KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION

December 7, 2023

CALL TO ORDER

--The regular meeting was called to order by Mr. Price at 8:02 p.m.

APPROVAL OF MINUTES

--Approved minutes of the November 13, 2023 regular meeting.

STUDENT REPRESENTATIVE

--Lathan Price reported that the Senior High Student Council is organizing a Blood Drive that will take place on December 18th. The annual Volleyball tournament is going to be taking place on December 21st. All teams are required to bring in 80 cans, per team, to be donated to the local food bank.

PUBLIC TO BE HEARD

--Mr. Scott Dittman brought forward information regarding the possibility of a Spring training trip for the Baseball team for the 2024-2025 school year. The trip would be to The Ripken Experience in Myrtle Beach, South Carolina. Mr. Dittman is looking for board approval on the school sanctioned trip, and will be bringing more information to the upcoming board meeting.

BOARD LIAISONS

--No Report.

CAFETERIA

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

ATHLETICS

--No Report.

TRANSPORTATION

--Approved the addition(s) of bus equipment submitted by Shriver Bus Company for the 2023-2024 school year, as submitted.
--Approved the addition(s)/deletion(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2023-2024 school year, pending successful completion and receipt of all required clearances and forms.

- Add: Michael Harvey – Bus Driver

BUILDING & GROUNDS

--Approved request(s) for Use of School Facilities, as submitted.
--Approved the 2023-2024 Karns City High School Walking Program, as submitted.

STUDENT ACTIVITIES

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

CURRICULUM AND TEXTBOOKS

--No Report.

POLICY

--Approved the first read of Policy 815 – Acceptable Use of Internet, Computers and Network Resources, as submitted.
--Approved the first read of Policy 819 – Suicide Awareness, Prevention, and Response, as submitted.

FINANCE

--Approved General Fund Bills, as submitted.
--Approved Treasurer's Report, as submitted.
--Approved Student Activities Fund Report, as submitted.
--Approved to approve the resolution stating Karns City Area School District will not increase taxes in excess of the approved Act I Adjusted Index for the 2024-2025 budget year, as submitted.
--Authorized the Administration to participate in the Midwestern Intermediate Unit IV Joint Purchasing Cooperative for the 2024-2025 school year.
--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 leave request for Mrs. Georgia Yough, Athletic Secretary, from March 1 through March 8, 2024, utilizing available personal days with the remaining days unpaid, as submitted.
--Hired Ms. Bridgett Sabich 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 December 7, 2023, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.
--Approved the addition(s)/deletion(s) to the Karns City Area School District's Drivers List, as submitted.

- Add: Greg King

--Accept the resignation of Ms. Kennedy Adams, Part-Time Paraprofessional, effective November 30, 2023, as submitted.
--Authorized the administration to post and advertise for the position of Part-Time Paraprofessional.
--Accepted the resignation of Mr. Dan Rowe, Custodian, for retirement purposes effective January 31, 2024, as submitted.
--Approved the addition(s)/deletion(s) to the Substitute List, as submitted.

- Add: Mr. Christopher Jenkins, Substitute Custodian

--Approved the addition(s)/deletion(s) to the volunteer list pending successful completion of all required clearances under Act 24, Act 4, Act 114, Act 151, & Act 168, as submitted.

- Add: Mr. David Kerschbaumer

CAPITAL RESERVE

--Approved Capital Projects Bill(s), as submitted.
--Approved Capital Fund Bill(s), as submitted.
--Accepted the General Contractor Change Order 17 for the Chicora Project, with an increase of $954.45, as submitted.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

--Approved the semi-annual review of the ARP ESSER Health and Safety Plan, as submitted.
--Authorized the Administration to provide notice to the Karns City ESPA-PSEA-NEA (Support Staff) that the "Longevity Upon Retirement" clause within the collective bargaining agreement by and between the Karns City Area School District and the Karns City ESPA-PSEA-NEA (Support Staff) will be implemented on January 2, 2024.
--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
- Brady's Bend Township; Tax Collector Mrs. Sharon Lucas
- Perry Township; Tax Collector Mr. William Durham

ADJOURNMENT

--The meeting adjourned at 8:15 p.m.