

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

July 18, 2022

CALL TO ORDER

--The Regular Meeting was called to order by Dr. Ealey at 8:07 p.m.

APPROVAL OF MINUTES

--Approved minutes of the June 20, 2022 meeting.

PUBLIC TO BE HEARD

--Ms. Brianna Walker addressed the Board regarding her daughter's experience at Chicora Elementary last school year and a bullying issue. Ms. Walker expressed her concerns in how this bullying issue was addressed this past year and is seeking an improvement in her daughter's educational experience next school year.

BOARD LIAISONS

CAFETERIA LIAISON

- Approved Cafeteria Financial Statement, as submitted.
- Approved Cafeteria Bills, as submitted.
- Approved the renewal of PrimeroEdge Subscription License for the 2022-2023 school year at a cost of \$3,465, as submitted.
- Approved the 2022-2023 sponsor agreement between Karns City Area School District and Butler YMCA Child Care, as submitted.

ATHLETICS

- Approved the Hudl order and authorize the Athletic Director to sign said order, as submitted.
- Authorized the administration to work with interested parties to form a Jr. High baseball and softball athletic program.

TRANSPORATION

--No Report.

BUILDING AND GROUNDS

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

- Approved the HVAC Maintenance Service Agreement between Karns City Area School District and Combustion Service & Equipment Co, for a period of one year with a cost of \$2,975 as submitted.
- Authorized the administration to work with the solicitor to take the necessary steps to acquire the land between the High School and the athletic field pending the Butler County Planning Commission's approval of the proposed sub-division as submitted at a cost not to exceed \$5,000 for the land parcel.

STUDENT ACTIVITIES

- No Report.

CURRICULUM AND TEXTBOOKS

- Approved the agreement between Karns City Area School District and Interim HealthCare of Pittsburgh, Inc. for skilled nursing services, as submitted.
- Approved the Program Placement Agreement for the 2022-2023 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

- Approved second and final 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 PSBA BUCS BASIC (Better Unemployment Compensation Systems) Insurance Trust, at a cost of 443.70 for the 2022-2023 school year, as submitted.
- Approved the Audit Proposal between Cypher & Cypher Certified Public Accountants and the Karns City Area School District, as submitted.

PERSONNEL

- Approved travel request(s), as submitted.
- Approved the Pennsylvania Principals Association membership for Mrs. Brenda Knoll, Mr. Shane Spack, Dr. Michael Stimac, and Mr. Jeff Wagner for the 2022-2023 school year, at a cost of \$605 per membership.
- Approved unpaid child rearing leave for Mrs. Kylee Smith, Elementary Instructor, from approximately September 6, 2022 through January 9, 2023, as submitted.

- Hired Mrs. Christina Summerville for the position of part-time Paraprofessional at a rate of \$11.73 per hour, per the current support staff collective bargaining agreement, effective August 18, 2022, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.
- Hired Long-term Substitutes for the 2022-2023 school year at a salary per the current collective bargaining agreement, effective August 15, 2022, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168, as submitted.
 - Mr. Logan Pistorius, Long-term Social Studies Substitute Teacher (full year, step 1)
 - Mrs. Penny Birch - Long-term Family and Consumer Science/BCIT Substitute Teacher (full year, step 1)
- Authorized the Superintendent and/or Business Manager to post and advertise positions that come available as a result of resignation or extended approved absences as needed throughout the 2022-2023 school year by recommendation of the Administration.
- Approved the title change of Mr. Jeffrey Wagner from Assistant Principal/Transportation Director to Principal/Transportation Director effective July 1, 2022.
- Hired Long-term Substitutes for the 2022-2023 school year at a salary per the current collective bargaining agreement, effective August 15, 2022, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168, as submitted.
 - Ms. Emma Dupe, LT Elementary Substitute (half year, step 2)
 - Ms. Amy Leighton, LT Elementary Substitute (full year, step 1)

CAPITAL RESERVE

--No Report.

BCAVTS

--No Report.

MISCELLANEOUS

- Approved the maintenance fee for Edmentum – Study Island Math, ELA, and Science library at a cost not to exceed \$18,068, as submitted.
- Approved the renewal of FMX software with the annual subscription fee of \$4,599 for the 2022-2023 year, as submitted.
- Approved the agreement between Karns City Area School District and Pennsylvania Department of Human Services to participate in the Pennsylvania School-Based ACCESS Program (SBAP), as submitted.
- Approved the agreement between Karns City Area School District and LEADER to provide Pennsylvania Medicaid Direct Services web applications and support, as submitted.
- Approved the Access Authorization Agreement between Karns City Area School District and Dr. Stephen Hagberg, as submitted.
- Accepted the donation of \$1,162.89 from Denny Morrow to be used for STUCO Scholarship, as submitted.
- Approved the School Health and Safety Plan for the 2022-2023 school year, as submitted.
- Declared the items submitted by Dr. Mike Stimac of no value to the district and authorize the Administration to donate or dispose of items as submitted.

- Declared the items submitted by Mrs. Brenda Knoll of no value to the district and authorize the Administration to donate or dispose of items as submitted.
- Waived tuition for the family A07.18.22, to attend classes at either Chicora or Sugarcreek Elementary School as a non-district resident on a tuition free basis for the 2022-2023 school year contingent upon establishing residency within the school district by the end of the 2022-2023 school year, as submitted.
- Approved guest speaker, Mr. Tim Hartman for the professional development of staff at a cost of \$400, as submitted.
- Approved the quote from Cerdant for advanced gateway security suite bundle for NSA at a cost not to exceed \$5,488, as submitted.
- Authorized the administration to permit Karns City Area School District Homeschool Students to attend the Butler County Area Vocational Technical School.

ADJOURNMENT

- The meeting adjourned at 8:17 p.m.

POSTING

TO: Staff

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

DATE: July 19, 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:

**Part-time Paraprofessional
Cafeteria Worker
Part-time Elementary Food Coordinator**

If you are interested in applying for any of these positions, please do so in writing by August 3, 2022.