

**KARNS CITY AREA SCHOOL DISTRICT  
BOARD ACTION**

*July 19, 2021*

**APPROVAL OF MINUTES:**

--Approved minutes of June 21, 2021 meeting.

**PUBLIC TO BE HEARD:**

-- None

**BOARD LIAISON:**

**CAFETERIA LIAISON**

--Approved Cafeteria Financial Reports, as submitted.

--Approved Cafeteria Bills, as submitted.

--Approved the renewal of PrimeroEdge Subscription License for the 2021-2022 school year at a cost of \$3,465, as submitted (no cost increase from 2020-2021).

**ATHLETICS LIAISON**

--Ticket prices were set at \$3.00 per student and \$4.00 per adult, with no charge for Jr. High events and returning to paper tickets.

**TRANSPORTATION LIAISON**

--No Report.

**BUILDING AND GROUNDS LIAISON**

--Approved request(s) for facility use, as submitted.

--Approved the HVAC Maintenance Service Agreement between Karns City Area School District and Combustion Service & Equipment Co, for a period of one year with a cost of \$2,790, as submitted.

--Approved the proposal from CRA for Additional Professional Services for survey, mapping, and infiltration testing with the Civil Engineer (CRA Project No. 3325) at a cost not to exceed \$15,008, as submitted.

**STUDENT ACTIVITIES LIAISON**

--No Report.

**CURRICULUM AND TEXTBOOKS LIAISON**

--Approved the agreement between Karns City Area School District and HealthCare of Pittsburgh, Inc. for skilled nursing services, as submitted.

- Approved the Program Placement Agreement for the 2021-2022 school year between Karns City Area School District and Butler Area School District operating as Center Avenue Community School ES program, Life Skills and Autistic Support program, and the Multi Disabilities Program, as submitted.
- Approved the agreement and addendums between Karns City Area School District and Glade Run Lutheran Services for Day Student Education for the 2021-2022 school year, as submitted.
- Approved the Karns City Area School District Jr./Sr. High new physical education curriculum to be implemented beginning the 2021-2022 school year, as submitted.
- Approved the Karns City Area School District Jr./Sr. High Parent/Student Handbook for the 2021-2022 school year, as submitted.
- Approved the Karns City Area School District Elementary Parent/Student Handbook for the 2021-2022 school year, as submitted.
- Approved the Karns City Area School District Elementary Curriculum Guide for the 2021-2022 school year, as submitted.
- Approved the 3-year agreement between Karns City Area School District and Chalk.com Education Inc. for lesson planning software, with a cost not to exceed \$5,500 and using Title IV funds, as submitted.
- Approved summer hours for Math Department summer work to develop the Math Curriculum with a cost not to exceed \$3,500, as submitted.

#### POLICY LIAISON

- Approved first read of new policy 146.1, Trauma Informed Approach, as submitted.
- Approved first read of revised policy 218.1, Weapons, as submitted.
- Approved first read of revised policy 218.2, Terroristic Threats, as submitted.
- Approved first read of new policy 236.1, Threat Assessment, as submitted.
- Approved first read of revised policy 246, School Wellness, as submitted.
- Approved first read of revised policy 247, Hazing, as submitted.
- Approved first read of revised policy 249, Bullying/Cyberbullying, as submitted.
- Approved first read of revised policy 252, Dating Violence, as submitted.
- Approved first read of revised policy 805, Emergency Preparedness and Response, as submitted.
- Approved first read of revised policy 805.2, School Security Personnel, as submitted.

#### FINANCE LIAISON

- Approved General Fund Bills, as submitted.
- Approved the Treasurer's Report, as submitted.
- Approved the Activities Account Report, as submitted.
- Approved the Agreement to Participate in the Pennsylvania School-Based ACCESS Program, as submitted.
- Approved the purchase of 145 Chromebooks from Trafera (CoStar #003-385) at a cost not to exceed \$43,935.

#### PERSONNEL LIAISON

- Approved the additions(s)/deletion(s) to the volunteer list for the 2021-2022 school year pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, and receipt of a current tuberculosis test as submitted.
  - Add – Brittni Grenninger, Soccer
  - Add - Madden McMillen, Football
- Hired the following to supplemental positions for the 2021-2022 school year pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168, and the results of a current tuberculosis tests:
  - Zach Kepple, Head Boys Basketball Coach
  - Krista Ritzert, Head Cheerleading Coach
- Accepted the resignation of Ms. Brittni Grenninger, Second Assistant Soccer Coach, as submitted.
- Authorized the administration to post/advertise for the following supplemental position(s):
  - Second Assistant Soccer Coach
- Ratified the Administration’s decision to approve unpaid leave for Mr. Corey Weibel, Building Custodian, on May 5, May 6, May 7, and June 17, 2021, as a result of exhausting all available leave and needing the additional time off, as submitted.
- Accepted the resignation of Mr. Corey Weibel, Building Custodian effective July 12, 2021, as submitted.
- Authorized the administration to post/advertise for the positions of Building Custodian and the position of Custodian until the positions are filled.
- Hired Ms. Kelly Olinger for the position of part-time Paraprofessional at a rate of \$11.94 per hour, per the current support staff collective bargaining agreement, effective August 16, 2021, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.
- Approved maternity leave request for Mrs. Susan Bzorek, Secondary Instructor, from approximately September 20 through December 17, 2021 school year, with the request to utilize personal days, accumulated sick days, and unpaid days as submitted.
- Ratified the Administration’s decision to approve an unpaid leave for Mrs. Debbie Dunkle, Cafeteria Worker, on May 28, 2021 as a result of exhausting all personal leave and needing the additional time off.
- Approved Pennsylvania Principal Association membership for Mrs. Brenda Knoll, Mr. Shane Spack, Dr. Michael Stimac, and Mr. Jeff Wagner for the 2021-2022 school year, at a cost of \$595 per membership.

CAPITAL RESERVE

--No Report.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

- Approved the maintenance fee for Renaissance Learning – Accelerated Reader, Star Reading, and Star Early Literacy Software at a cost not to exceed \$13,944.70, as submitted (reduced \$3,265.13 due to not renewing Jr. High subscription).
- Approved the maintenance fee for Edmentum – Study Island Math, ELA, and Science library at a cost not to exceed \$17,919.00, as submitted (increase of \$45.20 from 2020-2021).

- Approved the maintenance fee for Impero Support Expert Pro and Mobile Management at a cost not to exceed \$3,024.00 per year, as submitted (year 3 of a 3 year agreement).
- Approved the renewal of FMX Software with the annual subscription fee of \$4,380 for the 2021-2022 year, as submitted (no change in fee).
- Declared the list of items submitted by Mr. Evan McGarvey of no value to the district and authorize the Administration to donate or dispose of items as submitted.
- Declared the list of items submitted by Mrs. Jennifer Jamison of no value to the district and authorize the Administration to donate or dispose of items as submitted.
- Approved the Agreement for Services between Karns City Area School District and Butler YMCA for use of two classrooms at the Jr./Sr. High School for a two year in-kind period beginning July 12, 2021, pending solicitor review, as submitted.
- Approved the ARP ESSER Health and Safety Plan for the 2021-2022 school year, as submitted.

### ADJOURNMENT

- The meeting adjourned at 8:50 p.m.

POSTING

TO: Staff

FROM: Dr. Eric D. Ritzert  
Superintendent of Schools

DATE: July 20, 2021

SUBJECT: Posting of Vacancies

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The Karns City Board at its meeting of July 19, 2021, authorized the Administration to post the following vacancies:

**Building Custodian (12 month position)**  
**Custodian (12 month position)**  
**Second Assistant Boys/Girls Soccer Coach**

If you are interested in applying for any of these positions, please do so in writing by August 6, 2021.