

**KARNS CITY AREA SCHOOL DISTRICT  
BOARD ACTION**

*July 20, 2020*

**APPROVAL OF MINUTES:**

- Approved minutes of the June 15, 2020 meeting.
- Approved minutes of the June 30, 2020 meeting.

**PUBLIC TO BE HEARD:**

- None.

**CAFETERIA LIAISON**

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

**ATHLETICS LIAISON**

- Approved the revised pay scale for sports officials beginning with the 2020-2021 school year, as submitted (an increase of \$4 to \$6 per event for football, volleyball, and basketball).

**TRANSPORTATION LIAISON**

- No Report.

**BUILDING AND GROUNDS LIAISON**

- Approved request(s) for facility use, as submitted.
- Approved the HVAC Maintenance Service Agreement between Karns City Area School District and Combustion Service & Equipment Co, for a period of one year with a cost of \$2,790, as submitted.

**STUDENT ACTIVITIES LIAISON**

- No Report.

**CURRICULUM AND TEXTBOOKS LIAISON**

- Approved the agreement between Karns City Area School District and HealthCare of Pittsburgh, Inc. for skilled nursing services, as submitted.
- Approved the agreement between Karns City Area School District and Glade Run Lutheran Services for Transitions Program for the 2020-2021 school year, as submitted.
- Approved the agreement between Karns City Area School District and Glade Run Lutheran Services for Day Student Education for the 2020-2021 school year, as submitted.

- Approved the agreement between Karns City Area School District and MHY Family Services for the 2020-2021 school year, as submitted.
- Approved the agreement between Karns City Area School District and Family Pathways for the 2020-2021 school year, as submitted.

#### POLICY LIAISON

- Approved first read Policy 815 (Acceptable Use of Internet, Computers and Network Resources) attachment, Chromebook Acceptable Use Policy, as submitted.

#### FINANCE LIAISON

- Approved General Fund Bills, as submitted.
- Approved the Treasurer's Report, as submitted.
- Approved the Activities Account Report, as submitted.
- Approved the Agreement to Participate in the Pennsylvania School-Based ACCESS Program, as submitted.
- Approved the revised school leaders liability insurance (SLL insurance) premium from the approved amount of \$1,927 per quarter to \$2,037 per quarter due to the adjusted student count, as submitted (\$440 annual increase from prior approval).

#### PERSONNEL LIAISON

- Approved the change of employment status from that of Temporary Professional Employee to Professional Employee for the following:
  - Mrs. Kaitlyn Davis
  - Mr. Joshua Stimac
  - Mrs. Susan Bzorek
  - Mr. Nicholas Stockert
- Hired the following 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 indicated:
  - Mr. David McElroy - Sugarcreek Head Teacher
- Approved addition(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.
  - Add – Ms. Anna Oshlick, Long Term Science Substitute
- Authorized the administration to post and advertise for substitutes in all areas. There is a specific need for a short-term special education instructor and an elementary long-term substitute instructor, as submitted.
- Approved an allocation of \$1,500 from the professional development account to be used by Mrs. Marissa Hefflefinger and Mrs. Tammy Smith to review, write and further develop the new English Language Arts (ELA) 7 curriculum, as submitted.
- Approved the request for an uncompensated personal leave for Miss Heather Strohmeyer for the 2020-2021 school year, as submitted.

#### CAPITAL RESERVE

- Authorized payment of the invoice from Crabtree, Rohrbaugh & Associates in the amount of \$4,998.75 for payment of professional services for continued work (June 1 through June 30,

2020) of the schematic design of the Karns City Jr/Sr High School Addition/Renovation, as submitted.

- Authorized payment of the invoice from Crabtree, Rohrbaugh & Associates in the amount of \$68,447.90 for payment of professional services for continued work (June 1 through June 30, 2020), of the schematic design of the Chicora Elementary School Addition/Renovation, as submitted.

#### IU-IV REPORT

- No Report.

#### BCAVTS REPORT

- No Report.

#### MISCELLANEOUS

- Approved the maintenance fee for Renaissance Learning – Accelerated Reader, Star Reading, and Star Early Literacy Software at a cost not to exceed \$17,209.83, as submitted (increase of \$1,513.05 from 2019-2020).
- Approved the maintenance fee for Edmentum – Study Island Math, ELA, and Science library at a cost not to exceed \$17,873.80, as submitted (increase of \$224.00 from 2019-2020).
- Approved the maintenance fee for Impero Support Expert Pro and Mobile Management at a cost not to exceed \$3,024 per year, as submitted (year 2 of a 3 year agreement).
- Approved the Karns City Area School District’s Flexible Instruction Days plan and its submission to the Pennsylvania Department of Education for approval, as submitted.
- Accepted the donation of \$100, dated July 7, 2020, from Keystone Education Consulting Group, LLC to be used for the purchase of stationery, as submitted.
- Accepted the donation of \$250, dated July 13, 2020, from Mr. & Mrs. Joseph Fair to be used for the school lunch program, as submitted.
- Approved the revisions to the Karns City Area School District’s Athletic Health and Safety Plan, as submitted.
- Approved the revisions to Karns City Area School District’s Phased School Reopening Health and Safety Plan, as submitted.
- Approved the Local Control Resolution, as submitted.
- Approved the COVID-19 Pandemic Emergency Resolution, as submitted
- Approved BoardDocsLT at a cost of \$2,700 annually.

#### ADJOURNMENT

- The meeting adjourned at 8:32 p.m.

POSTING

TO: Staff  
FROM: Mr. Eric D. Ritzert  
Superintendent  
DATE: July 21, 2020  
SUBJECT: Posting of Vacancies

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The Karns City Board at its meeting of July 20, 2020, authorized the Administration to post the following vacancies:

*Secondary Health & Physical Education Instructor*  
*Long-term Substitute Primary Instructor*  
*Substitute Teacher, Emotional Learning Support - 3 month position*  
*Volleyball Coach*  
*Jr. High Cheerleading Coach*

If you are interested in applying for any of these positions, please do so in writing to the District Office by August 3, 2020.