

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

May 9, 2022

CALL TO ORDER

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

APPROVAL OF MINUTES

--Approved minutes of the April 25, 2022 meeting.

PUBLIC TO BE HEARD

-- None

BOARD LIAISONS:

CAFETERIA LIAISON

--Approved Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

--Renewed the agreement between Karns City Area School District and Metz Culinary Management as the Food Service Management Company (FSMC) for the 2022-2023 school year to provide services to the district for food service operations.

ATHLETIC LIAISON

--No Report.

TRANSPORATION LIAISON

--Approved the addition of bus/equipment submitted by Shriver Bus Company for the 2021-2022 school year, as submitted.

BUILDING AND GROUNDS LIAISON

--Approved request for the Use of School Facilities, as submitted.

STUDENT ACTIVITIES LIAISON

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

--Approved the over-night field trip for the state meeting of the Pennsylvania Junior Academy of Science (PJAS) at The Pennsylvania State University in University Park on May 15 and May 16, 2022.

- Approved Scholarship Recipient(s) to be recognized at graduation, as submitted.
NORTHEAST BUTLER COUNTY MEDICAL CENTER SCHOLARSHIP
This selection is based on QPA, Class Rank, SAT Score, Attendance, School Activities, Financial Need and Essay. (Selections made public at graduation)
- Approved Elementary PTOs to hold annual walk-a-thons as scheduled by building principals.
- Approved the overnight (4 days and 3 nights) Band/Choir trip, for Mrs. Amanda Walters, Mrs. Beth Ackelson and students to travel to Pigeon Forge, TN from May 18 - May 21, 2023, (2022-2023 school year) as a student funded trip and subject to any travel alerts and/or restrictions for the region at the time of travel, as submitted.

CURRICULUM AND TEXTBOOKS LIAISON

- Approved the agreement between Karns City Area School District and Glade Run Lutheran Services for Day Student Education for the 2022-2023 school year, as submitted.

POLICY LIAISON

- Approved second and final read of revised policy 218, Student Discipline, as submitted.
- Approved second and final read of revised policy 220, Student Expression/Dissemination of Materials, as submitted.
- Approved second and final read of revised policy 227, Controlled Substances/paraphernalia, as submitted.
- Approved second and final read of revised policy 237, Electronic Devices, 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, as submitted.
- Approved Student Activity Fund Report, as submitted.
- Approved the 2022-2023 Preliminary Final Budget with estimated revenue and expenditures in the amount of \$25,592,847 as submitted.
- Approved Volunteer Accident Insurance, with a premium of \$600 for the 2022-2023 school year, as submitted.
- Approved the Agreement for Computer Services between Karns City Area School District and Government Software Services, Inc. for printing of Tax Statements, Armstrong and Clarion County, as submitted.
- Re-enacted the following taxes:
 - Earned Income Tax: The ½% income tax levied under Act 511 re-enacted without change
 - Local Services Tax \$5.00: The Resolution under Act 511 levying a tax in the amount of five dollars (\$5.00) upon the privilege of engaging in an occupation within the Karns City Area School District be re-enacted without change
 - 1% Real Estate Transfer Tax: The Resolution imposing 1% tax on the transfer of real estate in the Karns City Area School District be re-enacted without change
 - All other taxes in the 2021-2022 school year shall remain in effect for the 2022-2023 school year, with the exception of Per Capita Taxes under Act 511 and act 679.

- Approved the renewal of PSBA Standard Membership Package and the Policy Maintenance Service Program at a cost of \$7,382.34, as submitted (\$207.38 increase from 2021-2022).
- Appointed NexTier Bank as Treasurer and Depository and Framers National Bank as Depository for the school district accounts for the 2022-2023 school year and to reaffirm Act 72 agreements with said depositories.
- Authorized the administration to rent a vehicle for the summer Driver Education Program.
- Approved a \$1,000,000 transfer from the General Fund to Capital Reserve.

PERSONNEL LIAISON

- Approved Travel Request(s), as submitted
- Approved the additions(s)/deletion(s) to the substitute list, as submitted 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 - Mr. Logan Pistorius, Emergency Certified Substitute Teacher
 - Add - Mr. Robert Carson, Emergency Certified Substitute Teacher
- Approved the supplemental positions for the 2022-2023 school year, as submitted.
- Authorized the Administration to post and advertise for the open supplemental position(s) of:
 - Head Girls' Track Coach
 - Senior Class Advisor
 - Junior Class Advisor
 - Practical Arts Department Head
 - First Assistant Boys' Soccer Coach
 - Second Assistant Boys'/Girls' Soccer Coach
 - Second Assistant Boys'/Girls' Soccer Coach
 - Debate Team Advisor
 - Sr. High National Honor Society Advisor
 - Video Production
- Approved Karns City Area School District's membership in the Pennsylvania Association of Rural and Small Schools at a cost of \$890, as submitted.
- Approved the 2022-2023 School Nutrition Association (SNA) Membership for the Karns City Area School District at a cost of \$157.50, as submitted.
- Approved a sabbatical leave for Mrs. Zanella, Secondary Instructor, for the 2022-2023 school year, as submitted.
- Authorized the administration to post and advertise for the following position:
 - Long-term Substitute Family Consumer Science Instructor with BITC Certification for the 2022-2023 school year.

CAPITAL RESERVE LIAISON

--No Report.

BCAVTS LIAISON

--No Report.

MISCELLANEOUS

- Accepted the donation of \$5,000 from The Dick's Sporting Goods Foundation to be used to support the athletic programs of Karns City Area School District, as submitted.
- Approved participation in the Midwestern Intermediate Unit IV Consortium Program for Guest Teachers (formerly Emergency Certified) for the 2022-2023 school year, 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 a five-year Affiliation Agreement between Karns City Area School District and Slippery Rock University for field placement of student teaching and internships, as submitted.
- Approved the service agreement between the Karns City Area School District and BluChip Solutions for a period of 5 years to support curriculum and IT, as submitted, and subject to approval of the solicitor.
- Authorized the administration to post and advertise for a special board meeting for the purpose of accepting or rejecting the bids for the Chicora Elementary School project and any other business that should come before the Board. (The tentative date for such meeting is June 13, 2022.)
- Motion failed for a change to the Karns City Area School District's monthly Board of School Directors Meeting schedule to include a work session followed by a voting meeting on a separate night, as submitted.

ADJOURNMENT

- The meeting adjourned at 8:07 p.m.

POSTING

TO: Staff

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

DATE: May 10, 2022

SUBJECT: Posting of Vacancies

The Karns City School Board at its meeting of May 9, 2022, authorized the Administration to post the following vacancies:

**Long-term substitute for the 2022-2023 school year:
Family Consumer Science Instructor with BITC Certification Grades 7-12**

Supplemental Positions for the 2022-2023 School Year:

- Head Girls' Track Coach
- Senior Class Advisor
- Junior Class Advisor
- Practical Arts Department Head
- First Assistant Boys' Soccer Coach
- Second Assistant Boys'/Girls' Soccer Coach
- Second Assistant Boys'/Girls' Soccer Coach
- Debate Team Advisor
- Sr. High National Honor Society Advisor
- Video Production Advisor

If you are interested in applying for any of these positions, please do so in writing by June 10, 2022.