

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

March 13, 2023

CALL TO ORDER

--The regular meeting was called to order by Mr. Price at 8:29 p.m.

APPROVAL OF MINUTES

--Approved minutes of the February 13, 2023 regular meeting and the minutes of the February 23, 2023 special meeting, as submitted.

STUDENT REPRESENTATIVE

--None.

PUBLIC TO BE HEARD

--None.

BOARD LIAISONS

CAFETERIA LIASON

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

ATHLETICS

--No Report.

TRANSPORTATION

--Approved the addition(s)/deletion(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2022-2023 school year, pending successful completion and receipt of all required clearances and forms.

Add - Ms. Allana Williams, van driver

Add - Mr. James Switzer, van driver

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 agreement between Karns City Area School District and Riverview Intermediate Unit 6 for educational services in Partial Programs, as submitted.

POLICY

- Approved first read of revised policy 137, Home Education Programs, as submitted.
- Approved first read of revised policy 137.1, Extracurricular Participation by Home Education Students, as submitted.
- Approved first read of new policy 137.2, Participation in Cocurricular Activities and Academic Courses by Home Education Students, as submitted.
- Approved first read of new policy 137.3, Participation in Career and Technical Education Programs by Home Education Students, as submitted.

FINANCE

- Approved General Fund Bills, as submitted.
- Approved Treasurer's Report, as submitted.
- Approved Student Activities Fund Report, as submitted.
- Approved PSBA BUCS BASIC (Better Unemployment Compensation Systems) Insurance Trust, at a cost of \$899.50 for the 2023 calendar year, as submitted.
- Approved using the PSBA Insurance Trust/CM Regent Insurance, Owner Controlled Insurance Program (OCIP) which provides the Workers Compensation, General Liability and Excess Liability insurance for the Additions and Renovations of the Chicora Elementary School Project at a cost of \$24.8686/\$1,000 of Contracted Value (sum of the prime contracts).

PERSONNEL

- Approved travel request(s), as submitted.
- Approved the addition(s)/deletion(s) to the Substantial Volunteer List for the 2022-2023 school year, as submitted.
 - Add - Mrs. Holly Dunlap, Softball Volunteer
 - Add - Mr. Eric Hesidenz, Softball Volunteer
 - Add - Mrs. Lauren Hesidenz, Softball Volunteer
 - Add - Ms. Rossi McMillen, Softball Volunteer
 - Add - Ms. Marra Patton, Softball Volunteer
- Hired Mrs. Janice Fox for the position of Cafeteria Worker at a rate of \$11.42 per hour, per the current support staff collective bargaining agreement, effective March 14, 2023, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.
- Approved the mentor assignment of Mr. Travis Twentier as mentor to Ms. Emily Schnell, Elementary Instructor for the 2022-2023 school year.
- Approved unpaid leave request for Mrs. Stacey Slaughenhaupt, part-time Elementary Food Coordinator, from March 7 through approximately March 13, 2023, as submitted.
- Approved unpaid leave request for Mrs. Tracy Kiser, part-time Paraprofessional, from April 20 through April 25, 2023, as submitted.

- Hired Ms. Anna Callander for the position of Cafeteria Worker at a rate of \$11.42 per hour, per the current support staff collective bargaining agreement, effective on a mutually agreed upon date and pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.
- Hired Ms. Sara Liput to the position of Administrative Assistant at an hourly rate of \$17.50 per hour for the 2022-2023 school year, effective on a mutually agreed upon date and pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168. (Offer was declined and approval will be rescinded at the next board meeting. The position will be reposted for applicants.)

CAPITAL RESERVE

- Approved Capital Fund Bill(s), as submitted.
- Approved Capital Projects Bill(s), as submitted.

BCAVTS REPORT

- No Report.

MISCELLANEOUS

- Approved the proposed settlement in the Juul litigation case, as submitted.
- Approved the agreement between Karns City Area School District and the Midwestern Intermediate Unit IV to provide a Regional Wide Area Network (RWAN) for a period of 33 months and the E-Rate Letter of Agency, as submitted.
- Declared the list of items submitted by Dr. Michael Stimac of no value to the District and authorize the Administration to donate or dispose of items, as submitted.
- Accepted the assessed value of \$300,000 for parcel tax ID No.140-1F61-10-0000 as proposed by Butler County and the landowner.
- Approved first read of the Special Education Plan, as submitted.

ADJOURNMENT

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

POSTING

TO: Staff

FROM: Eric D. Ritzert, Ed.D.
Superintendent of Schools

DATE: March 16, 2023

SUBJECT: Posting of Vacancy

The Karns City School Board authorized the Administration to post the following vacancy:

- Administrative Assistant

If you are interested in applying for this position, please do so in writing by March 31, 2023.