. Angela Christy as Donegal Township Tax Collector, effective January 1, 2020, due to the resignation of Mrs. SherylAnn Geibel and pending final approval of the Donegal Township Supervisors at their December meeting, as submitted.
- Approved unpaid leave request for Mrs. Christal Gentile, Paraprofessional, from March 3 through March 9, 2020, for family reasons using any personal first, with remaining days unpaid, as submitted.
- Hired Ms. Mary Kutcha for the position of Part-time Paraprofessional at a rate of \$11.23/hr., per the current support staff collective bargaining agreement, effective January 2, 2020 and pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.

CAPITAL RESERVE LIAISON

- No Report.

IU-IV BOARD REPORT

- No Report.

BCAVTS REPORT

- No Report.

MISCELLANEOUS

- Authorized the Board President and Board Secretary to sign the Certificates of Uncollected Real Estate Taxes from the thirteen Municipalities as they are submitted:
 - Bruin Borough; Tax Collector Ms. Margie Walker

Fairview Borough; Tax Collector Mr. Robert Rodgers
Chicora Borough; Tax Collector Mr. Robert Easley
Donegal Township; Tax Collector Ms. SherylAnn Geibel
Fairview Township; Tax Collector Ms. Sandy Potchak
Parker Township; Tax Collector Ms. Laurie Mueller
Karns City Borough; Tax Collector Ms. Karen Ryan
Petrolia Borough; Tax Collector Ms. Peg Merryman
East Brady Borough; Tax Collector Ms. Kina Fink
Brady Township; Tax Collector Ms. Kina Fink
Sugarcreek Township; Tax Collector Ms. Christina Double
Brady's Bend Township; Tax Collector Ms. Sheila Markel
Perry Township; Tax Collector Ms. Shelia Markel

- Accepted the donation of \$200 from Mr. & Mrs. Joseph Fair to be used for the Elementary School Lunch Program, as submitted.
- Approved the Petition for Judicial Sale of real estate at public sale by the Clarion County Tax Claim Bureau on behalf of the District for Parcel No. C/N 07-003670, as submitted.
- Approved the proposal from Gannett Fleming for the engineering services relative to the change in water suppliers and testing at Karns City Jr./Sr. High, and testing at Chicora Elementary, and Sugarcreek Elementary, at the rates listed, as submitted.
- Declared of no value the item(s) submitted by Mr. Mike Stimac and authorize the administration to donate or dispose of said items, as submitted.
- Declared of no value the list of item(s) submitted by Mr. Foster Crawford, and authorize the administration to donate or dispose of said items, as submitted.
- Approved the Administrative Objectives for the 2019-2020 school year, as submitted.
- Approved first read of the 2020-2021 School Calendar, as submitted.
- Approved the renewal from Ideal Integrations for support of our Nimble Storage array for redundant backup for all computer profiles at a cost of \$2,660.00, as submitted.
- Approved the quote from DES (Dagostino Electronic Services) to upgrade of camera server 1 and camera server 2 from Windows 7 to Windows 10 to correct a performance issue at a cost of \$1,132.41, as submitted.

ADJOURN SINE DIE

- The meeting adjourned sine die at 8:50 p.m.

REORGANIZATION MEETING

CALL TO ORDER

--The Reorganization Meeting was called to order immediately following the close of the regular monthly meeting.

APPOINTMENT OF TEMPORARY CHAIRPERSON

--Solicitor Mr. Thomas Breth was appointed as Temporary Chairperson.

VERIFICATION OF ELECTION CERTIFICATES

--Bureau of Election Candidate Certificates were verified.

--Accepted the resignation of Mr. Bryan Fleegeer from the Board of Directors, effective December 5, 2019.

ELECTION OF OFFICERS

--Mr. Matt Bishop was elected as President of the Board.

--Mr. Charlie Johns was elected as Vice President of the Board.

BOARD APPOINTMENT

--Dr. Anita Orozco was appointed as the Butler County Area Vocational-Technical School (BCAVTS) Representative.

--Mr. James Friters and Mr. Josh Price was appointed as the Alternate Butler County Area Vocational-Technical School (BCAVTS) Representatives.

DATE, TIME AND PLACE OF AGENDA SETTING AND REGULAR MEETINGS

--Approved the date, time and place of the agenda setting and regular meetings, as submitted.

2020 BOARD MEETING SCHEDULE

6:00 p.m. – Agenda Setting Meetings – District Office

8:30 p.m. – Regular Board Meetings

Regular Board Meeting Location – LGI – Karns City Junior/Senior High School

January 13, 2020	-	(2 nd Monday)
February 10, 2020	-	(2 nd Monday)
March 9, 2020	-	(2 nd Monday)
April 13, 2020	-	(2 nd Monday)
April 27, 2020	-	(4 th Monday)
May 11, 2020	-	(2 nd Monday)
June 15, 2020	-	(3 rd Monday)
July 20, 2020	-	(3 rd Monday)
August 10, 2020	-	(2 nd Monday)
September 14, 2020	-	(2 nd Monday)
October 12, 2020	-	(2 nd Monday)
November 9, 2020	-	(2 nd Monday)
December 3, 2020	-	(1 st Thursday)

ADJOURNMENT

--The meeting adjourned at 9:04 p.m.