

**KARNS CITY AREA SCHOOL DISTRICT  
BOARD ACTION**

*November 9, 2020*

**APPROVAL OF MINUTES:**

- Approved minutes of the September 21, 2020, public hearing.
- Approved minutes of the October 12, 2020, meeting.

**SCHOOL BOARD MEMBER RESIGNATION**

- Accepted the resignation of Mr. James Friters from the School Board of Directors for the Karns City Area School District.

**STUDENT REPRESENTATIVE REPORT:**

- Miss Jill Morrow, STUCO President, reported plans continue for the Homecoming Dance scheduled for November 21 and they are hopeful the annual volleyball tournament can take place this year.

**PUBLIC TO BE HEARD:**

- Mr. Denny Kelly addressed the Board regarding the Board Vacancy.
- Mrs. Ruth Fleeger addressed the Board regarding substitute pay for Paraprofessionals.
- Ms. Amber Laux addressed the Board regarding the expectations of Sugarcreek Elementary and Chicora Elementary.

**BOARD LIAISON:**

**CAFETERIA LIAISON**

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

**ATHLETICS LIAISON**

- No Report.

**TRANSPORTATION LIAISON**

- No Report.

**BUILDING AND GROUNDS LIAISON**

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

## STUDENT ACTIVITIES LIAISON

- Approved disbanding the High School Art, KC Fishing, and Volleyball Clubs and transferring the balance in the accounts to the KCHS Student Council Activity account, as submitted.
- Approved Student Activities/Organizations, Faculty Advisors, and Student Officers, as submitted.

## CURRICULUM AND TEXTBOOKS LIAISON

- Authorized the Administration to apply for funds for programs in 2021-2022 as follows if they are offered:
  - ESSA – Title I, Title II, & Title IV
  - IDEA
  - School Based Access Funds
  - Ready to Learn Grant
  - Schoolwide Positive Behavior Grant
  - Safe Schools Grants
  - Wellness Grant
- Approved the two year Uniform Clinical Training Affiliation Agreement between Karns City Area School District and Slippery Rock University, as submitted.

## POLICY LIAISON

- Approved second and final read of revised policy 113.1, Discipline of Students with Disabilities, as submitted.
- Approved second and final read of revised policy 113.2, Behavior Support, as submitted.
- Approved second and final read of revised policy 113.4, Confidentiality of Special Education Student Information, as submitted.
- Approved second and final read of revised policy 122, Extracurricular Activities, as submitted.
- Approved second and final read of revised policy 123, Interscholastic Athletics, as submitted.
- Approved second and final read of revised policy 123.2, Sudden Cardiac Arrest, as submitted.
- Retired policy 248, Unlawful Harassment (Students) and policy 348, Unlawful Harassment (Employees) as these are now inclusive of policy 103, Discrimination/Title IX Sexual Harassment Affecting Students and policy 104, Discrimination/Title IX Sexual Harassment Affecting Staff.

## FINANCE LIAISON

- Approved General Fund Bills, as submitted.
- Approved Treasurer's Report and Investment Report, as submitted.
- Approved Student Activity Fund Report, as submitted.
- Authorized the Administration to bid for copier paper for the 2021-2022 school year.

## PERSONNEL LIAISON

- 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 – Mr. Jesse Dunn
- Approved the additions(s)/deletion(s) to the substitute list, 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. Joseph Baccanti (Emergency certified, KCASD)
- Add – Ms. Catelyn Cujas (Emergency certified, KCASD)
- Approved the addition(s)/deletion(s) to the Volunteer List, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168, as submitted.
  - Remove – Mrs. Joanne Wofford, Sugarcreek Elementary (expired clearances)
  - Add – Mr. David Markel, Basketball
- Hired Mrs. Holly Dunlap for the position of Cafeteria Worker at a rate of \$10.92 per hour, per the current support staff collective bargaining agreement, effective November 10, 2020, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.
- Approved the employment contract between the Karns City Area School District and Mr. Evan McGarvey for services as Director of Business Affairs for a pro-rated term of 5 years, effective October 12, 2020 and ending June 30, 2025 at a pro-rated salary of \$75,000 for the 2020-2021 school year, as submitted.
- Approved the addition(s)/deletion(s) to the authorized driver list, as submitted.
  - Add – Mrs. Stacey Slaughenhaupt, Cafeteria
  - Add – Mr. Michael Stitt, Coach
- Hired the following to supplemental positions 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:
  - Mrs. Trish Olkowski - Junior Class Advisor
- Approved a salary adjustment under terms of the collective bargaining agreement for Ms. Chelsea Grubbs, Elementary Instructor for completion of Master Degree effective October 8, 2020, as submitted.
- Hired Mrs. Ann Stockert to the position of Assistant Business Manager effective December 1, 2020 at a salary of \$45,000 pro-rated for the remainder of the 2020-2021 school year and under the terms of her employment contract that runs through June 30, 2022 subject to approval of the solicitor, and successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168.
- Authorized the Administration to post and advertise for the position of long term Reading Specialist and/or a long term substitute Elementary Instructor.
- Authorized the Administration to post and advertise for the position of School Counselor.
- Approved the leave request for Mrs. Jennifer Baron, Learning Support Instructor from approximately November 12, 2020 through January 4, 2021, with the request to utilize personal days, accumulated sick days, and unpaid days as submitted.

#### CAPITAL RESERVE LIAISON

- Approved Capital Fund Bills, as submitted.
- Authorized payment of the invoice from Crabtree, Rohrbaugh & Associates in the amount of \$16,855.50 for payment of professional services for continued work (October 1 – October 31) of the schematic design of the Chicora Elementary School Addition/Renovation, as submitted.

#### IU-IV BOARD REPORT

- No Report.

## BCAVTS REPORT

--No Report.

## MISCELLANEOUS

- Declared the items submitted by Mr. Jeff Wagner of no value to the district and authorize the administration to sell, donate, or dispose of such items, as submitted.
- Accepted the donation of \$250 from the Knights of Columbus to be used for student needs for the Student Assistance Program, as submitted.
- Declared the 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.
- Approved the revisions to Karns City Area School District's Phased School Reopening Health and Safety Plan, as submitted.
- Approved a 4 + 1 instructional learning model with Monday's being a remote learning day beginning December 7, 2020.
- Approved a Special Board Meeting to be held on Monday, November 16, 2020 at 6:00 p.m. to appoint a Board Member to fill the vacancy as a result of the resignation of Mr. Friters.

## ADJOURNMENT

--The meeting adjourned at 9:01 p.m.

POSTING

TO: Staff

FROM: Dr. Eric D. Ritzert  
Superintendent of Schools

DATE: November 12, 2020

SUBJECT: Posting of Vacancies

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The Karns City Board at its meeting of November 9, 2020, authorized the Administration to post the following vacancies:

**Long-term Elementary Substitute and/or Long-term Reading Specialist**

**School Counselor**

**Substitutes in all job classifications: Teachers, Paraprofessionals,  
Secretaries, Cafeteria Workers, Custodians**

If you are interested in applying for any of these positions, please do so in writing to the District Office by November 27, 2020.