

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

August 10, 2020

APPROVAL OF MINUTES:

- Approved minutes of the July 20, 2020 meeting.
- Approved minutes of the August 5, 2020 meeting.

PUBLIC TO BE HEARD:

- Mr. Ray Shennette addressed the Board regarding clarity on the Premier Tour and Travel settlement agreement.
- Mr. Jason Hackwelder address the Board regarding Blue Devil's Youth Football Health and Safety Plan.

BOARD LIAISONS

CAFETERIA

- Approved Cafeteria financial statement, as submitted.
- Approved Cafeteria bills, as submitted.
- Approved renewal of PrimeroEdge Subscription License for the 2020-2021 school year at a cost of \$3,465, as submitted.

ATHLETICS

- No Report.

TRANSPORTATION

- Approved the list of buses/equipment submitted by Shriver Bus Company for the 2020-2021 school year, as submitted.
- Approved bus routes and special auxiliary runs for the 2020-2021 school year, as submitted (capacity report is included).
- Approved the list of bus drivers submitted by Shriver Bus Company for the 2020-2021 school year.

BUILDING AND GROUNDS

- Approved the service agreement between Karns City Area School District and Combustion Service & Equipment Co. (CS&E) for maintenance on the chiller and boiler with a cost of \$3,800.00, as submitted.

STUDENT ACTIVITIES

- No Report.

CURRICULUM

- Approved the list of education placements of students* for appropriate educational programs (entails tuition and transportation costs):

	<u># Students</u>
St. Stephens Academy	3
Glade Run Transition Program	3
Slippery Rock Transitions Program	1
Clarion High School (IU6) Life Skills Program	1
PA Western School for Blind	1
Wilmington Middle School – MIU4 Multi-handicapped Program	1

**Subject to change throughout the year as needed*

- Approved the Partial Hospitalization Program Agreement between Karns City Area School District and Glade Run Lutheran Services for the 2020-2021 school year, as submitted.
- Approved the SRU TAP agreement between Karns City Area School District and Slippery Rock University of Pennsylvania for the period of August 24 – December 7, 2020, as submitted.
- Approved the Karns City Area School District Elementary School Parent/Student Handbook last revised August 3, 2020, as submitted.
- Approved the Karns City Area School District Jr./Sr. High School Parent/Student Handbook for the 2020-2021 school year, as submitted.
- Approved the Memorandum of Understanding between Karns City Area School District and Riverview Intermediate Unit #6 for the 2020-2021 school year, as submitted.

POLICY

- Approved second and final read of Chromebook Acceptable Use Policy attachment to Policy 815, Acceptable Use of Internet, Computers and Network Resources, as submitted.

FINANCE

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

PERSONNEL

- Approved Guest Emergency Substitute Instructor(s) through the Midwestern Intermediate Unit IV 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. Laurie Kanoza
 - Add – Mr. Joseph Olkowski
 - Add – Mr. John Patrus
- Approved addition(s)/deletion(s) to the Substitute List, as submitted.
- Approved additions(s)/deletions(s) to the Authorized Driver List, as submitted.
- Approved the Substantial Volunteer List for the 2020-2021 school year, as submitted.
- Accepted the resignation of Ms. Abby Jones, Health & Physical Education Instructor, effective July 21, 2020, as submitted.
- Accepted the resignation of Ms. Abby Jones, Volleyball Coach, effective July 21, 2020, as submitted.
- Approved authorization for the Athletic Director to employ workers for athletic events as needed; workers to consist of current employees and/or substitutes within the district.
- Approved for the Superintendent to be able to attend meetings as needed throughout the 2020-2021 school year that pertain to School District business. Examples of such: the Superintendents' Advisory Council meetings at MIU IV, Butler Vocational Technical School meetings, Chicora-East Brady Rotary meetings, and the Western Pennsylvania Schools Health Care Consortium meetings.

- Approved for Director of Special Education to attend required meetings as needed throughout the 2020-2021 school year at various locations such as MIU6, MIU4 ,PaTTan, Butler Career/Technical Center, St. Stephens Academy, School for the Blind and the Children's Institute, as approved by the Superintendent.
- Approved for the Principals to be able to attend meetings as needed throughout the 2020-2021 school year such as MIU IV and PaTTan trainings, as approved by the Superintendent.
- Approved for the Director of Business Affairs and the Assistant Business Manager, to attend required meetings as needed throughout the 2020-2021 school year such as the Western Pennsylvania Schools Health Care Consortium meetings, Chicora-East Brady Rotary meetings, Butler County and KSAC Business Managers, Butler County Tax Collection Committee meetings, and PDE/PASBO/ACCESS/MIU4 trainings, and the Director of Business Affairs in the capacity as Food Service Director to attend PDE Training, PRFSD, SNAPA as approved by Superintendent.
- Hired Ms. Abbey DiGregorio for the position of Health & Physical Education Instructor at a salary of \$45,000 per the current collective bargaining agreement, effective August 21, 2020, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168 by September 2, 2020.
- Hired Ms. Jennifer Kohut for the position Long-term Elementary Substitute for the 2020-2021 school year at a salary of \$31,000 per collective bargaining agreement, effective August 21, 2020, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168.
- Approved mentor assignments for the 2020-2021 school year:
 - Mrs. Erin Futscher as the mentor to Ms. Anna Markel
 - Mr. John Burnett as the mentor to Ms. Abbey DiGregorio
 - Mrs. Katie Wagner as the mentor to Ms. Jennifer Kohut
- Hired the following supplemental position(s) for the 2020-2021 school year pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as indicated:
 - Ms. Sharon Schmoll - Volleyball Coach
 - Mrs. Krista Ritzert - Jr. High Cheer Coach
- Authorized the administration to post and advertise for the following supplemental position(s):
 - Video Production Advisor
- Approved the Karns City Area School District's membership in the Pennsylvania Association of School Personnel Administrators (PASPA) at a cost of \$225, as submitted.
- Ratified approval for virtual training of District Administration, the Assistant Business Manager and the Athletic Director conducted August 10, 2020, by Fox Rothschild LLP and PASPA for Title IX Final Regulations issued by the Secretary for the US Department of Education effective August 14, 2020, at a cost of \$2,500, as submitted.

CAPITAL RESERVE

- Authorized payment of the invoice from Crabtree, Rohrbaugh & Associates in the amount of \$5,805.00 for payment of professional services for continued work (July 1 through July 31, 2020) of the schematic design of the Karns City Jr/Sr High School Addition/Renovation, as submitted.
- Authorized payment of the invoice from Crabtree, Rohrbaugh & Associates in the amount of \$85,724.43 for payment of professional services for continued work (July 1 through July 31, 2020), of the schematic design of the Chicora Elementary School Addition/Renovation, as submitted.

MIU-IV BOARD REPORT

- No Report.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

- Declared the list of items submitted by Mrs. Jennifer Jamison, of no value to the district and authorize the administration to sell, donate, or dispose of such items.
- Approved the JUUL litigation fee agreement between Karns City Area School District and Frantz Law Group, APLC with Dillion, McCandless, King, Coulter and Graham as co-counsel, as submitted.
- Accepted the donation from Ms. Cindy MacTaggart – State Farm Insurance dated 7/23/2020 in the amount of \$500.00 to be used for COVID-19 supplies, as submitted.
- Approved the proposal for Communications Consulting, Inc. under Alcatel-Lucent Enterprise PEPPM contract #528897-010, for the purchase and installation of six external access points for wireless internet access to be installed at Chicora Elementary, Sugarcreek Elementary and Karns City Jr/Sr. High School building complexes with a cost not to exceed \$11,212.80, as submitted.
- Accepted the donation from Mr. & Mrs. Joseph Fair dated 8/4/2020 in the amount of \$250.00 to be used for the school lunch program, as submitted.
- Approved the revisions to the Karns City Area School District's Athletic Health and Safety Plan, which will now be included in the Karns City Area School Districts Phased School Reopening Health and Safety Plan, as submitted.
- Approved the settlement agreement with Premier Tour and Travel, as submitted.

ADJOURNMENT

--The meeting adjourned at 8:57 p.m.

POSTING

TO: Staff
FROM: Dr. Eric D. Ritzert
Superintendent
DATE: August 11, 2020
SUBJECT: Posting of Vacancy

The Karns City Board at its meeting of August 10, 2020, authorized the Administration to post the following vacancy:

Video Production Advisor

If you are interested in applying for this supplemental position, please do so in writing to the District Office by August 26, 2020.