

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

October 14, 2019

APPROVAL OF MINUTES:

--Approved minutes of the September 9, 2019 meeting.

STUDENT REPRESENTATIVE:

--No Report.

PUBLIC TO BE HEARD:

--None.

BOARD LIAISON:

CAFETERIA LIAISON

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

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

--Approved addition(s)/deletion(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2019-2020 school year, pending successful completion and receipt of all required clearances and forms.

Add – Ms. Jamie Ansell
Add – Ms. Isabel Hudecek
Add – Mr. Rodney King
Add – Mr. Walter Klukan
Add – Ms. Brandi Radaker
Remove – Mr. Gary Grove

--Approved the additions of buses/equipment submitted by Shriver Bus Company for the 2019-2020.

BUILDING AND GROUNDS LIAISON

--Approved requests for Use of Facilities, as submitted.
--Approved KCHS Walking Program, as submitted.

STUDENT ACTIVITIES LIAISON

--Approved Field Trips, as submitted.
--Approved Student Activities/Organizations, Faculty Advisors, and Student Officers, as submitted.
--Approved Debate Team participation in Pittsburgh District Events, as submitted.

- Approved the Club name change from Fisherman's Club to Hunting and Fishing Club and approve the revised Hunting and Fishing Club By-Laws, as submitted.
- Approved for Mr. Terry Mackrell, Gifted Instructor, and students to travel to Edinboro University on February 7 and February 8, 2020, to participate in PAAD Regional Competition (Academic Decathlon), as submitted and subject to any travel alerts for the region at the time of travel.

CURRICULUM AND TEXTBOOKS LIAISON

- Approved the agreement between Karns City Area School District and LearnWell, Southwood Psychiatric Hospital Inc. to provide educational services, as submitted.

POLICY LIAISON

- Approved first read of revised policy #333, Professional Development, as submitted.
- Approved first read of revised policy #705, Facilities and Workplace Safety, as submitted.
- Approved first read of revised policy #709, Building Security, as submitted.
- Approved first read of revised policy #805 and attachment, Emergency Preparedness and Response, as submitted.
- Approved first read of revised policy #805.1, Relations With Law Enforcement Agencies, as submitted.
- Approved first read of **new** policy #805.2, School Security Personnel, as submitted.

FINANCE LIAISON

- Approved General Fund Bills, as submitted.
- Approved Treasurer's Report and Investment Report, as submitted.
- Approved Student Activity Fund Report, as submitted.
- Approved \$13,000 bond each of the Athletic Director and the Accounting Assistant.
- Approved the Agreement for Computer Services between Karns City Area School District and Government Software Services, Inc., for Homestead/Farmstead Printing, as submitted.
- Accepted the NFL Pro-Bowl Champion Grant in the amount of \$5,000.00 to be used to support and expand the football program, as submitted.

PERSONNEL LIAISON

- Approved Travel Request, as submitted.
- 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 – Mrs. Kim Wimer, Gifted Volunteer
- 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.
Add - Ms. Carol Austin, Substitute Teacher Primary & Secondary
- Accepted the resignation of Ms. Debra Pezzuti, part-time Paraprofessional, effective September 30, 2019, as submitted.
- Accepted the resignation of Ms. Jenni Hartle, part-time Paraprofessional, effective at the end of business on September 27, 2019, as submitted.
- Accepted the resignation of Ms. Crystal Kelly, part-time Paraprofessional, effective at the end of business on November 8, 2019, as submitted.
- Authorized the Administration to post and advertise for the positions of part-time Paraprofessional due to the resignation of Ms. Debra Pezzuti, Ms. Jenni Hartle, and Ms. Crystal Kelly.

- Approved intermittent FMLA for Mrs. Kristy Leonard, Secondary Instructor beginning September 30, 2019 through the remainder of the 2019-2020 school year, as submitted.
- Approved leave request for Mrs. Georgia Yough, Clerk, for family reasons from March 6 – March 13, 2020, utilizing personal days and the remaining day as unpaid days, as submitted.
- Hired the following to supplemental positions 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:
 - Mr. Chris Bellis – Assistant Athletic Director
 - Mr. Tyler Pollock – Second Boys/Girls Soccer Coach
- Hired Mrs. Britney Pollaro for the position of Building Secretary at a rate of \$12.83 per hour, per the current support staff collective bargaining agreement, effective upon release from her current employer and pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.
- Hired Mrs. Judy Oshlick for the position of part-time Paraprofessional at a rate of \$11.23 per hour, per the current support staff collective bargaining agreement, effective November 4, 2019, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.
- Hired Ms. Natalie Simpson for the position of part-time Paraprofessional at a rate of \$11.23 per hour, per the current support staff collective bargaining agreement, effective October 17, 2019, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.
- Rescinded the appointment of Ms. Wendy Taylor for the supplemental position of 3rd Assistant Girls Basketball Coach and appointed Mrs. Lisa Kepple as 3rd Assistant Girls Basketball Coach pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.

CAPITAL RESERVE LIAISON

--No Report.

IU-IV BOARD REPORT

--No Report.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

- Declared of no value the item(s) submitted by Mr. Shane Spack and authorize the administration to donate or dispose of said items, as submitted.
- Declared of no value the item(s) submitted by Mrs. Brenda Knoll and authorize the administration to donate or dispose of said items, 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. Steve Andreassi and authorize the administration to donate or dispose of said items, as submitted.

- Approved the agreement between Karns City Area School District and Blackboard, Inc. for the purchase of Mass Notification 300 SMS+ to change the maximum character size of the current alert messages with a cost of \$168.29 for initial term and \$225.00 for year 2, as submitted.
- Authorized the firm of DMKCG to process payment of the August invoice from the Nonprofit Development Corporation, Inc. in the amount of \$4,066.29 from the insurance claim escrow account that was setup to reclaim the Bruin Elementary School building, as submitted.
- Accepted the donation of \$4,242.08 from Chicora PTO to be used to cover the expense of new furniture for the Chicora Elementary Library, as submitted.
- Accepted the donation of school supplies valued at \$100.00 from NexTier, as submitted.
- Accepted the donation of a \$250 Visa Prepaid Card from Grace Youth and Family Foundation's Besor Brook to be used for a homeless student or family, as submitted.
- Approved the quote from Dell EMC to purchase a replacement virtual network server, with cost not to exceed \$15,171.74 as submitted.
- Approved the quote from NETXperts, LLC to purchase a replacement backup server for our virtual network, with a cost to exceed \$5,117.00, as submitted.
- Approved payment of \$12,599.73 to Nonprofit Development Corporation Inc. for reimbursement of 50% of the reality transfer tax paid to the PA Department of Revenue on the conveyance of the Bruin Elementary School Property, as submitted and pending solicitor review and approval.

ADJOURNMENT

- The meeting adjourned at 8:50 p.m.

POSTING

TO: Staff
FROM: Mr. Eric D. Ritzert
Superintendent
DATE: October 15, 2019
SUBJECT: Posting of Vacancies

The Karns City Board, at its meeting of October 14, 2019, authorized the Administration to post the following vacancies:

Part-time Paraprofessional(s)

If you are interested in applying for any of these positions, please do so in writing to the District Office by October 30, 2019.