

**KARNS CITY AREA SCHOOL DISTRICT  
BOARD ACTION**

*January 11, 2021*

**APPROVAL OF MINUTES**

- Approved minutes of the December 3, 2020, regular meeting.
- Approved minutes of the December 3, 2020, reorganization meeting.

**STUDENT REPRESENTATIVE REPORT**

- No Report.

**BOARD RECOGNITION**

- January is School Director recognition month. Dr. Ritzert thanked each Board Member for their service and the guidance they provide. He shared that their efforts are greatly appreciated.

**APPOINTMENT OF BOARD LIAISONS BY BOARD PRESIDENT 2021:**

<i>Cafeteria:</i>	<u>Ealey, Orozco, Barger-Anderson</u>
<i>Athletics:</i>	<u>Summerville, Bishop, Ealey</u>
<i>Transportation:</i>	<u>Hogan, Summerville, Johns</u>
<i>Building &amp; Grounds:</i>	<u>Price, Hogan, Summerville</u>
<i>Student Activities:</i>	<u>Johns, Price, Hogan</u>
<i>Curriculum:</i>	<u>Barger-Anderson, Bishop, Stiehler</u>
<i>Policy:</i>	<u>Stiehler, Johns, Bishop</u>
<i>Finance:</i>	<u>Bishop, Price, Ealey</u>
<i>Personnel:</i>	<u>Orozco, Barger-Anderson, Stiehler</u>
<i>Capital Reserve:</i>	<u>Orozco, Ealey, Hogan</u>
<i>BCAVTS:</i>	<u>Summerville      Alternate: Price</u>

**PUBLIC TO BE HEARD:**

- None.

**BOARD LIAISON:**

**CAFETERIA LIAISON**

- Approved Cafeteria Financial Statement, as submitted.
- Approved Cafeteria Bills, as submitted.

**ATHLETICS LIAISON**

- Approved the lease agreement 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 \$2,340, as submitted.

## TRANSPORTATION LIAISON

--No Report.

## BUILDING AND GROUNDS LIAISON

--Approved Use of Facility Request(s), as submitted.

## STUDENT ACTIVITIES LIAISON

--No Report.

## CURRICULUM AND TEXTBOOKS LIAISON

--Approved the first read of the Junior High and Senior High Curriculum Guides for the 2021-2022 school year, as submitted.

## POLICY LIAISON

--Approved first read of revised policy #103, Discrimination/Title IX Sexual Harassment Affecting Students, as submitted.

--Approved first read of new policy #218.3, Discipline of Student Convicted/Adjudicated of Sexual Assault, as submitted.

--Approved first read of revised policy #252, Dating Violence, as submitted.

## FINANCE LIAISON

--Approved General Fund Bills, as submitted.

--Approved Treasurer's report, as submitted.

--Approved Student Activity Fund Report, as submitted.

--Approved bond for the Assistant Business Manager at a cost of \$75.00 for bond of \$10,000.

--Accepted the Local Audit Report for the 2019-2020 school year from Cypher & Cypher, as submitted.

--Approved budget transfer(s), as submitted.

## PERSONNEL LIAISON

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

--Approved the additions(s)/deletion(s) to the substitute 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 - Mrs. Theresa Whitmire, substitute secretary, paraprofessional (expired clearances)

Add - Ms. Kelly Olinger, substitute cafeteria worker

--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 - Edwin Craig, Football/Weight Room (expired clearances)

Remove - Tracy Claypoole, Band (expired clearances)

Remove - Courtney Cox, Drama (expired clearances)

Remove - Deana Turner, Gifted (expired clearances)

Remove - Bryan Fleeger, Volunteer (expired clearances)

- Hired Ms. Mattea Bence for the position of Elementary Long-term Substitute at a pro-rated salary of \$15,000, per the current collective bargaining agreement, effective January 20, 2021 through June 4, 2021, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168.
- Hired Mr. John Bowser for the position of School Counselor at a pro-rated salary of \$46,200, Step 1 Masters, per the current collective bargaining agreement, effective upon the release from his current role, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168.
- Approved maternity leave request for Mrs. Kaitlyn Davis, Special Education Instructor, from approximately March 12, 2021 through the end of the 2020-2021 school year, with the request to utilize personal days, accumulated sick days, and unpaid days as submitted.
- Approved the addition(s)/deletion(s) to the authorized driver list, as submitted.  
Add- Mr. Michael Grazioli, Softball Coach
- Approved the mentor assignment of Ms. Lindsay Loheyde as mentor to Mr. John Bowser, School Counselor, as submitted.
- Approved a medical sabbatical request for Mrs. LeeAnn Pfeifer, Elementary Instructor effective January 1, 2021 for non-work related medical reasons through the last teacher day of school (currently June 4, 2021) of the 2020-2021 school year, as submitted, and pending solicitor's approval.
- Approved intermittent FMLA leave for Mrs. Jennifer Baron, Learning Support Instructor, from January 6, 2021 through the end of the 2020-2021 school year, using available paid leave with remaining days being unpaid, as submitted.

#### CAPITAL RESERVE

- Approved Capital Fund Bills, as submitted.

#### BCAVTS REPORT

- Approved Participating District Resolution between the Butler County Area Vocational Technical School Authority and the Butler County Area Vocational Technical School Joint Board/Karns City Area School District, as submitted and approved by solicitor.
- Approved the Joint Board Resolution between the Butler County Area Vocational Technical School Authority and the Butler County Area Vocation Technical School Joint Board/Each of BCAVTS' Seven Participating School Districts, as submitted and approved by solicitor.
- Approved the Second Supplemental Lease Agreement between the Butler County Area Vocational Technical School Authority and Butler County Area Vocational-Technical School Board, Butler Area School District, Karns City Area School District, Mars Area School District, Moniteau School District, Seneca Valley School District, Slippery Rock Area School District, and South Butler County School District, as submitted and approved by solicitor.

#### MISCELLANEOUS

- Approved the first reading for the 2021-2022 School Calendar, as submitted.
- Accepted the donations totaling \$500 from Mr. & Mrs. Joseph Fair, dated 12/2/2020 and 1/4/2021 to be used for the school lunch program, as submitted.
- Approved the Memorandum of Understanding with the Pennsylvania State Police and the Karns City Area School District, as submitted. (This MOU is required to be reviewed and executed every two years between school districts and policing agencies).
- Declared the list of items submitted by Mrs. Brenda Knoll of no value to the district and authorize the administration to sell, donate, or dispose of such items, as submitted.

- Accepted the donation of \$5,500 from Mr. Daniel Beck, dated 12/16/2020 to be used for the Donald Rupnik Memorial Scholarship, as submitted.
- Approved the proposal received from Preferred Fire Protection for fire hydrant flow test in accordance with Article 4 Supplemental and Additional Services, for purpose of Chicora Elementary School additions and renovations, CRA Project No. 3325, at a cost of \$595, as submitted.
- Approved the proposal received from GeoMechanics, Inc. for geotechnical engineering services in accordance with Article 4 Supplemental and Additional Services, for purpose of Chicora Elementary School additions and renovations, CRA Project No. 3325, at a cost of \$20,945, as submitted.
- Approved the proposal received from Earthres Group, Inc. to complete a Regulated Water Delineation, for purpose of Chicora Elementary School additions and renovations, CRA Project No. 3325, at a cost of \$1,995, as submitted.

#### ADJOURNMENT

- The meeting adjourned at 9:37 p.m.