

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

June 20, 2022

CALL TO ORDER

--The Regular Meeting was called to order by Mr. Price at 8:05 p.m.

APPROVAL OF MINUTES

--Approved minutes of the May 9, 2022 meeting.

PUBLIC TO BE HEARD

- Mr. Vance Perry addressed the Board on behalf of Mrs. Holly Dunlap requesting consideration for a 7th and 8th grade softball program. Mr. Perry presented information regarding other schools in the area who have started similar programs. Questions were addressed to the Athletic Director regarding the requirements of starting an athletic program. Mr. Perry provided an estimate of fees as well as upcoming youth who may be interested in the program.
- Mr. Marc Christie addressed the Board requesting a 7th and 8th grade baseball program. Mr. Christie also presented information regarding other schools in the area with similar programs. Questions were asked of the Board regarding the amount of assistance the school district can provide if the implementation of a program would proceed.
- Both Mr. Perry and Mr. Christie stated that they felt each of these programs would be an enhancement to the current Varsity programs within the District and would prepare youth for varsity level play.

BOARD LIAISONS

CAFETERIA LIAISON

- Approved Cafeteria Financial Statement, as submitted.
- Approved Cafeteria Bills, as submitted.
- Approved breakfast and lunch prices for the 2022-2023 school year, as follows:
 - Elementary & Secondary Breakfast: FREE for students
 - Adult Breakfast: \$1.70
 - Elementary Lunch: \$2.45 Secondary Lunch: \$2.65
 - Adult Lunch: \$3.55
- Approved the 2022-2023 sponsor to sponsor agreement between Karns City Area School District and Butler County Children's Center Inc. DBA Early Learning Connections, as submitted.

ATHLETICS

--No Report.

TRANSPORATION

--No Report.

BUILDING AND GROUNDS

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

--Approved asbestos containment at 207 Kittanning Street, Chicora property at a cost of \$925 provided by Mark Stowe, as submitted.

STUDENT ACTIVITIES

--Appointed Jostens Inc. as school photographer for the 2022-2023 school year, as submitted.

CURRICULUM AND TEXTBOOKS

--Approved the Student Assistance Program (SAP) Agreement between Karns City Area School District and Butler County Human Services Center for Community Resources for the 2022-2023 school year, as submitted.

--Approved the Alternative Educational Services Agreement between Karns City Area School District and Adelphoi Education, Inc. for the 2022-2023 school year, as submitted.

- Day Treatment at Kittanning -Regular Education \$94.91 per day - Special Education \$104.48 per day
- Emotional Support or YES (Your Educational Success, credit recovery) at Kittanning - Regular Education \$94.91 per day - Special Education \$104.48 per day
- Emotional Support at Beaver - Regular Education/Special Education \$154.96 per day

--Approved the Karns City Area School District Jr./Sr. High Parent/Student Handbook for the 2022-2023 school year, as submitted.

--Approved the Karns City Area School District Elementary Parent/Student Handbook for the 2022-2023 school year, as submitted.

POLICY

--Approved first read of revised policy 913, Non-school Organizations/Groups/Individuals, as submitted.

FINANCE

--Approved General Fund Bills, as submitted.

--Approved Treasurer's Report, as submitted.

--Approved Student Activity Fund Report, as submitted.

--Approved the 2022-2023 Homestead/Farmstead Exclusion Resolution, as submitted.

--Adopted the 2022-2023 Final General Fund Budget, as prescribed in Section 687 of the Public School Code AGENDA-2, with Receipts and Expenditures in the amount of \$25,747,510 and levy the following change in the real estate tax of:

<u>COUNTY</u>	<u>2022-2023 Mills</u>
Armstrong	43.32
Butler	98.05
Clarion	44.42

- Adopted the 2022-2023 Annual Tax Levy Resolution, as submitted.
- Approved the 2022-2023 tuition rates of \$11,009.42 for Elementary and \$13,210.96 for Secondary as certified by PA Department of Education May, 2022
(21-22 rates \$10,524.24 and \$13,430.86 Secondary).
- Approved the purchase of Cyber Liability be awarded to Travelers Casualty and Surety Company of America at a cost of \$11,809, as submitted (increase of \$3,678 from 2021-2022).
- Approved General Property/Liability/Auto/School Board Error & Omissions/Umbrella/Law Enforcement Insurance Policy be awarded to CM Regent Insurance Company at a cost of \$71,673 for the 2022-2023 school year, as submitted (increase of \$7,250 from 2021-2022).
- Approved Worker's Compensation Insurance Policy with UPMC at a cost of \$39,059 for the 2022-2023 school year (decrease of \$2,816 from 2021-2022).
- Approved the budget transfer, as submitted.
- Appointed the firm of Dillion, McCandless, King, Coulter, and Graham as Solicitor of the Karns City Area School District.

PERSONNEL

- Approved the additions(s)/deletion(s) to the volunteer 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.
Remove - Ms. Dawn Paulsen, Band Volunteer
- Hired the following to supplemental positions for the 2022-2023 school year pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168, & current TB test results:
 - Mr. Robert Pennington, Head Girls Track Coach
 - Mr. Tyrel (TJ) McFarland, Senior Class Advisor
 - Mrs. Kelly Hilliard, Junior Class Advisor
 - Mrs. Marneice Liput, Practical Arts Department Head
 - Mr. Matthew Bates, Debate Team Advisor
 - Mrs. Michelle Rhodes, Sr. High National Honor Society Advisor
- Authorized the Administration to post/advertise for the following supplemental position(s):
Second Assistant Girls Track Coach
- Approved the employment contract renewal between the Karns City Area School District and Mrs. Ann Stockert for services as Assistant Business Manager for a term of five (5) years, effective July 1, 2022, as submitted.
- Approved an unpaid leave request from Mrs. Kylee Smith, Elementary Instructor, on May 17, 2022, as submitted.
- Approved addition(s)/deletion(s) to the Karns City Area School District's Driver List, as submitted.
Add - David Markel, Basketball Coach
- Approved child rearing leave for Mrs. Heather Ferguson, Elementary Instructor, from approximately August 25, 2022 for 12 weeks utilizing available sick days, as submitted.

--Hired the following as part-time summer employees who will work less than 30 hours per week at a rate of \$7.50 per hour, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, and current tuberculosis test results, as submitted:

Ms. Arica Angert

Ms. Marra Patton

Ms. Allison Walker

--Approved the Superintendent's/Karns City Area School District's membership in the Pennsylvania Association of School Administrators (PASA) at a cost of \$1,150, as submitted.

--Approved the transfer of Elementary Instructor Mrs. Alissa Atwood from Sugarcreek Elementary School to Chicora Elementary School effective at the start of the 2022-2023 school year.

--Approved the Elementary School Counselor's plan for the 2022-2023 school year, as submitted.

--Approved unpaid leave for Mr. Tyler Pollock, Building Custodian, from June 6 through June 10, 2022, as submitted.

--Authorized the administration to post and advertise for the following position:

Long-term Substitute Elementary Instructor for the 2022-2023 school year

--Approved PASBO membership with a flat fee of \$400 for up to three members.

Mr. Steven Andreassi, Maintenance Supervisor

Mr. Evan McGarvey, Director of Business Affairs

Mrs. Ann Stockert, Assistant Business Manager

--Hired Ms. Kylene Baum for the position of Elementary Special Education Instructor at a salary of 47,200, Step 1 Masters, per the current collective bargaining agreement, effective at the beginning of the 2022-2023 school year and pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168.

CAPITAL RESERVE

--Approved Capital Reserve Invoices, as submitted.

--Approved Capital Project(s) Invoices, as submitted.

BCAVTS

--No Report.

MISCELLANEOUS

--Approved the election of Chicora Dental Care, LLC as school dental provider at a cost of \$12.00 per exam for the 2022-2023 school year (no change from last year).

-- Approved Butler Health System Physician Dr. Jason Clark, DO as school physician for the 2022-2023 school year (July 1, 2022 – June 30, 2023), as submitted.

--Accepted the quote from Senso for Classroom Management Software at a cost not to exceed \$7,750.00, as submitted.

--Approved the renewal for Renaissance Learning – Accelerated Reader, Star Reading, and Star Early Literacy Software at a cost not to exceed \$13,446.10, as submitted.

--Approved the renewal of EDULINK Software Solutions for PAETEP, the teacher evaluation software, at a cost of \$4,525 for the 2022-2023 school year, as submitted.

- Approved the renewal of Microsoft ESS Software licensing and maintenance from BluChip Solutions with a cost of \$11,859.50 as submitted. (increase of \$310 from 2021-2022)
- Approved the agreement between Karns City Area School District and Butler County Children’s Center DBA Early Learning Connections for use of the Pre-K Counts classroom at the Sugarcreek Elementary School modular for a one-year period beginning September 1, 2022, as submitted.
- Approved of the submission of the Emergency Instructional Time Template Section 520.1 form to Pennsylvania Department of Education for the 2022-2023 school year, as submitted.
- Accepted the donation of \$2,100 from Calumet Refining, LLC to be used for the elementary art program for student projects as submitted.
- Declared the items submitted by Mr. Shane Spack of no value to the district and authorize the Administration to donate or dispose of items as submitted.
- Declared the items submitted by Mr. Jeff Wagner of no value to the district and authorize the Administration to donate or dispose of items as submitted.
- Approved the renewal of BoardDoc LT for the 2022-2023 school year, at a cost of \$2,700, as submitted.
- Approved the five-year Affiliation Agreement between Karns City Area School District and Duquesne University for field placement of student teaching and internships, as submitted
- Rejected any and all bids that were received on June 8, 2022, for the Chicora Elementary School project.

EXECUTIVE SESSION

- The Board moved to Executive Session at 8:26 p.m., returning at 9:30 p.m.

PERSONNEL

- Approved setting the salary for Administrators and Assistant Business Manager effective July 1, 2022 for the 2022-2023 fiscal year, as submitted.

ADJOURNMENT

- The meeting adjourned at 9:30 p.m.

POSTING

TO: Staff

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

DATE: June 21, 2022

SUBJECT: Posting of Vacancies

The Karns City School Board at its meeting of June 20, 2022, authorized the Administration to post the following vacancies:

Elementary Long-term substitute for the 2022-2023 school year:

Supplemental Position for the 2022-2023 School Year:
Second Assistant Girls' Track Coach

If you are interested in applying for any of these positions, please do so in writing by July 13, 2022.