KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION

August 14, 2023

CALL TO ORDER

--The regular meeting was called to order by Mr. Price at 8:25 p.m.

APPROVAL OF MINUTES

--Approved minutes of the July 17, 2023 regular meeting.

STUDENT REPRESENTATIVE

--No Report.

PUBLIC TO BE HEARD

--No Report.

BOARD LIAISONS

--No Report.

CAFETERIA

--Approved Cafeteria Bills, as submitted.
--Approved the 2023-2024 agreement between Karns City Area School District and Butler County Children's Center Inc. DBA Early Learning Connections, as submitted.

ATHLETICS

--No Report.

TRANSPORTATION

--Approved the list of Buses/Equipment submitted by Shriver Bus Company for the 2023-2024 school year, as submitted.
--Approved the bus routes, special auxiliary runs, and capacity report for the 2023-2024 school year, as submitted.
--Approved the list of bus drivers submitted by Shriver Bus Company for the 2023-2024 school year, as submitted.

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 linkage agreement between Karns City Area School District and Family Pathways of Butler, PA for services provides, as submitted.
--Approved the service agreement between Karns City Area School District and MIU IV for Itinerant Occupational Therapy Services at Chicora and Sugarcreek Elementary schools, as submitted.
--Approved the agreement between Karns City Area School District and MIU IV for an Inclusion/SEL Support Teacher, with a daily rate of $525.00, three days per week, as submitted.
--Approved the agreement between Karns City Area School District and MIU IV for MTSS Speech and Language Instruction services at Chicora and Sugarcreek Elementary, commencing on September 18, 2023 and terminating on February 28, 2024, as submitted.
--Approved the Karns City Area School District Elementary Parent/Student Handbook for the 2023-2024 school year, as submitted.

POLICY

--Approved reviewed Policy 249, Bullying/Cyberbullying, as submitted.
--Approved first read of Policy 251 – Students Experiencing Homelessness, Foster Care and other Educational Instability, as submitted.
--Approved first read of Policy 216.1 – Supplemental Discipline Records, as submitted.
--Approved first read of Policy 006 – Local Board Procedures, as submitted.
--Approved first read of New Policy 830.1 – Data Governance – Storage/Security, as submitted.
--Approved first read of Policy 830 – Security of Computerized Personal Information/Breach Notification, as submitted.
--Approved first read of Policy 800 – Records Management, as submitted.

FINANCE

--Approved General Fund Bills, as submitted.
--Approved Treasurer's Report, as submitted.
--Approved Student Activities Fund Report, as submitted.

PERSONNEL

--Accepted the resignation of Mrs. Kristy Leonard, Mathematics Teacher, effective July 31, 2023, as submitted.
--Approved the hire of Mrs. Jennifer Martin, Chicora Elementary Building Substitute for the 2023-2024 school year at a daily rate of $140/day, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168, as submitted.
--Approved addition(s)/deletion(s) to the Substitute List, as submitted.

- Add: Mrs. Lee Dittman – Substitute Teacher

--Accepted the resignation of Mr. Tyler Pollock, Building Custodian, effective August 11, 2023, as submitted.
--Approved the transfer of Instructor Mrs. Kellie Johnston from Chicora Elementary School to Karns City High School effective at the start of the 2023-2024 school year, as submitted.
--Approved the hire of Mr. Jeffrey Mortimer, for the position of part-time Cafeteria Worker at a rate of $11.42 per hour, per the current support staff collective bargaining agreement, effective the start of the 2023-2024 school year, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168, as submitted.
--Approved the hire of Mr. Daniel Beabout for the position of Building Custodian at a rate of $18.04 per hour, per the current support staff collective bargaining agreement, effective August 14, 2023, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168, as submitted.
--Approved the hire of Mr. Robert Downs as a full-time school police officer, with a primary assignment of Karns City High School, effective the start of the 2023-2024 school year, as submitted.
--Approved the hire of Mr. Roger Hess as a full-time school police officer, with a primary assignment of Chicora Elementary School, effective the start of the 2023-2024 school year, as submitted.
--Approved the hire of Mr. Jamie Plunkard for the position of Custodian at a rate of $11.92 per hour, per the current support staff collective bargaining agreement, effective August 15, 2023, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168, as submitted.

CAPITAL RESERVE

--Accepted Plumbing Contractor Change Order 1 for the Chicora Project, with an increase of $4,676.00, as submitted.
--Accepted the General Contractor Change Order 2 for the Chicora Project, with an increase of $4,700.00, as submitted.
--Accepted the Electrical Contractor Change Order 1 for the Chicora Project, with an increase of $4,868.76, as submitted.
--Approved Capital Projects Bill(s), as submitted.
--Approved Capital Fund Bill(s), as submitted.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

--Approved the Access Authorization Agreement between Karns City Area School District and Dr. Stephen Hagberg, as submitted.
--Approved the revised 2023-2024 Elementary School Calendar with a First Day for Students of August 30, 2023, and the addition of two Act 80 days and three in-service days, as submitted.
--Approved the changing of the name from Chicora Elementary School to Karns City Area Elementary School upon completion of the renovation and additions, as submitted.

--Approved the lease agreement between the Karns City Area School District and Tenant for the property located at 1432 Kittanning Pike, Karns City, PA 16041, as submitted.
--Declared the list of items submitted by Dr. Stimac of no value to the District and authorize the Administration to donate or dispose of items, as submitted.
-- Declared the list of items submitted by Mr. Edwards of no value to the District and authorize the Administration to donate or dispose of items, as submitted.
-- Declared the list of items submitted by Mr. Andreassi of no value to the District and authorize the Administration to donate or dispose of items, as submitted.
--Authorized the Administration to review and accept the proposals #14093, #14094, #14095, #14096 and #20607 from 2Krew Security and Surveillance for integration work at Chicora Elementary School, not to exceed a total amount amongst all work of $400,607.24, as submitted.
--Approved the Schoolwide Title I Plans for Chicora and Sugarcreek Elementary Schools, as submitted.

ADJOURNMENT

--The meeting adjourned at 8:31 p.m.