

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

August 12, 2024

CALL TO ORDER

--The regular meeting was called to order by Dr. Ealey at 8:21 p.m.

APPROVAL OF MINUTES

--Approved minutes of the July 15, 2024 regular board meeting.

STUDENT REPRESENTATIVE

--No Report.

PUBLIC TO BE HEARD

--No Report.

BOARD LIAISONS

--No Report.

CAFETERIA

--Approved Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

--Approved breakfast and lunch prices for the 2024-2025 school year, as follows:

- Elementary & Secondary Breakfast: FREE for Students
- Adult Breakfast: \$2.38
- Elementary & Secondary Lunch: FREE for Students
- Adult Lunch: \$4.65

ATHLETICS

--No Report.

TRANSPORTATION

--Approved the amended list of bus drivers submitted by Shriver Bus Company for the 2024-2025 school year.

--Approved the list of buses/equipment submitted by Shriver Bus Company for the 2024-2025 school year, as submitted.

--Approved bus routes, special auxiliary runs, and capacity report for the 2024-2025 school year, as submitted.

BUILDING & GROUNDS

--Approved request for Use of School Facilities, as submitted.

STUDENT ACTIVITIES

- Approved field trip(s), as submitted.
- Approved the application for driving and parking permit with a student fee of \$50.00 when application is received, as submitted. (No change from 2023-2024)

CURRICULUM AND TEXTBOOKS

- Approved the agreement between Karns City Area School District MHY Family Services, Longmore Academy for the 2024-2025 school year, as submitted.
- Approved the Program Placement Agreement for the 2024-2025 school year between Karns City Area School District and Butler Area School District operating as Center Avenue Community School ES Program, Life Skills and Autistic Support program, and the Multi Disabilities Program, as submitted.
- Approved the Child/Adolescent Partial Hospitalization Program Referral Agreement between the Karns City Area School District and the Clarion Psychiatric Center, effective on August 12, 2024 for a term of one year, as submitted.
- Approved the agreement between Karns City Area School District and Butler County Community College for the College Within the High School (CWHS) program for the 2024-2025 school year, effective August 22, 2024, 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 2024-2025 school year, effective August 22, 2024, as submitted.

POLICY

- Approved the first read of revised Policy 103 - Discrimination/Harassment Affecting Students, as submitted.
- Approve the first read of revised Policy 103.1 - Nondiscrimination - Qualified Students with Disabilities, as submitted.
- Approved the first read of revised Policy 104 - Discrimination/Harassment Affecting Staff, as submitted.
- Approved the first read of revised Policy 234 - Pregnant/Parenting/Married Students, as submitted.
- Approved the first read of revised Policy 247 - Hazing, as submitted.
- Approved the first read of revised Policy 249 - Bullying/Cyberbullying, as submitted.
- Approved the first read of revised Policy 252 - Dating Violence, as submitted.
- Approved the first read of revised Policy 317.1 - Educator Misconduct, as submitted.
- Approved the first read of revised Policy 336 - Personal Necessity Leave, as submitted.
- Approved the first read of revised Policy 339 - Uncompensated Leave, as submitted.
- Approved the first read of revised Policy 807 - Opening Exercises/Moment of Silence/Flag Displays, as submitted.
- Approved the first read of revised Policy 824 - Maintaining Professional Adult/Student Boundaries, as submitted.

FINANCE

- Approved General Fund Bills, as submitted.
- Approved Treasurer's Report, as submitted.
- Approved Student Activity Fund Report, as submitted.
- Approved the Volunteer Accident Insurance, with a premium of \$600 for the 2024-2025 school year, as submitted.

PERSONNEL

--Approved the resignation of Mrs. Janice Fox, Cafeteria Worker, effective August 12, 2024, as submitted.

--Approved addition(s)/deletion(s) to supplemental position(s) for the 2024-2025 school year pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as submitted.

- Hire: Russell Dunn – First Assistant Softball Coach
- Hire: April McMillen – Second Assistant Softball Coach
- Hire: Greg King – Third Assistant Girls Basketball Coach
- Hire: Brooke Snow – Fourth Assistant Volleyball Coach
- Hire: Grace Burkhardt – Elementary Student Council

--Hired Mrs. Tracy Kiser for the position of Part-time Athletics Clerk at a rate of \$16.17 per hour, per the current support staff collective bargaining agreement, effective August 19, 2024, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168, physical and the results of a current tuberculosis test.

--Approved the addition(s)/deletion(s) to the volunteer list, as submitted for the 2024-2025 school year pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168, as submitted.

- Add: Zoe Wolff – Band
- Add: Olivia DeBacco – Cheerleading
- Add: Kendall Ritzert – Cheerleading
- Remove: Logan Byers – Softball
- Remove: Melissa Conklin - Marching Band
- Remove: Edwin Conto – Athletics
- Remove: Ethan Conto – Football
- Remove: Alan Davis – Football
- Remove: Hunter Dittman – Soccer
- Remove: Jennifer Dolby – Band
- Remove: Eric Hesidenz – Softball
- Remove: Lauren Hesidenz – Softball
- Remove: Carol Hutchison – Gifted
- Remove: Rosemarie Jones - Gremlinettes/Band
- Remove: Anna Markel – Softball
- Remove: David Markel – Basketball
- Remove: Terri McElroy – Cheerleading
- Remove: Farrah McKinney – Choir
- Remove: Madden McMillen – Football
- Remove: April McMillen – Softball
- Remove: Sean Morrow – Track
- Remove: Marra Patton – Softball
- Remove: Rob Pennington – Track
- Remove: Logan Pistorius - Golf, Basketball, Baseball
- Remove: Krista Ritzert – Cheerleading
- Remove: Alyssa Robb – Gremlinettes
- Remove: Cameron Roofner – Soccer
- Remove: Nicole Rottman – Cheerleading
- Remove: Justin Ryan – Soccer
- Remove: Kristen Stewart – Band
- Remove: Alyssa Stitt - Softball, Weight Room

- Remove: Josh Whitmire – Baseball
- Remove: Blaine Wilson – Football
- Remove: Troy Zediker – Baseball

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

- Add: Megan Slaughenhoup – Cross Country

--Approved child rearing leave for Mrs. Brooke Salerno, Elementary Instructor, beginning approximately August 26, 2024 with an anticipated date of return on November 26, 2024, using accumulated sick/personal days with the remaining time off unpaid, as submitted.

--Hired Mr. Travis Beabout for the position of Building Custodian at a rate of \$14.24 per hour, per the current support staff collective bargaining agreement, effective August 12, 2024, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168, physical and the results of a current tuberculosis test.

--Approved the addition(s)/deletion(s) to the substitute list for the 2024-2025 school year pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168, and the results of a current tuberculosis test, as submitted.

- Add: Kendall Ritzert – Substitute Paraprofessional

--Hired Ms. Julia Steele, Karns City Area Elementary Building Substitute for the 2024-2025 school year at a daily rate of \$140/day, pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168, as submitted.

CAPITAL RESERVE

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

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

--Accepted the General Contractor Change Order 41 for the Chicora Project, with a decrease of \$3,500.00, as submitted.

--Accepted the General Contractor Change Order 42 for the Chicora Project, with an increase of \$21,353.00, as submitted.

--Accepted the General Contractor Construction Change Directive 06 for the Chicora project, with an increase of \$0.00, as submitted.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

--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.

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

--Approved the election of Chicora Dental Care, LLC as school dentist provider at a cost of \$12.00 per exam for the 2024-2025 school year (no change from last year).

ADJOURNMENT

--The meeting adjourned at 8:25 p.m.