

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

February 8, 2021

APPROVAL OF MINUTES

-- Approved minutes of January 11, 2021, regular meeting.

STUDENT REPRESENTATIVE REPORT

--Miss Jill Morrow reported the STUCO will host a carnation sale fundraiser for Valentine's Day.

PUBLIC TO BE HEARD

--None.

BOARD LIAISON

CAFETERIA LIAISON

- Approved Cafeteria Financial Statement, as submitted.
- Approved Cafeteria Bills, as submitted.
- Approved Cafeteria Standard Operating Procedures, as submitted.

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

--No Report.

BUILDING AND GROUNDS LIAISON

- Approved request(s) for use of facilities, as submitted.
- Approved the proposal from Dagostino Electronic Services (DES) to install security cameras at each of the three school cafeterias and other locations as requested by School Police, with a cost not to exceed \$19,164.79, as submitted.
- Approved the AIA Document G802-2017 Amendment to Professional Services Agreement between Karns City Area School District and Crabtree Rohrbaugh & Associates Architect, for a Civil Engineer for the Chicora Elementary School (CRA Project No. 3325) at a cost not to exceed \$170,000, as submitted.
- Approved the AIA Document G802-2017 Amendment to Professional Services Agreement between Karns City Area School District and Crabtree Rohrbaugh & Associates Architect, for Food Service Consulting for the Chicora Elementary School (CRA Project No. 3325) at a cost not to exceed \$17,825, as submitted.

STUDENT ACTIVITIES LIAISON

--No Report.

CURRICULUM AND TEXTBOOKS LIAISON

- Approved the second and final read of the Junior High and Senior High Curriculum Guides for the 2021-2022 school year, as submitted.
- Approved the Linkage Agreement between Karns City Area School District and Peerstar LLC, as submitted.
- Ratified the agreements between Karns City Area School District and MIU-IV for MTSS Speech and Language Instruction services at Sugarcreek Elementary with a cost of \$372 and at Chicora Elementary with a cost of \$372 for the period of February 4 – March 25, 2021, as submitted.

POLICY LIAISON

- Approved second and final read of revised policy #103, Discrimination/Title IX Sexual Harassment Affecting Students, as submitted.
- Approved second and final read of new policy #218.3, Discipline of Student Convicted/Adjudicated of Sexual Assault, as submitted.
- Approved second and final 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 the Underwriter and Bond Counsel Resolution between Karns City Area School District and PNC Capital Markets LLC serving as bond underwriter and Dinsmore & Shohl LLP serving as bond counsel, 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:
 - Add – Mr. Anthony Tresky, Substitute Music Instructor
- 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:
 - Add – Ms. Alyssa Stitt, Softball & Weight Room
 - Add – Mr. Marc Christie, Baseball
- Hired the following to 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 submitted:
 - Junior High Volleyball Coach – Mrs. Sharon Schmoll

- Approved maternity leave request for Mrs. Amanda Walters, Music Instructor, from approximately March 22, 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.
- Accepted the resignation of Dr. Josh Williams, Athletic Director, effective at the end of the 2020-2021 school year, as submitted.
- Hired Mrs. Kelly Olinger for the position of Cafeteria Worker at a rate of \$10.92 per hour, per the current support staff collective bargaining agreement, effective February 9, 2021, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168, as submitted.
- Ratified a leave of absence for Mr. Dan Rowe, Custodian, from January 4 through January 15, 2021, utilizing paid time off and the remainder of the days unpaid, for the purpose of sick leave, as submitted.
- Ratified a leave of absence for Mrs. Kelly Hilliard, School Nurse, from January 11 through January 22, 2021, utilizing paid time off and the remainder of the days unpaid, for the purpose of sick leave, as submitted.

CAPITAL RESERVE

- No Report.

BCAVTS REPORT

- Approved the Butler County Vocational Technical School's General Operating Budget for the 2021-2022 school year. The Karns City Area School District's share is \$520,434, which represents an increase of \$38,987 as compared to the 2020-2021 school year, as submitted.

MISCELLANEOUS

- Adopted the Resolution in conformity with Section 1502 of the Pennsylvania Public School Code, as amended, the Board of School Directors of the Karns City Area School District, hereby designate:

September 6, 2021
 November 11, 2021
 November 29, 2021
 April 15, 2022
 May 6, 2022

- As "official local school district holidays" for the 2021-2022 school year, as submitted.
- Approved the proposal from SHI for renewal of Veeamware backup software subscription for a 3-year period with a cost not to exceed \$4,201.32, as submitted.
- Authorized payment of the Penalty from the Department of Environmental Protection to settle violations of the NPDES permit and Clean Streams Law in the amount of \$4,040 and approve Exhibit B, the resolution of approved signers, as submitted.
- Accepted the donation of \$500 dated 12/31/2020 from First Presbyterian Church of East Brady, to be used for the Student Assistance Program (SAP), as submitted.
- Accepted the donation of \$412.50 dated 12/31/2020 from Holy Trinity Lutheran Church, to be used for the Student Assistance Program (SAP), as submitted.
- Adopted the Resolution calling for Charter School Funding Reform, as submitted.
- Approved the Memorandum of Understanding between Karns City Area School District and the Karns City Education Association regarding COVID-19 and sick leave, as submitted.

- Approved 4 + 1 instructional learning model with Fridays being a remote learning day beginning with March 5, 2021.
- Authorized the administration to have an appraisal done on a property adjacent to the Chicora Elementary School property at a cost not to exceed \$1,000.
- Authorized the administration to organize a tutoring program at both Sugarcreek and Chicora Elementary Schools using Title IV funds at a total cost not to exceed \$6,000.

ADJOURNMENT

- The meeting adjourned at 9:42 p.m.