KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION

November 13, 2023

CALL TO ORDER

--The regular meeting was called to order by Mr. Price at 8:39 p.m.

APPROVAL OF MINUTES

--Approved minutes of the October 9, 2023 regular meeting.

STUDENT REPRESENTATIVE

--Lathan Price reported that the Senior High Student Council assisted with the Veterans Day Assembly on Wednesday the 8th. With the holidays approaching, there were not any other events to be reported by Student Council.

PUBLIC TO BE HEARD

--No Report.

BOARD LIAISONS

--No Report.

CAFETERIA

--Approved Cafeteria Financial Statement, as submitted.
--Approved Cafeteria Bills, as submitted.
--Approved the participation in the Community Eligibility Program (CEP) at all three Karns City Area School locations, with an effective date of December 1, 2023, 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 Sub-Grant agreement IDEA-Section 619 (CFDA #84.173) for implementation of Individuals with Disabilities Education 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 #062-24-0004; CFDA #84.027) for implementation of the Individuals with Disabilities Education Act between Karns City Area School District and the Midwestern Intermediate Unit IV, as submitted.

POLICY

--No Report.

FINANCE

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

PERSONNEL

--Approved the Memorandum of Understanding between the Karns City Area School District, Karns City Education Association and Kellie Johnston, as submitted.
--Approved the addition(s)/deletion(s) to supplemental position(s) for the 2023-2024 school year pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as indicated:

- Hire: Kristen Fleeger - Chicora Elementary Student Council Advisor

--Accepted the resignation of Mrs. Denise Neff, Part Time Cafeteria Worker, effective October 27, 2023, as submitted.
--Approved travel requests, as submitted.
--Hired Gregory King for the position of Supervisor of Buildings and Grounds effective upon a mutually agreeable date, at a salary of $88,000.00 pro-rated for the remainder of the 2023-2024 school year and under the terms of the Act 93 agreement, and successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168.
--Approved the unpaid leave for Mrs. Beth Ackelson, secondary instructor, on January 19, 2024 and January 22, 2024, as submitted.
--Approved the addition(s)/deletion(s) to the Karns City Area School District's Drivers List, as submitted.

- Add: Trish Olkowski – Jr. High NHS Advisor

CAPITAL RESERVE

--Approved Capital Projects Bill(s), as submitted.
--Approved Capital Fund Bill(s), as submitted.
--Accepted the General Contractor Change Order 15 for the Chicora Project, with an increase of $754.07, as submitted.
--Accepted the General Contractor Change Order 16 for the Chicora Project, with an increase of $1,315.00, as submitted.

--Approved a $1,000,000 transfer from the General Fund to Capital Reserve, retroactive to the 2022-2023 school year.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

--Approved the agreement between the Caring Foundation and the Karns City Area School District for School-Based Peer Support Group for Grieving Children and Adolescents with an effective date of November 13, 2023, terminating twenty-four months from Effective Date, as submitted.
--Declared the list of items submitted by Mr. Steve Andreassi of no value to the District and authorized the Administration to donate of dispose of items, as submitted.

ADJOURNMENT

--The meeting adjourned at 8:45 p.m.