

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

April 12, 2021

APPROVAL OF MINUTES:

- Approved minutes of the March 8, 2021 regular meeting.
- Approved minutes of the March 18, 2021 special meeting.

STUDENT REPRESENTATIVE REPORT:

- Miss Jill Morrow, STUCO President, reported they are planning a blood drive before the end of the school year. Dr. Ritzert extended congratulations to Ms. Morrow and the entire cheer team for their accomplishment of finishing 5th in the state cheer competition over the weekend.

PUBLIC TO BE HEARD:

- None.

BOARD LIAISON:

CAFETERIA LIAISON

- Approved Cafeteria Financial Statement, as submitted.
- Approved Cafeteria Bills, as submitted.
- Approved the revised Cafeteria Standard Operating Procedures, as submitted.

ATHLETICS LIAISON

- No Report.

TRANSPORTATION LIAISON

- Approved the Transportation Services Agreement between Karns City Area School District and Allegheny County Department of Human Services, as submitted.

BUILDING AND GROUNDS LIAISON

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

STUDENT ACTIVITIES LIAISON

- Approved for Scholarship Recipients to be recognized at graduation.

JOHN A. BECK-ISABEL BECK JOHNSON MEMORIAL SCHOLARSHIP:

This selection is made by vote of the High School Faculty*

HOCH MEMORIAL SCHOLARSHIP:

This selection is based on the results of the PSSA test*

*(Selections made public at graduation)

- Approved Field Trip(s), as submitted.

CURRICULUM AND TEXTBOOKS LIAISON

--No Report.

POLICY LIAISON

- Approved second and final read of revised policy #137.1, Extracurricular Participation by Home Education Students, as submitted.
- Approved second and final read of revised policy #150, Title 1 Comparability of Services, as submitted.
- Approved second and final read of revised policy #810.1, School Bus Drivers and School Commercial Motor Vehicle Drivers, as submitted.
- Approved second and final read of revised policy #810.3, School Vehicle Drivers, as submitted.
- Approved second and final read of revised policy 626, Federal Fiscal Compliance, as submitted.
(Attachments remain the same).

FINANCE LIAISON

- Approved General Fund Bills, as submitted.
- Approved Treasurer's Report, as submitted.
- Approved Student Activity Fund Report, as submitted.
- Approved CM Regent Solutions, United Concordia Dental Rates for the 2020-2021 school year, as submitted: Employee \$25.86; Employee + 1 Adult \$51.72; Employee + Child(ren) \$54.31; Employee + Family \$77.58 (no change from 2020-2021).
- Approved the two year agreement between Karns City Area School District and Vision Benefits of America (VBA) for vision benefits, as submitted (no change from 2020-2021).
- Approved WPSHCC Medical and Prescription rates for the 2021-2022 school year, as submitted: (Rates reflect a 2% increase to Employee \$703.07; Employee + Spouse \$1,610.07; Employee + Child(ren) \$1,441.33; Employee + Family \$1,856.12).
- Approved CM Regent Solution, renewal for Life, AD&D, and LTD insurance for the 2021-2022 school year, as submitted. (No cost increase.)
- Approved Volunteer Accident Medical Insurance, Plan 2, with a premium of \$650 for the 2021-2022 school year, as submitted.
- Ratified the engagement letter with S&P Global at a cost of \$20,500, for the rating of the general obligation bond series of 2021, as submitted.
- Approved the lease agreement between Karns City Area School District and Diehl Automotive Group for the rent of a vehicle for the summer Driver Education Program at a fee of \$400 per month for the period of June 21 – August 17, 2021.
- Approved the two year agreement between Karns City Area School District and PSEA for vision benefits (no change from 2020-2021).

PERSONNEL LIAISON

- Approved travel request(s), as submitted.
- Approved the additions(s)/deletion(s) to the volunteer list, as submitted for the 2020-2021 school year pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as submitted.
 - Add – Ms. Logan Byers, Softball Volunteer
 - Add – Mr. Greg King, Softball Volunteer
 - Add – Mr. Sean Morrow, Track Volunteer
 - Add – Ms. Rebecca Pennington, Track & Cross Country Volunteer
 - Add – Mr. Josh Whitmire, Baseball Volunteer
 - Add – Mr. Troy Zediker, Baseball Volunteer

- Approved unpaid leave request for Mr. Jake Paterline, Special Education Teacher on March 17, 2021, as submitted.
- Accepted the resignation of Mrs. Pam Frazer, Food Coordinator, for the purpose of retirement effective June 4, 2021, as submitted.
- Accepted the appointment of Mr. Robert Easley as school taxes collector for Karns City Borough, as submitted.
- Accepted the resignation of Ms. Dana Fair, Elementary Instructor, for the purpose of retirement at the end of the 2020-2021 school year, as submitted.
- Accepted the resignation of Mrs. Kelly Terwilliger, Secondary Instructor, for the purpose of retirement effective June 7, 2021, as submitted.
- Accepted the resignation of Mrs. Lori Martin, Elementary Instructor, for the purpose of retirement at the end of the 2020-2021 school year, as submitted.
- Accepted the resignation of Mrs. Kimberly Fennell, Health Technician, effective April 11, 2021, as submitted.
- Accepted the resignation of Mrs. Yvonne Leitem, Part-time Paraprofessional, effective April 21, 2021, as submitted.
- Authorized the administration to post and advertise for the position of Part-time Food Coordinator.
- Authorized the administration to post and advertise for the position of Part-time Cafeteria Worker.
- Authorized the administration to post and advertise for the position of Custodian.
- Authorized the administration to post and advertise for the position of Part-time Paraprofessional.
- Accepted the resignation of Mrs. Carla Kamerer, Custodian, for the purpose of retirement on June 18, 2021, as submitted.

CAPITAL RESERVE

- Tabled until next meeting.

BCAVTS REPORT

- No Report.

MISCELLANEOUS

- Adopted the Resolution in conformity with Section 1502 of the Pennsylvania School Code, as amended, the Board of School Directors of the Karns City Area School District, hereby designate:

September 6, 2021
 November 11, 2021
 November 26, 2021
 April 15, 2022
 May 6, 2022

As “official local school district holidays” for the 2021-2022 school year. (Needed if option 2 is the approved calendar)

- Approved the 2021-2022 School Calendar, option 2 as submitted.
- Approved the renewal of the annual movie licensing for the Karns City Area School District at a cost not to exceed \$1,227.00, as submitted (no change from 2020-2021).
- Accepted the donation of \$5,500 dated March 25, 2021, from the KC After Prom to KC Class of 2022, as submitted.
- Accepted the repository sale of Parcel 340-S3-21B-0000 for delinquent taxes, as submitted.
- Approved the revisions to Karns City Area School District’s Phased School Reopening Health and Safety Plan, as submitted.
- Approved the renewal of Kami software license at a cost not to exceed \$4,530, as submitted.

- Approved the proposal from SHI for renewal of Veeamware backup software subscription with a cost not to exceed \$4,656.04, as submitted.
- Approved the Federal Programs Consortium Agreement between Karns City Area School District and Midwestern Intermediate Unit IV, as submitted.

ADJOURNMENT

- The meeting adjourned at 8:46 p.m.

POSTING

TO: Staff

FROM: Dr. Eric D. Ritzert
Superintendent of Schools

DATE: April 14, 2021

SUBJECT: Posting of Vacancies

The Karns City Board at its meeting of April 12, 2021, authorized the Administration to post the following vacancies:

Custodian

Part-time Food Coordinator

Part-time Cafeteria Worker

Part-time Paraprofessional

Athletic Director

If you are interested in applying for any of these positions, please do so in writing to the District Office by April 30, 2021.