

**KARNS CITY AREA SCHOOL DISTRICT  
BOARD ACTION**

*January 10, 2022*

**CALL TO ORDER**

--The Regular Meeting was called to order by Mr. Price at 9:48 p.m.

**APPROVAL OF MINUTES**

- Approved minutes of the December 2, 2021, regular meeting.
- Approved minutes of the December 2, 2021, reorganization meeting.
- Approved minutes of the December 20, 2021, special meeting.

**STUDENT REPRESENTATIVE REPORT:**

--No Report.

**APPOINTMENT OF BOARD LIAISONS:**

<b>Cafeteria</b>	Bray	Perry	Ealey
<b>Athletics</b>	Ealey	Price	Bishop
<b>Transportation</b>	Perry	Summerville	Hillwig Friel
<b>Building &amp; Grounds</b>	Price	Bishop	Summerville
<b>Student Activities</b>	Harmon	Bray	Summerville
<b>Curriculum</b>	Bishop	Hackwelder	Harmon
<b>Policy</b>	Hillwig Friel	Harmon	Hackwelder
<b>Finance</b>	Bishop	Ealey	Hackwelder
<b>Personnel</b>	Summerville	Hillwig Friel	Harmon
<b>Capital Reserve</b>	Hackwelder	Ealey	Hillwig Friel
<b>BCAVTS</b>	Perry	<i>Alt - Bray</i>	<i>Alt - Price</i>

**BOARD RECOGNITION**

--Dr. Ritzert recognized and thanked the Board Members for their service.

**PUBLIC TO BE HEARD**

--None.

**BOARD LIAISONS:**

**CAFETERIA LIAISON**

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

## ATHLETICS LIAISON

--No Report.

## TRANSPORTATION LIAISON

--Approved the addition(s)/deletion(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2021-2022 school year, pending successful completion and receipt of all required clearances and forms.

Add - Mrs. Candice Stivason (Van driver)

Add - Mr. Raymond Schafer (Van driver)

Add - Mrs. Dusty Neff (Van driver)

--Approved the addition of bus/equipment submitted by Shriver Bus company for the 2021/2022 school year, as submitted.

## BUILDING AND GROUNDS LIAISON

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

## STUDENT ACTIVITIES LIAISON

--No Report.

## CURRICULUM AND TEXTBOOKS LIAISON

--Authorized the Administration to apply for funds for programs in the 2022-2023 school year, as follows if they are offered:

A. ESSA – Title I, Title II, & Title IV

B. IDEA

C. School Based Access Funds

D. Ready to Learn Grant

E. Schoolwide Positive Behavior Grant

F. Safe Schools Grants

--Approved the agreement between Karns City Area School District and MIU-IV for MTSS for Speech and Language Instruction services at Chicora Elementary with a cost of \$3,022.50 and Sugarcreek Elementary with a cost of \$1,023.00 for the period of November 30, 2021 - March 1, 2022, as submitted.

--Approved first read of the Houghton Mifflin Harcourt Wiley AP High School Level textbook (digital licenses) with a cost of \$22,306.50 as submitted.

--Approved the first read of the Junior High and Senior High Curriculum Guides for the 2022-2023 school year, as submitted.

--Approved the Child and Adolescent Partial Hospitalization Program (CAP) Agreement for Services between Karns City Area School District and Family Counseling Center of Armstrong County, as submitted.

## POLICY LIAISON

--Approved first read of revised policy #610, Purchases Subject to Bid/Quotation, as submitted.

--Approved first read of revised policy #611, Purchases Budgeted, as submitted.

--Approved first read of revised policy 626 Attachment - Procurement Procedures, as submitted.

### FINANCE LIAISON

--Approved General Fund Bills, as submitted.

--Approved Treasurer's Report and Investment Report, as submitted.

--Approved Student Activity Fund Report, as submitted.

--Accepted the Music Grant from the Peter R. Marsh Foundation in the amount of \$1,000.00 to be used to support and expand the musical education program, as submitted.

### PERSONNEL LIAISON

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

--Approved the additions(s)/deletion(s) to the substitute 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, as submitted.

Add - Mrs. Sarah Griffith, Paraprofessional substitute

--Approved the addition(s)/deletion(s) to the Volunteer List, pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as submitted.

Add - Mr. Jason Farren, Baseball Volunteer

Remove - Mr. Jake Orozco, ITPS Volunteer

--Approved addition(s)/deletion(s) to supplemental position(s) 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, as indicated:

Add - Lori Martin, Assistant Musical Director

Resignation - Mr. Anthony Tresky, Percussion Ensemble

Resignation - Mr. Anthony Tresky, Jazz Band

--Approved intermittent FMLA leave for Mrs. Christine Spencer from January 10, 2022 through the end of the 2021-2022 school year, utilizing paid time off and remaining days unpaid, as submitted.

--Approved a salary adjustment under terms of the collective bargaining agreement for the following, for completion of Master +30 Degree.

Mrs. Michelle Rhodes, Secondary Instructor - effective December 20, 2021

Mrs. Amanda Walters, Secondary Instructor - effective December 10, 2021

--Approved a salary adjustment under terms of the collective bargaining agreement for Mrs. Dacey Mealey, Elementary Instructor completion of Master Equivalency, effective at the beginning of the 2021-2022 school year.

--Authorized the Administration to post/advertise for the following supplemental position(s):

Percussion Ensemble

Jazz Band

### CAPITAL RESERVE LIAISON

--Approved capital fund bills, as submitted.

--Approved capital project(s) bills, as submitted.

### BCAVTS REPORT

--No Report.

## MISCELLANEOUS

- Approved first reading for the 2022-2023 School Calendar, as submitted.
- Accepted the donation of \$268.50 from the KC Softball Booster Club to be used for the Student Assistance Program (SAP), as submitted.
- TABLED for a future time, Phishing testing for staff from Infosec at a cost of no more than \$4000.
- Approved the revised Karns City Area School District Emergency Operations Plan and All-Hazards Safety Plan, as submitted.
- Approved the return of Student A01.10.22 at the beginning of the second semester of the 2021-2022 school year.

## ADJOURNMENT

- The meeting adjourned at 9:56 p.m.

POSTING

TO: Staff

FROM: Eric D. Ritzert, Ed.D.  
Superintendent of Schools

DATE: January 11, 2022

SUBJECT: Posting of Vacancies

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The Karns City School Board at its meeting of January 10, 2022, authorized the Administration to post the following vacancies:

**Supplemental position – Jazz Band**  
**Supplemental position – Percussion Ensemble**

If you are interested in applying for either of these positions, please do so in writing by January 25, 2022.