

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

February 14, 2022

CALL TO ORDER

--The Regular Meeting was called to order by Mr. Price at 8:24 p.m.

APPROVAL OF MINUTES

--Approved minutes of the January 10, 2022 meeting.

STUDENT REPRESENTATIVE REPORT:

--Mrs. Knoll provided an update on the Student Council activities. STUCO received a thank you for the blood drive donors. The carnation sales event was positively received with 186 carnations sold. There is a blood drive scheduled for February 25.

PUBLIC TO BE HEARD

--None.

BOARD LIAISONS:

CAFETERIA LIAISON

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

ATHLETICS LIAISON

--Approved approve the lease agreement between Karns City Area School District and City of Butler Parks, Recreation Facilities and Grounds Authority for use of the Michelle Krill Field at Historic Pullman Park for the 2021-2022 school year at a cost not to exceed \$2,460.00, as submitted.

TRANSPORTATION LIAISON

--No Report.

BUILDING AND GROUNDS LIAISON

--Approved facility use request(s), as submitted.
--Authorized the Administration to solicit bids for garbage collection, as submitted. (current 3-year agreement expires June 30, 2022)
--Authorized Crabtree, Rohrbaugh and Associates to release and advertise the Additions and Renovations to Chicora Elementary School project for bidding.

STUDENT ACTIVITIES LIAISON

--Approved field trip(s), as submitted.

CURRICULUM AND TEXTBOOKS LIAISON

- Approved the second and final read of the Junior High and Senior High Curriculum Guides for the 2022-2023 school year, as submitted.
- Approved second and final read of the Houghton Mifflin Harcourt Wiley AP High School Level textbook (digital licenses) with a cost of \$22,306.50 as submitted.
- Approved the proposal from Houghton Mifflin Harcourt Journeys K-6 2017, 3-year Digital & Readers Notebook for consumable materials, with a cost of \$47,472.27, as submitted. (renewal)
- Approved first read of the Pearson English, My Perspectives High School Level textbook (3-year consumables and digital licenses) with a cost of \$52,182.35, as submitted.

POLICY LIAISON

- Approved second and final read of revised policy #610, Purchases Subject to Bid/Quotation, as submitted.
- Approved second and final read of revised policy #611, Purchases Budgeted, as submitted.
- Approved second and final read of revised policy 626 Attachment - Procurement Procedures, 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 agreement between Karns City Area School District and CCG Premium Recovery Group, at no cost to the District, as submitted.

PERSONNEL LIAISON

- Approved travel request(s), as submitted.
- Approved the 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. Mary Anne Seybert, Band Volunteer
 - Remove - Scott Dittman, Track Volunteer
 - Remove - Beth Ann Ekas, Softball Volunteer
 - Remove - Petula King, Band Volunteer
 - Remove - Steven King, Band Volunteer
- Approved the addition(s)/deletion(s) to the authorized driver list, as submitted:
 - Remove - Travis Twentier, Golf
- Approved addition(s)/deletion(s) to supplemental position(s) for the 2021-2022 school year pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as indicated:
 - Add - Mrs. Amanda Walters - Jazz Band Advisor
 - Add - Mr. Terry MacKrell - Percussion Ensemble Advisor
- Approved the School Police Agreement for July 1, 2022 – June 30, 2025 school years, as submitted.
- Approved the request for leave for Mrs. Christal Gentile, Paraprofessional, from March 22 through March 25, 2022, utilizing available paid time and the remaining days being unpaid time off, as submitted.

- Approved the leave request for Mrs. Stacey Slaughenhaupt from February 4, 2022 for 4 to 6 weeks, pending medical release, utilizing available paid time and the remaining days being unpaid time off, as submitted.
- Approved child rearing leave for Mrs. Kristy Leonard, Secondary Instructor, from approximately April 8, 2022 through the end of the 2021-2022 school year, using paid time off and unpaid time off, as submitted.
- Accepted the resignation of Mrs. Sheila Markel as school tax collector for Brady's Bend Township.
- Accepted the appointment of Mrs. Sharon Lucas as school tax collector for Brady's Bend Township, as submitted.
- Accepted the resignation of Mr. Jim Grenninger, Head Boys' Soccer Coach, as submitted.
- Authorized the Administration to post/advertise for the supplemental position of Head Boys' Soccer Coach for the 2022-2023 school year.
- Accepted the appointment of Mrs. Jennifer Hutchison as school tax collector for Parker Township, as submitted.

CAPITAL RESERVE LIAISON

- Approved capital fund bills, as submitted.
- Approved capital project(s) bills, as submitted.

BCAVTS REPORT

- Approved the Butler County Vocational Technical School's General Operating Budget for the 2022-2023 school year. The Karns City Area School District's share is \$517,409 which represents a decrease of \$3,025 as compared to the 2021-2022 school year, as submitted.

MISCELLANEOUS

- Adopted the Resolution in conformity with Section 1502 of the Pennsylvania Public School Code, as amended, the Board of School Directors of the Karns City Area School District, hereby designate:
 - September 5, 2022
 - November 11, 2022
 - November 28, 2022
 - April 7, 2023
 - May 5, 2023
 As "official local school district holidays" for the 2022-2023 school year.
- Approved the 2022-2023 School Calendar, as submitted.
- Accepted the donations of \$757.50 and \$20 to be used as designated, as submitted.
- Declared the list of items submitted by Mrs. Brenda Knoll of no value to the district and authorize the Administration to sell, donate, or dispose of said items as submitted.
- Approved the resolution of the Midwestern Intermediate IV General Operating Budget for the 2022-2023 school year. Karns City Area School District's estimated share is \$13,031, which is a decrease of \$30 as compared to the 2021-2022 school year.

ADJOURNMENT

- The meeting adjourned at 8:29 p.m.

POSTING

TO: Staff

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

DATE: February 15, 2022

SUBJECT: Posting of Vacancy

The Karns City School Board at its meeting of February 14, 2022, authorized the Administration to post the following vacancy:

Supplemental position – Head Boys Soccer Coach (2022-2023)

If you are interested in applying for this position, please do so in writing by March 2, 2022.