

**KARNS CITY AREA SCHOOL DISTRICT  
BOARD ACTION**

*September 9, 2019*

**APPROVED MINUTES:**

--Approved minutes of the August 12, 2019 meeting.

**STUDENT REPRESENTATIVE:**

--Ms. Breanna Tomsey, STUCO President provided an update of planned activities which include a homecoming pep rally on September 20<sup>th</sup>, the homecoming dance on September 21<sup>st</sup>, and a blood drive on September 26<sup>th</sup>.

**PUBLIC TO BE HEARD:**

--None.

**BOARD RECOGNITION:**

--Mr. Ritzert acknowledged the PSBA Honor Roll Certificates of Appreciation to the following Board Members:

Mr. Matt Bishop – 8 years of service  
Mr. Jim Friters – 8 years of service  
Mr. Denny Kelly – 8 years of service  
Mr. Bryan Fleeger – 12 years of service

**BOARD LIAISON:**

**CAFETERIA LIAISON**

--Approved Cafeteria Financial Reports, as submitted.  
--Approved Cafeteria Bills, as submitted.  
--Approved for the administration to bid and/or obtain pricing for new cafeteria tables at Karns City Area High School.

**ATHLETICS LIAISON**

--No Report.

**TRANSPORTATION LIAISON**

--No Report.

**BUILDING AND GROUNDS LIAISON**

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

## STUDENT ACTIVITIES LIAISON

- Approved Field Trips, as submitted.
- Approved Stand Tall Activities for the 2019-2020 school year, as submitted.

## CURRICULUM AND TEXTBOOKS LIAISON

- Approved the Program Placement Agreement for the 2019-2020 school year between Karns City Area School District and Butler Area School District operating as Center Avenue Community School ES program, Life Skills and Autistic Support program, and the Multi Disabilities Program, as submitted

## POLICY LIAISON

- Approved second and final read of revised policy #004, Membership, as submitted.
- Approved second and final read of revised policy #201, Admission of Students, as submitted.
- Approved second and final read of revised policy #204, Attendance, as submitted.
- Approved second and final read of revised policy #208, Withdrawal from School, as submitted.
- Approved second and final read of revised policy #209, Health Examinations/Screenings, as submitted.
- Approved second and final read of revised policy #808, Food Services, 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 the GASB 45/75 Valuation and Related Service Agreement between Karns City Area School District and Pennsylvania Trust at a cost not to exceed \$7,225, as submitted.

## PERSONNEL LIAISON

- Approve Travel Requests, as submitted.
- Approved additions/deletions 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 – Mr. David Markel, Substitute Teacher – Secondary
  - Add – Mr. Robert Imbrogno, Substitute Teacher - Secondary
  - Add - Ms. Judith Oshlick, Substitute Secretary
  - Add – Ms. Grace Crouch, Substitute Maintenance & Custodian
  - Add – Ms. Kristin Musher, Substitute Teacher – Primary & Secondary
  - Remove – Ms. Aleah Prenni, Substitute Teacher
  - Remove – Ms. Amana Rybarik, Substitute Teacher
  - Remove – Ms. Oliva Terwilliger, Substitute Teacher
  - Remove – Ms. Shannon Zangas, Substitute Teacher
  - Remove – Ms. Kim Walker, Substitute Teacher
  - Remove – Ms. Cara Stephenson, Substitute Teacher
  - Remove – Ms. Kerriane Mackowski, Substitute Teacher
  - Remove – Mr. Matthew LaPorte, Substitute Teacher
  - Remove – Ms. Alyssa Myers, Substitute Teacher
  - Remove – Ms. Courtney Barnhart, Substitute Teacher
  - Remove – Ms. Tara Hackwelder, Substitute Teacher

--Hired the following to supplemental position 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. Sara Ellenberger, Junior Class Advisor

--Approved a salary adjustment under terms of collective bargaining agreement for Mr. Jake Paterline, Secondary Instructor for completion of Master Degree effective September 9, 2019.

--Hired Mr. Cory Weibel for the position of Building Custodian at a rate of \$13.20 per hour, per the current support staff collective bargaining agreement, effective September 10, 2019, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.

--Hired Ms. Georgia Yough for the position of part-time Athletic Clerk at a rate of \$16.19 per hour, per the current support staff collective bargaining agreement, effective September 16, 2019, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.

--Authorized the administration to post and advertise the position of part-time Paraprofessional.

--Accepted the resignation of Ms. Emily Ellenberger, Building Secretary, effective at the end of the business day on September 6, 2019, as submitted.

--Authorized the administration to post and advertise the position of Building Secretary.

--Approved the transfer of Mrs. Pam Baker-King to the position of Maintenance Office Secretary, effective September 10, 2019 with an hourly rate of \$20.36, as stated in the collective bargaining agreement.

--Approved the transfer of Mrs. Marisa Easley to the position of Accounting Assistant effective September 10, 2019 under the terms of the confidential employee agreement and with an hourly rate of \$21.13.

#### CAPITAL RESERVE LIAISON

--No Report.

#### IU-IV BOARD REPORT

--No Report.

#### BCAVTS REPORT

--No Report.

#### MISCELLANEOUS

--Authorized Mrs. Deana Turner, Director of Business Affairs/Board Secretary of the Karns City Area School District, to submit the Karns City School Board's recommended slate of candidates to PSBA, as follows:

Art Levinowitz - President Elect

David Hein - Vice-President

Julie Preston – Central At-Large

Sabrina Backer – Section 1 Advisor

Ron Cole – Section 3 Advisor

Marsha Pleta – Section 5 Advisor

Tricia Steiner – Section 7 Advisor

Kathy K. Swope – Insurance Trust Trustee

Mark B. Miller – Insurance Trust Trustee

- Declared of no value the items submitted by Mrs. Brenda Knoll and authorize the administration to donate or dispose of said items, as submitted.
- Declared of no value the items submitted by Mr. Michael Stimac and authorize the administration to donate or dispose of said items, as submitted.
- Declared of no value the items submitted by Mr. Foster Crawford and authorize the administration to donate or dispose of said items, as submitted.
- Approved the proposal from Dagostino Electronic Services, Inc. (DES, Proposal No. 62496 R1 for Milestone CarePlus Support for 88 camera licenses at a cost of \$1,800.00, as submitted.
- Approved payment to Mrs. Lauren Zanella for cheer uniform and soccer equipment repairs in an amount not to exceed \$200.00.
- Approved the Access Authorization Agreement between Karns City Area School District and Dr. Stephen Hagberg, as submitted (This agreement is needed to permit the school district to bill for Access funds for services provided under this program).

ADJOURNMENT

- The meeting adjourned at 8:37 p.m.

**POSTING**

**TO:**           **Staff**

**FROM:**       Mr. Eric D. Ritzert  
                  Superintendent

**DATE:**       September 10, 2019

**SUBJECT:**    Posting of Vacancies

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The Karns City Board, at its meeting of September 9, 2019, authorized the Administration to post the following vacancies:

Part-time Paraprofessional  
Building Secretary

If you are interested in applying for any of these positions, please do so in writing to the District Office by September 25, 2019.