

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

November 11, 2019

APPROVAL OF MINUTES:

--Approved minutes of the October 14, 2019 meeting.

STUDENT REPRESENTATIVE:

--Ms. Breanna Tomsey, STUCO President reported that October activities included a pajama for a cure day and the Halloween can drive for the food bank. She also reported two clubs have been disbanded and the funds in those accounts will be redirected to STUCO to help fund activities for all students and they are developing ideas for spending. Future plans include the annual volleyball tournament in December.

BOARD LIAISON:

CAFETERIA LIAISON

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

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

--No Report.

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 Trips, as submitted.

CURRICULUM AND TEXTBOOKS LIAISON

--Authorized the Administration to apply for funds for programs in 2020-2021 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 Grants
- G. Wellness Grant

- Approved the Sub-grant agreement IDEA-Section 619 (CFDA #84.173) for implementation of Individuals with Disabilities Act, between Karns City Area School District and the Midwestern Intermediate Unit IV, as submitted.
- Approved the Sub-grant contract IDEA-B (Section 611 Project #062-18-0004; CFDA #84.027) for implementation of the Individuals with Disabilities Education Act between Karns City Area School District and the Midwestern Intermediate Unity IV, as submitted.

POLICY LIAISON

- Approved second and final read of revised policy #333, Professional Development, as submitted.
- Approved second and final read of revised policy #705, Facilities and Workplace Safety, as submitted.
- Approved second and final read of revised policy #709, Building Security, as submitted.
- Approved second and final read of revised policy #805 and attachment, Emergency Preparedness and Response, as submitted.
- Approved second and final read of revised policy #805.1, Relations With Law Enforcement Agencies, as submitted.
- Approved second and final read of **new** policy #805.2, School Security Personnel, as submitted.

FINANCE LIAISON

- Approved General Fund Bills, as submitted.
- Approved Treasurer's report, as submitted.
- Approved Student Activity Fund Report, as submitted.
- Authorized the Administration to bid for copier paper for the 2020-2021 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:
 - Add Ms. Morgan Vatalare – Substitute Teacher, Secondary
 - Add Mr. Daniel Markel – Substitute, Athletics
 - Add Ms. Kara Kerschbaumer – Emergency Certified Substitute
- Hired the following to supplemental position for the 2019-2020 school year pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as indicated:
 - Mr. Anthony Tresky, Percussion Ensemble and Jazz Band Advisor
 - Ms. Nicole Fox, First Assistant Volleyball Coach
- Approved FMLA for Ms. Brenda John, Custodian, from October 19, 2019 for approximately a 12 week period, pending further medical evaluation, as submitted.
- Approved the 2nd year designation as 2019-2020 for longevity payment for eligible employees who retire during the 2019-2020 fiscal year as specified in Article XIII, Section C of the current

Collective Bargaining Agreement between Karns City Area School District and Karns City ESPA-SPEA-NEA, as submitted.

--Approved unpaid leave for Ms. Beth Pennington, Paraprofessional, from November 11, 2019 through approximately December 6, 2019, pending medical release, as submitted.

CAPITAL RESERVE LIAISON

--No Report.

IU-IV BOARD REPORT

--No Report.

BCAVTS REPORT

--No Report

MISCELLANEOUS

--Accepted the donation of \$200 from Mr. & Mrs. Joseph Fair to be used for the Elementary School Lunch Program, as submitted.

--Accepted the donation of \$250 from the Knights of Columbus to be used for student needs for the Student Assistance Program, as submitted.

--Accepted the donation of \$1,500 from First Presbyterian Church of East Brady to be used for school lunches, as submitted.

--Declared of no value the item(s) submitted by Mrs. Brenda Knoll and authorize the administration to donate or dispose of said items, as submitted.

--Approved the purchase of the following safety and security items utilizing the PCCD meritorious grant funds contingent on receiving grant approval:

- Motorola APX 4000 911 compatible two way radios at a cost not to exceed \$17,711.75, as submitted.
- Motorola XPR3500E two way radios at a cost not to exceed \$7,417.50 as submitted.
- NaviGate Prepared Annual License for three schools at a cost not to exceed \$3,000.00, as submitted.
- DES, Student Parking Lot Pole Cameras at a cost not exceed \$6,712.00, as submitted.

--Approved the purchase of the following safety and security items utilizing the PCCD competitive grant funds contingent on receiving grant approval:

- Raptor Technologies Visitor Management System at a cost not to exceed \$5,859.00, as submitted.
- Soter Technologies FlySense Vape Detection System at a cost not to exceed \$9,890.00, as submitted.
- Positive Action Inc. curriculum materials at a cost not to exceed \$4,840.00, as submitted

ADJOURNMENT

--The meeting adjourned at 8:55 p.m.