

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

April 13, 2020

SUSPENSION OF QUORUM:

--Approved the suspension of a physical quorum. During operation of applicable Federal and/or State emergency procedure to mitigate the spread of COVID-19, the Board of School Directors suspends any portion of a Board Policy, particularly with reference to Policy 006, requiring members to be physically present for the purposes of establishing a quorum at the Board's public meetings.

APPROVAL OF MINUTES:

--Approved minutes of the March 9, 2020 meeting.

PUBLIC TO BE HEARD:

--None.

BOARD LIAISON:

CAFETERIA LIAISON

--Approved Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

--Ratified participation in the Summer Food Service Program as stated in PDE Agreement #104-10-360-3 between the Karns City Area School District and the Pennsylvania Department of Agriculture.

--Ratified participation in the National School Lunch Program as stated in PDE Agreement #104-10-360-3 between the Karns City Area School District and the Pennsylvania Department of Agriculture.

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

--No Report.

BUILDING AND GROUNDS LIAISON

--Approved requests for Use of School Facilities, as submitted and adhering to applicable Federal and/or State emergency procedures to mitigate the spread of COVID-19.

STUDENT ACTIVITIES LIAISON

--Approved Scholarship Recipients to be recognized at graduation, as submitted.

JOHN A. BECK-ISABEL BECK JOHNSON MEMORIAL SCHOLARSHIP:

This selection is made by vote of the High School Faculty*

HOCH MEMORIAL SCHOLARSHIP:

This selection is based on the results of the PSSA test*
*(Selections made public at graduation)

CURRICULUM AND TEXTBOOKS LIAISON

- Approved the Federal Programs Consortium Agreement between the Karns City Area School District and the Midwestern Intermediate Unit IV for a three-year period, as submitted.
- Approved Summer Physical Education class, adhering to applicable Federal and/or State emergency procedures to mitigate the spread of COVID-19.
- Approved the Alternative Educational Services Agreement between Karns City Area School District and Adelphoi Education, Inc. for the 2020-2021 school year at the rate of \$87.76 per day for regular education students and \$96.61 per day for special education students (increase of \$1.72 & \$1.75/day respectively), as submitted.
- Approved the agreement for service between Karns City area School District and Merakey Behavior Health, as submitted.

POLICY LIAISON

- Approved second and final reading of revised Policy #222 - Tobacco and Vaping Products, as submitted.
- Approved second and final reading of revised Policy #323 – Tobacco and Vaping Products, as submitted.
- Approved second and final reading of revised Policy #707 – Facility Use and attachment, as submitted.
- Approved second and final reading of revised Policy #805.2 – School Security Personnel, as submitted.
- Approved second and final reading of revised Policy #810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers, as submitted.
- Approved second and final reading of revised Policy #904 – Public Attendance at School Events, as submitted.
- Approved second and final reading of revised Policy #913 – Non-school Organizations/Groups/Individuals, as submitted.
- Approved first read of new Policy #006.1 – Attendance at Meetings via Electronic Communications, as submitted.
- Approved first read of Policy #335 – Family and Medical Leaves (Families First Coronavirus Response Act) with attachment, as submitted.

FINANCE LIAISON

- Approved General Fund Bills, as submitted.
- Approved Treasurer's Report, as submitted.
- Approved Student Activity Fund Report, as submitted.
- Approved Regent Solutions, United Concordia Dental Rates for the 2020-2021 school year, as submitted: Employee \$25.86; Employee + 1 Adult \$51.72; Employee + Child(ren) \$54.31; Employee + Family \$77.58 (no change from 2019-2020).
- Approved budget transfer from the general fund contingency to other professional services, as submitted.

PERSONNEL LIAISON

- Approved travel requests, as submitted and adhering to applicable Federal and/or State emergency procedures to mitigate the spread of COVID-19.

- Approved addition(s)/deletions(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.
 - Remove – Audra Gallaher, Musical
 - Remove – Mylissa Rodgers, Sugarcreek
- Approved addition(s)/deletion(s) to the Karns City Area School District’s Driver List, as submitted.
 - Remove – Kelly Hartel, Custodian
- Approved the Pennsylvania Principals Association membership for Mr. Shane Spack at a pro-rated amount of \$117.50 for the balance of 2019-2020, syncing the renewal to the school year timeline, as submitted.
- Approved the Pennsylvania Principals Association membership for Mrs. Brenda Knoll, Mr. Shane Spack, Mr. Michael Stimac, and Mr. Jeff Wagner for the 2020-2021 school year at a cost of \$595 per membership.
- Accepted the resignation of Ms. Mendy Gray, Secretary, effective June 30, 2020 for the purpose of retirement, as submitted.
- Approved Mrs. Kristy Leonard’s request to return to work from intermittent unpaid leave on Monday, April 14, 2020, as submitted.
- Approved unpaid leave request for Mr. Tracy Fatcher, School Police Officer, from January 9, 2020 through April 6, 2020.
- Accepted the resignation of Mrs. Margie Walker, Bruin Borough Tax Collector, effective January 12, 2020, as submitted.
- Accepted the appointment of Mrs. Cindy Slagle, Bruin Borough Tax Collector, as approved by Bruin Borough, as submitted.

CAPITAL RESERVE

--No Report.

MIU-IV Report

--No Report.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

- Declared of no value, the item(s) submitted by Mr. Jeff Wagner and authorize the administration to donate or dispose of said items, as submitted.
- Approved the Special Education Plan, as submitted.
- Approved the Temporary Emergency Provisions Resolution for the 2019-2020 school year, as submitted.
- Approved Commercial Service Agreement between Karns City Area School District and Armstrong Utilities, Inc., as submitted and pending solicitor review.
- Approved the proposal from CoTech Solutions in the amount of \$1,000 and a recurring monthly fee of \$275, for ransomware protection, as submitted.
- Approved the proposal from SHI renewal for Veeamware the amount of \$1,452.44 for the backup software subscription, as submitted.
- Accepted the donation of \$250 dated April 1, 2020 from Mr. & Mrs. Joseph Fair, to be used for the school lunch program, as submitted.

- Approved the order for BoardDocs LT from Diligent for a free trial 3-month period for use of Board Meetings and Agenda, as submitted.
- Declared of no value, the item(s) submitted by Mr. Foster Crawford and authorize the administration to donate or dispose of said items, as submitted.
- Approved the purchase of FMX software with implementation/setup fee of \$2,190 this year and the annual subscription fee of \$4,380 in 2020-2021, as submitted.
- Approved renewal of the annual movie licensing for the Karns City Area School District at a cost not to exceed \$1,227.00, as submitted (increase of \$7.80 compared to 2019-2020).

ADJOURNMENT

- The meeting adjourned at 8:08 p.m.