

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

December 5, 2024

CALL TO ORDER

--The regular meeting was called to order by Mr. Price at 8:10 p.m.

APPROVAL OF MINUTES

--Approved minutes of the November 11, 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.

ATHLETICS

--No Report.

TRANSPORTATION

--Approved the addition(s) of bus/equipment submitted by Shriver Bus Company for the 2024-2025 school year, as submitted.

--Approved the addition(s)/deletion(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2024-2025 school year, pending successful completion and receipt of all required clearances and forms.

- Add: Matthew Harris – Bus Driver
- Add: Daniel King – Bus Driver

BUILDING & GROUNDS

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

STUDENT ACTIVITIES

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

CURRICULUM AND TEXTBOOKS

--No Report.

POLICY

- Approved the first read of revised Policy 005 – Organization, as submitted.
- Approved the first read of revised Policy 308 – Employment Contract Board Resolution, as submitted.
- Approved the first read of revised Policy 823 – Opioid Antagonist, as submitted.
- Approved the second and final 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 Business Office to pay bills incurred for the month of December and ratify the same at the January Board Meeting.
- Approved the resolution stating the Karns City Area School District will not increase taxes in excess of the approved Act I Adjusted Index for the 2025-2026 budget year, as submitted.

PERSONNEL

- Approved an unpaid leave request for Mrs. Gloria Bryan, Cafeteria Worker, from November 16, 2024 through December 9, 2024, as submitted.
- Approved an unpaid leave request for Mrs. Leeann Dancik, Custodian, to be taken in conjunction with paid sick days, starting on January 7, 2025 with a return date to be determined, as submitted.
- Approved child rearing leave for Ms. Allyson Riley, Guidance Counselor, beginning approximately February 2, 2025 with an anticipated date of return on May 4, 2025, using accumulated sick days with the remaining time off unpaid, as submitted.
- 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 results of a current tuberculosis test, as submitted.
 - Add: MaryAnn Mackrell – Substitute Teacher
- Approved travel request(s), 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, as submitted.
 - Add: Jack Lloyd – Musical
 - Add: Shawn Redmond – Musical
 - Add: Brian Hobaugh – Jr. High Baseball Coach
 - Add: Madeline Baillie – Varsity Cheerleading

CAPITAL RESERVE

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

BCAVTS REPORT

--No Report.

MISCELLANEOUS

--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 Mrs. Cindy Crowley

--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.

ADJOURNMENT

--The meeting adjourned at 8:14 p.m.