

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

December 1, 2022

CALL TO ORDER

--The regular meeting was called to order by Mr. Price at 8:30 p.m.

APPROVAL OF MINUTES

--Approved minutes of the November 14, 2022 meeting.

STUDENT REPRESENTATIVE

--No Report.

PUBLIC TO BE HEARD

--None.

BOARD LIAISONS

CAFETERIA LIASON

--Approved Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

ATHLETICS

--No Report.

TRANSPORTATION

--No Report.

BUILDING & GROUNDS

--Approved request(s) for Use of School Facilities, as submitted.

STUDENT ACTIVITIES

--Approved field trip(s), as submitted.

CURRICULUM AND TEXTBOOKS

--Approved the revised agreement between Karns City Area School District and the MIU-IV for MTSS Speech and Language Instruction services at Chicora Elementary and Sugarcreek Elementary for the 2022-2023 school year, as submitted.

POLICY

- Approved first read of revised policy #011, Principals for Governance and Leadership, as submitted.
- Approved first read of revised policy #200, Enrollment of Students, as submitted.
- Approved first read of revised policy #202, Eligibility of Nonresident Students, as submitted.
- Approved first read of revised policy #204, Attendance, as submitted.
- Approved first read of revised policy #217, Graduation, as submitted.
- Approved first read of revised policy #221, Dress and Grooming, as submitted.
- Approved first read of revised policy #233, Suspension and Expulsion, as submitted.
- Approved first read of revised policy #251, Students Experiencing Homelessness, Foster Care and Other Educational Instability, as submitted.
- Approved first read of revised policy #810, Transportation, as submitted.

FINANCE

- Approved General Fund Bills, as submitted.
- Approved Treasurer's Report, as submitted.
- Approved Student Activities 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 2023-2024 budget year, as submitted.
- Approved the Agreement for Computer Services between Karns City Area School District and Government Software Services, Inc., for Homestead/Farmstead Printing, as submitted.
- Authorized the Business Office to pay bills incurred for the month of December and ratify the same at the January Board meeting.

PERSONNEL

- Approved Travel Request(s), as submitted.
- Approved the addition(s)/deletion(s) to the substitute list for the 2022-2023 school year pending success completion of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168, and results of a current tuberculosis test, as submitted.
 - Add – Ms. Madison Eyth, substitute paraprofessional
- Approved the addition(s)/deletion(s) to the Substantial Volunteer List for the 2022-2023 school year, as submitted.
 - Add – Mr. Logan Pistorius, basketball volunteer
- Approved an unpaid leave request for Ms. Emma Dupe, long-term substitute elementary instructor, on December 5, 2022, as submitted.
- Approved leave request for Mrs. Georgia Yough, Athletic Secretary, from March 3 through March 10, 2023, utilizing available personal days with the remaining days unpaid, as submitted.
- Approved an unpaid leave request for Mrs. Joy Heilman, secondary instructor, from January 9-12, 2023, as submitted.
- Accepted the resignation of Ms. Bethany Henderson, cafeteria worker, effective November 18, 2022, as submitted.
- Approved the Memorandum of Agreement between Karns City Area School District and the Karns City Area Education Association (KCEA) regarding the substitute position held by Ms. Amy Leighton, as submitted.

CAPITAL RESERVE

--No Report.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

--Approved the Memorandum of Understanding with the Pennsylvania State Police and the Karns City Area School District, as submitted.

--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 Mrs. Jennifer Hutchison
Fairview Borough; Tax Collector Mr. Robert Rodgers
Chicora Borough; Tax Collector Mr. Robert Easley
Donegal Township; Tax Collector Mrs. Angela Christie
Fairview Township; Tax Collector Mrs. Sandy Potchak
Parker Township; Tax Collector Mrs. Jennifer Hutchison
Karns City Borough; Tax Collector Mr. Robert Easley
Petrolia Borough; Tax Collector Mrs. Peg Merryman
East Brady Borough; Tax Collector Mrs. Kina Fink
Brady Township; Tax Collector Mrs. Kina Fink
Sugarcreek Township; Tax Collector Mrs. Christina Double
Bradys Bend Township; Tax Collector Mrs. Sharon Lucas
Perry Township; Tax Collector Mr. William Durham

--Approved first read of the 2023-2024 School Calendar, as submitted.

--Approved the proposal from Infinite Campus to migrate Tyler SIS, which is going to discontinue service June 30, 2023, to Infinite Campus SIS at a base cost of \$5,083.95 plus optional add-ons not to exceed a total cost of \$15,000.00.

ADJOURNMENT

--The meeting adjourned sine die at 8:33 p.m.