

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

March 8, 2021

APPROVAL OF MINUTES:

--Approved minutes of the February 8, 2021 meeting.

STUDENT REPRESENTATIVE REPORT:

--Miss Jill Morrow, STUCO President, reported the Student Council would like to plan a year end volleyball activity since the annual Christmas tournament could not be held due to COVID restrictions. Their thought is to plan blocks of time during the last week of school where students could participate in volleyball matches that would align with the COVID guidelines.

POSITIVE STUDENT NEWS:

--Mr. Terry Mackrell reported the traditional Gifted Academic Games have been cancelled due to COVID. The students are participating in KC hosted games and will receive recognition certificates, as well as trophies. Mr. Mackrell wishes to reward the students for their dedication and hard work.

PUBLIC TO BE HEARD:

--Mr. Darren Knox addressed the Board regarding the 4+1 model and the preference for 5 day in school and feels this is really best for children.

--Ms. Deanna Robinson address the Board regarding the 4+1 model and the preference for return to 5 day in school.

BOARD LIAISON:

CAFETERIA LIAISON

--Approved Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

ATHLETICS LIAISON

--Approved the revised lease agreement (includes field lighting) 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 2020-2021 school year at a cost not to exceed \$2,590, as submitted.

TRANSPORTATION LIAISON

--Approved the addition(s)/deletion(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2020-2021 school year, pending successful completion and receipt of all required clearances and forms.

Add – Ms. Jennifer Bigley

BUILDING AND GROUNDS LIAISON

- Approved requests for Use of School Facilities, as submitted.
- Approved the Board Resolution Maximum Building and Project Costs for the Construction of an Addition and Renovations to Chicora Elementary School, as submitted.
- Approved an Act 34 Public Hearing to be held on April 8, 2021 for the purpose of presenting all relevant matters relating to the construction and equipping of Chicora Elementary School addition and renovations project, as submitted.

STUDENT ACTIVITIES LIAISON

- No Report.

CURRICULUM AND TEXTBOOKS LIAISON

- Approved the Dual Enrollment Program agreement between Karns City Area School District and Community College of Beaver County from July 1, 2021 - June 30, 2025, as submitted.
- Ratified the agreement between Karns City Area School District and Midwestern Intermediate Unit-IV for Itinerant Occupational Therapist services with a cost of \$900 for the period of February 9 – March 30, 2021, 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 2021-2022 school year, as submitted.
- Approved the Inter-Governmental Agreement between Karns City Area School District and the Midwestern Intermediate Unit IV for the Continuum of Instructional Programs/Services for the 2021-2022 school year, as submitted.
- Approved the Letter of Agreement between Karns City Area School District and The Meadows Psychiatric Center for the 2021-2022 and 2022-2023 school years, as submitted.
- Approved the Driver Education Program for the summer of 2021 with a lab fee of \$250.00
- Approved Summer Physical Education with a course fee of \$200 from June 7 – June 25, 2021, for the 2021-2022 school year, as submitted.
- Approved the agreement between Karns City Area School District and UPMC Western Psychiatric Hospital for program services, as submitted.

POLICY LIAISON

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

FINANCE LIAISON

- Approved General Fund Bills, as submitted.
- Approved Treasurer Report, as submitted.
- Approved Student Activity Fund Report, as submitted.

- Approved budget transfer(s)
- Approved the Resolution to Declare Official Intent to Reimburse and to Appoint and Direct Actions of Professionals, as submitted.

PERSONNEL LIAISON

- Approved Travel Requests, 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.
 - Remove – Mr. Jacob Dailey, Athletic Volunteer (Expired Clearances)
 - Remove – Ms. Cynthia Grazioli, PJAS Volunteer (Expired Clearances)
 - Add – Ms. Brittney Friters, Softball Volunteer
- Accepted the resignation of Mrs. Heather Hilliard, Cafeteria Worker, effective February 26, 2021, as submitted.
- Accepted the resignation of Mr. Colin Gaiser, Cross Country Coach, effective at the end of the 2020-2021 school year, as submitted.
- Authorized the Administration to post and advertise for the supplemental position of Athletic Director.
- Accepted the resignation of Mrs. Karen Ryan, Karns City Borough Tax Collector, effective March 1, 2021, as submitted.
- Approved the contract renewal between the Karns City Area School District and Dr. Eric Ritzert, Superintendent, as submitted.
- Accepted the recommendations as a result of The Pennsylvania Labor Relations Board, fact-finding hearing regarding the support staff (ESPA-PSEA-NEA) contract negotiations, as submitted.
- Accepted the resignation of Mrs. Virginia Kerschbaumer, Custodian, for the purpose of retirement, effective March 26, 2021, as submitted.
- Authorize the Administration to post and advertise for the position of Custodian.

CAPITAL RESERVE

- Approved Capital Fund Bills, as submitted.

BCAVTS REPORT

- No Report.

MISCELLANEOUS

- Approved the resolution of the Midwestern Intermediate Unit IV General Operating Budget for the 2021-2022 school year. Karns City Area School District's estimated share is \$13,061, which is no change as compared to the 2020-2021 school year.
- Approved the agreement between Karns City Area School District and Frontline Education for substitute management software, with a one-time implementation cost of \$6,000 (payable upon implementation) and an annual cost of \$6,750, (payable July 1, 2021) as submitted.
- Approved the revisions to Karns City Area School District's Phased School Reopening Health and Safety Plan, as submitted.

ADJOURNMENT

- The meeting adjourned at 9:50 p.m.

POSTING

TO: Staff

FROM: Dr. Eric D. Ritzert
Superintendent of Schools

DATE: March 9, 2021

SUBJECT: Posting of Vacancies

The Karns City Board at its meeting of March 8, 2021, authorized the Administration to post the following vacancies:

Custodian

Supplemental Position of Athletic Director

If you are interested in applying for any of these positions, please do so in writing to the District Office by March 31, 2021.