

**KARNS CITY AREA SCHOOL DISTRICT  
BOARD ACTION**

*November 11, 2024*

**CALL TO ORDER**

--The regular meeting was called to order by Mr. Price at 8:03 p.m.

**APPROVAL OF MINUTES**

--Approved minutes of the October 14, 2024 regular board meeting.

**STUDENT REPRESENTATIVE**

--No Report.

**PUBLIC TO BE HEARD**

--Mr. Michael Steiner addressed the Board regarding the future of the Sugarcreek Elementary facility. He lives across the street from the building, his family owns the farm across from the building and the property in which Sugarcreek Elementary sits was once owned by his family. In regards to any disposition of the property, Mr. Steiner reiterated that once the land is sold, it's sold. He also asked that the Board and the District consider how any sale or disposition would impact the community and those around the facility. He stated that he would rather see the athletic fields on the property rather than Adelphoi Education, speaking to a presentation held earlier. He stated that he understands there are costs with owning the property, but it is used daily by the school district. Regarding the previous presentation, he asked whether others who were potentially had an interest in the property had the opportunity to address the Board. He concluded by asking the District not to rush any decisions.

**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 2024-2025 school year, as submitted.

**BUILDING & GROUNDS**

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

--Approved the Grant of Easement and Maintenance Agreement between the Karns City Area School District and respective individual parties to provide access to the tax parcels identified located around the Sugarcreek Elementary School, as submitted.

### **STUDENT ACTIVITIES**

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

### **CURRICULUM AND TEXTBOOKS**

--No Report.

### **POLICY**

--Approved the second and final read of revised Policy 113.1 - Discipline of Students with Disabilities, as submitted.

--Approved the second and final read of revised Policy 113.2 – Behavior Support, as submitted.

--Approved the second and final read of revised Policy 202 – Eligibility of Nonresident Students, as submitted.

--Approved the second and final read of revised Policy 236.1 – Threat Assessment, as submitted.

--Approved the second and final read of revised Policy 254 – Educational Opportunities for Military Children, as submitted.

--Approved the second and final read of revised Policy 607 – Tuition Income, as submitted.

--Approved the second and final read of revised Policy 805.2 - School Security Personnel, as submitted.

--Approved the first read of revised Policy 916 –Volunteers attachment, as submitted.

### **FINANCE**

--Approved General Fund Bills, as submitted.

--Approved Treasurer’s Report, as submitted.

--Approved Student Activity Fund Report, as submitted.

--Authorized the Administration to participate in the Midwestern Intermediate Unit IV Joint Purchasing Cooperative for the 2025-2026 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.

### **PERSONNEL**

--Hired Mrs. Cindy Heller 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 upon a mutually agreeable start date, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.

--Accepted the resignation of Mrs. Vonda Graham, Part-Time Paraprofessional, effective January 24, 2025, as submitted.

--Approved addition(s)/deletion(s) to the 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: Keegan Hoover – Assistant Musical Director

--Approved travel request(s), as submitted.

--Approved unpaid leave request for Mrs. Stacy DeBacco, Learning Support Teacher, on December 20, 2024, utilizing available personal days in conjunction with the unpaid day, as submitted.

--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, Act 168, and the results of a current tuberculosis test, as submitted.

- Add: Mary Miller – Elementary

### **CAPITAL RESERVE**

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

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

--Approved the Food Service Contractor Change Order 4 for the Chicora Project, with a decrease of \$340.00, as submitted.

--Approved the General Contractor Change Order 44 for the Chicora Project, with an increase of \$17,056.00, as submitted.

--Approved the General Contractor Change Order 50 for the Chicora Project, with an increase of \$4,314.00, as submitted.

--Approved the General Contractor Change Order 57 for the Chicora Project, with an increase of \$0.00, as submitted.

--Approved the General Contractor Change Order 58 for the Chicora Project, with a decrease of \$439.40, as submitted.

--Approved the General Contractor Change Order 59 for the Chicora Project, with an increase of \$1,886.00, as submitted.

--Approved the Electrical Contractor Change Order 4 for the Chicora Project, with an increase of \$3,102.99, as submitted.

--Approved the Electrical Contractor Change Order 5 for the Chicora Project, with an increase of \$4,894.99, as submitted.

### **BCAVTS REPORT**

--Appointed Mr. Dennis Kelly as the Karns City Area School District's representative to the Butler County Area Vocational-Technical School (BCAVTS) Joint Operating Committee (JOC).

--Tabled appointing a Karns City Area School District Alternate representative to the Butler County Area Vocational-Technical School (BCAVTS) Joint Operating Committee (JOC).

### **MISCELLANEOUS**

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

--Approved the resolution by the Karns City Area School District authorizing the retention of Counsel for litigation against Eli Lily, as submitted.

--Approved the Contract between the Karns City Area School District and Frantz Law Group, APLC, for litigation against Eli Lily, as submitted.

### **ADJOURNMENT**

--The meeting adjourned at 8:17 p.m.