

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

February 10, 2020

APPROVAL OF MINUTES:

--Approved minutes of the January 13, 2020 regular meeting.

STUDENT REPRESENTATIVE:

--No Report.

PUBLIC TO BE HEARD:

--Mr. Denny Kelly discussed PLANCON, strip mining of school property and an article related to social worker needs.

BOARD LIAISON:

CAFETERIA LIAISON

--Approved Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

--No Report.

BUILDING AND GROUNDS LIAISON

--Approved requests for Use of School Facilities as submitted.

STUDENT ACTIVITIES LIAISON

--Approved Field Trips, as submitted.

--Approved the overnight (3 days and 2 nights) Senior Trip, for Mrs. Stacie Boris and students to travel to Washington, DC April 16 through April 18, 2020, at no cost to the district and subject to any travel alerts for the region at the time of travel, as submitted.

CURRICULUM AND TEXTBOOKS LIAISON

--Approved the Junior High and Senior High Curriculum Guides for the 2020-2021 school year, as submitted.

- Approved the Letter of Agreement between the Karns City Area School District and Center for Community Resources, Inc., as submitted.
- Approved the Linkage Agreement between the Karns City Area School District and Peerstar LLC, as submitted.
- Approved the agreement between Karns City Area School District and Interim HealthCare of Pittsburgh, PA, pending solicitor review and approval, as submitted.

POLICY LIAISON

- Approved the second and final read of revised policy #233 – Suspension and Expulsion, as submitted.
- Approved the second and final read of revised attachment to policy #626 – Procurement Procedure Attachment, as submitted.
- Approved the reviewed policy #918, Title I Parent and Family Engagement, with no changes as submitted.
- Approved the reviewed policy #150, Title I Comparability of Services, with no changes as submitted.
- Approved the reviewed policy #917, Parent/Family Involvement, with no changes as submitted.

FINANCE LIAISON

- Approved General Fund Bills, as submitted.
- Approved the Treasurer's report, as submitted.
- Approved Student Activity Fund Report, as submitted.
- Approved recommendations as a result of PA Attorney General State Audit Limited Procedure Engagement (LPE) Report Observation for period covering July 1, 2014 through June 30, 2018 and Management's Reply, as submitted.

PERSONNEL LIAISON

- Approved Travel Request(s), as submitted.
- Approved addition(s)/deletion(s) to the Substitute List, pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as submitted:
 - Remove – Mr. Thomas Wagner, Substitute Teacher
 - Add - Ms. Rebecca Reck, Substitute Teacher, PK-4
- Approved 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 – Ms. Michelle Rodgers, Band
 - Add – Ms. Julie Maurer, Gifted
 - Add – Ms. Meghan Haskins, Musical Choreographer
 - Add – Ms. Jodie Love, Choir
- Hired the following to supplemental position(s) for the 2019-2020 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. Nicole Fox – Girls Junior High Volleyball Coach
- Approved the additions(s)/deletion(s) to the Driver List, as submitted:
 - Add Ms. Nicole Fox, Volleyball
- Approved unpaid leave of absence for Mr. Dan Rowe, Custodian, from January 13, 2020 through January 24, 2020 and not to exceed 10 days, as submitted.

- Approved unpaid leave request for Mrs. Tammie Cramer Paraprofessional, on March 30, April 3, 6, 7, May 29, and June 1, 2020, for family reasons using any personal first with the remaining days unpaid, as submitted.
- Authorized the administration to post and advertise for the supplement position vacated due to the resignation of Ms. Courtney Bell:
 - National Junior Honor Society Advisor
- Approved leave request for Mrs. Lindsay Loheyde, School Counselor, from May 4 through May 6, 2020 for family reasons, using any personal days first with the remaining days unpaid, as submitted.
- Approved unpaid leave request for Ms. Beth Pennington, Paraprofessional, on January 30, 2020, for medical reasons, as submitted.
- Accepted the resignation of Ms. Beth Pennington, Paraprofessional, effective February 25, 2020, as submitted.
- Approved leave request for Mr. Jake Paterline, Secondary Instructor, from April 8 through April 13, 2020, utilizing paid personal days first with the remaining days unpaid, as submitted.
- Approved a ten (10) day unpaid intermittent leave of absence through the end of the school year for Mrs. Karen Long, Part-time Cafeteria worker, with exact dates to be specified pending medical necessity for the purpose of providing care to her husband, as submitted.

CAPITAL RESERVE

No Report.

MIU-IV REPORT

No Report.

BCAVTS REPORT

- Approved the Butler County Vocational Technical School's General Operating Budget for the 2020-2021 school year. The Karns City Area School District's share is \$481,447.00, which represents an increase of \$23,414.00 as compared to the 2019-2020 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 7, 2020
- November 11, 2020
- November 27, 2020
- November 30, 2020
- April 2, 2021

As "official local school district holidays" for the 2020-2021 school year.

- Approved the revised school calendar for the 2020-2021 school year, which incorporates the "official local school district holidays" as submitted.
- Approved the Memorandum of Understanding between the Karns City Area School District and the Karns City Area Education Support Professionals, PSEA/NEA regarding one-time personal

and vacation day donations for Mr. Dan Rowe, Custodian, not to exceed ten (10) days, as submitted.

- Approved renewal of Glogster EDU, online learning platform, for a period of 1 year at a cost of \$160, as submitted.
- Accepted the donation of \$1,000 dated January 29, 2020 from First Presbyterian Church of East Brady to be used for the school lunch program, as submitted.
- Declared of no value the item(s) submitted by Mr. Corey Sweeney and authorize the administration to donate or dispose of said items, as submitted.
- Declared of no value the item(s) submitted by Mr. Joseph Sherwin and authorize the administration to donate or dispose of said items, as submitted.
- Approved the Karns City Area School District Emergency Operations Plan and All-Hazards Safety Plan, as submitted.

ADJOURNMENT

- The meeting adjourned at 8:34 p.m.

POSTING

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

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

National Junior Honor Society Advisor

If you are interested in applying for this position, please do so in writing to the District Office by February 28, 2020.