

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

March 11, 2024

CALL TO ORDER

--The regular meeting was called to order by Mr. Price at 8:52 p.m.

APPROVAL OF MINUTES

--Approved minutes of the February 12, 2024 regular and special board meeting.

STUDENT REPRESENTATIVE

--No Report.

PUBLIC TO BE HEARD

--Katherine McClaine advocated for the change of the Kindergarten age five cutoff date from the current July 1 to September 1. She mentioned that with the change, her child would be able to attend Kindergarten this upcoming school year, and she feels that is best for her child.

BOARD LIAISONS

--No Report.

CAFETERIA

--Approved Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

ATHLETICS

--Approved the lease agreement between Karns City Area School District and City of Butler Parks, Recreation Facilities and Grounds Authority for use of the Michelle Krill Field at Historic Pullman Park for the 2023-2024 school year at a cost not to exceed \$3,450.00, as submitted.

TRANSPORTATION

--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: Ann Martin

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 second and final read of the Karns City Area School District Elementary Curriculum Guide for the 2024-2025 school year, as submitted.
- Approved the second and final read of the Junior High and Senior High Curriculum guides for the 2024-2025 school year, as submitted.
- Approved the Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds between Karns City Area School District and Midwestern Intermediate Unit IV for the 2024-2025 school year, as submitted.
- Approved the Letter of Agreement for services between Karns City Area School District and Pressley Ridge, as submitted.
- Approved the agreement between the Karns City Area School District and Watson Institute Social Center for Academic Achievement (WISCA – Sewickley) program for the 2023-2024 school year, effective February 29, 2024, as submitted.

POLICY

- Approved the first read of revised Policy 201 – Admission of Students, as submitted.
- Approved the first read of revised Policy 903 – Public Comment in Board Meetings, as submitted.

FINANCE

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

PERSONNEL

- Approved the leave request for Mr. Jake Paterline, Secondary Teacher, from March 27 thru April 3, 2024, utilizing available personal days in conjunction with the unpaid days, as submitted.
- Approved the leave request for Mrs. Chris Fallecker, Cafeteria Worker, from May 22 thru May 30, 2024, utilizing available personal days in conjunction with the unpaid day, as submitted.
- Accepted the resignation of Mr. Jamie Plunkard, Custodian, effective March 1, 2024, as submitted.
- Accepted the resignation of Mr. Todd Weibel, 4th Assistant Football Coach, effective March 12, 2024, as submitted.
- Approved the addition(s)/deletion(s) to the volunteer list, for the 2023-2024 school year, pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as submitted.
 - Add: Todd Weibel – Jr. High & Varsity Football
 - Add: Samantha Grazioli – Softball
 - Remove: Amy Price – Gifted
 - Remove: Joshua Anderson – Baseball

--Approved the addition(s)/deletion(s) to the Karns City Area School District's Driver List, as submitted.

- Add: Christopher Jenkins - Custodian

--Approved travel requests, as submitted.

CAPITAL RESERVE

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

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

--Accepted the HVAC Contractor Change Order 2 for the Chicora Project, with an increase of \$1,290.13, as submitted.

--Accepted the Electrical Contractor Change Order 2 for the Chicora Project, with an increase of \$18,329.44, as submitted.

--Accepted the Plumbing Contractor Change Order 3 for the Chicora Project, with an increase of \$4,505.00, as submitted.

--Accepted the Plumbing Contractor Change Order 4 for the Chicora Project, with an increase of \$1,633.00, as submitted.

--Accepted the General Contractor Change Order 22 for the Chicora Project, with an increase of \$293.00, as submitted.

--Approved the Proposed Change Order #022Rev1 – CCD-GC-01 – Gym Wall Support based upon actual time and materials with an increase to the contractual amount of \$23,839.00 and an additional 72 working days be added to the Phase C completion milestone date (no impact on substantial completion date).

--Approved the General Contractor's Construction Change Directive CCD-GC-02 based upon actual time and materials with an increase to the contractual amount of \$28,392.00, as submitted.

BCAVTS REPORT

--Approved the Butler County Vocational Technical School's General Operating Budget for the 2024-2025 school year. The Karns City Area School District's share is \$566,080, which represents an increase of \$53,817 as compared to the 2023-2024 school year, as submitted.

MISCELLANEOUS

--Approved the Karns City Area School District's Comprehensive Plan, as submitted, and authorized the Board President and the Superintendent to electronically sign and submit to PDE.

--Declared the list of items submitted by Mr. Spack 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. King 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 Dr. Stimac of no value to the District and authorize the Administration to donate or dispose of items, as submitted.

--Approved the resolution of the Midwestern Intermediate IV General Operating Budget for the 2024-2025 school year. Karns City Area School District's estimated share is \$12,593, which is an increase of \$160 as compared to the 2023-2024 school year, as submitted.

--Nominated Mr. Joseph Boltz as the Karns City Area School District's Representative to the Midwestern Intermediate Unit IV's (MIU IV) Board of Directors, as submitted.

--Approved the Memorandum of Understanding between the Karns City Area School District and the Karns City Education Association regarding David and Terri McElroy, as submitted.

ADJOURNMENT

--The meeting adjourned at 9:03 p.m. to Executive Session, not to return.