

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

December 2, 2021

CALL TO ORDER

--The Regular Meeting was called to order by Mr. Bishop at 8:00 p.m.

APPROVAL OF MINUTES

--Approved minutes of the November 8, 2021, regular meeting.

STUDENT REPRESENTATIVE REPORT:

--No Report.

BOARD RECOGNITION

--Dr. Ritzert recognized and thanked the following Board Members for their service.

- ◆ Mr. Charlie Johns, 5 years
- ◆ Dr. Richael Barger-Anderson, 5 years
- ◆ Mr. Robert Stiehler, 5 years
- ◆ Dr. Anita Orozco, 4 years
- ◆ Mr. Jeff Hogan - 4 years
- ◆ Mr. William Summerville - 1 year

PUBLIC TO BE HEARD

--Mrs. Alison Perry addressed the Board regarding the marching band participation in all away games and concern of funding to fairly support student activities. Her concerns include the possibility that there was a 75 mile restriction on permissible travel distance for the marching band as a result of budget concerns.

--Mrs. Tara Hackwelder addressed the Board with thank you to the school district for honoring the memory of her daughter, Elizabeth. Special thank you to the football and volleyball teams for their wearing of colors in memory of Elizabeth.

--Mr. Zach Scherer deferred his address until the Reorganization meeting.

BOARD LIAISONS:

CAFETERIA LIAISON

--Approved Cafeteria Financial Report, as submitted.

--Approved Cafeteria Bills, as submitted.

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

--Approved the addition(s)/deletion(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2021-2022 school year, pending successful completion and receipt of all required clearances and forms.

Add – Ms. Kareyma Cummins (van driver)

BUILDING AND GROUNDS LIAISON

--Approved facility use request(s), as submitted.

STUDENT ACTIVITIES LIAISON

--Approved Field Trip(s), as submitted.

CURRICULUM AND TEXTBOOKS LIAISON

--No Report.

POLICY LIAISON

--No Report.

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 resolution stating the Karns City Area School District will not increase taxes in excess of the approved Act I Adjusted Index for the 2022-2023 budget year, as submitted.

--Authorized the Administration to participate in the Midwestern Intermediate Unit IV Joint Purchasing Cooperative for the 2022-2023 school year.

--Authorized the Business Office to pay bills incurred for the month of December and ratify the same at the January Board meeting.

PERSONNEL LIAISON

--Approved the additions(s)/deletion(s) to the substitute list, for the 2021-2022 school year pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as submitted.

Add – Mrs. Sarah Griffith, Substitute Nurse

Add – Ms. Emily Schnell, Emergency Certified Substitute Instructor

--Accepted the resignation of Ms. Meghan Haskins, Assistant Musical Director, as submitted.

--Authorized the Administration to post/advertise for the supplemental position of Assistant Musical Director.

--Approved setting the Professional Staff Substitute rate for 2021-2022 school year as follows:

Days 1-30 at \$100/day

Days 31-60 at \$110/day
Days 61-90 at \$125/day
Days 91+ at \$140/day

CAPITAL RESERVE LIAISON

--Approved capital fund bills, as submitted.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

--Ratified the return of Student A12.02.21 at the beginning of the second quarter of the 2021-2022 school year.

--Approved the revised school Health and Safety Plan, as submitted

--Authorized the Board President and Board Secretary to sign the Certificates of Uncollected Real Estate Taxes from the thirteen Municipalities as they are submitted:

Bruin Borough; Tax Collector Ms. Cindy Slagle
Fairview Borough; Tax Collector Mr. Robert Rodgers
Chicora Borough; Tax Collector Mr. Robert Easley
Donegal Township; Tax Collector Ms. Angela Christie
Fairview Township; Tax Collector Ms. Sandy Potchak
Parker Township; Tax Collector Ms. Laurie Mueller
Karns City Borough; Tax Collector Mr. Robert Easley
Petrolia Borough; Tax Collector Ms. Peg Merryman
East Brady Borough; Tax Collector Ms. Kina Fink
Brady Township; Tax Collector Ms. Kina Fink
Sugarcreek Township; Tax Collector Ms. Christina Double
Brady's Bend Township; Tax Collector Ms. Sheila Markel
Perry Township; Tax Collector Mr. William Durham

--Approved the Proposal for Construction Management Services between Eckles Construction Services, Inc. and Karns City Area School District, as submitted.

--Approved the renewal from IU4 for support of our Barracuda server for redundant backup for all computer profiles at a cost not to exceed \$3,247.44, as submitted. (Increase of \$533.15)

--Accepted the donation of \$250.00 from the Knights of Columbus to be used for the Student Assistance Program (SAP), as submitted.

--Approved the Memorandum of Understanding between Karns City Area School District, the Karns City Area Education Support Professionals, PSEA/NEA, and Melissa J. Callihan, as submitted.

ADJOURN SINE DIE

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

POSTING

TO: Staff

FROM: Eric D. Ritzert, Ed.D.
Superintendent of Schools

DATE: December 6, 2021

SUBJECT: Posting of Vacancy

The Karns City Board at its meeting of December 2, 2021, authorized the Administration to post the following vacancy:

Supplemental position of Assistant Musical Director

If you are interested in applying for this position, please do so in writing by December 30, 2021.