

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

August 8, 2022

CALL TO ORDER

--The Regular Meeting was called to order by Mr. Price at 8:12 p.m.

APPROVAL OF MINUTES

--Approved minutes of the July 18, 2022 meeting.

PUBLIC TO BE HEARD

--None.

BOARD LIAISONS

CAFETERIA LIAISON

--Approved Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

ATHLETICS

--Approved the Coaches' Handbook, as submitted.

TRANSPORATION

--Approved the list of buses/equipment submitted by Shriver Bus Company for the 2022-2023 school year.

--Approved bus routes, special auxiliary runs, and capacity report for the 2022-2023 school year, as submitted.

--Approved the list of bus drivers submitted by Shriver Bus Company for the 2022-2023 school year.

BUILDING AND GROUNDS

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

--Approved the Boiler Maintenance Service Agreement between Karns City Area School District and Combustion Service & Equipment Co, for a period of one year with a cost of \$3,100, as submitted.

--Approved the renewal of 2Krew Security and Surveillance monitoring systems at Karns City Jr/Sr High School and Chicora Elementary School, for a 24 month period, as submitted.

KCHS Fire - \$51.95/month

KCHS Burglar - \$48.95/month

Chicora Fire - \$39.95/month

Chicora Burglar - \$26.95/month

- Approved the agreement between Karns City Area School District and Penn Power Systems for maintenance and inspections of the emergency power generation system from 8/1/2022 to 7/31/2023 with a cost of \$2,135, as submitted.
- Rescinded the closure of Sugarcreek Elementary School, originally scheduled to close on June 30, 2023, and continue to use the Sugarcreek Elementary School until the completion of the Chicora Elementary School project. (Informational Note: A new closure vote will need to take place for the Sugarcreek Elementary School at a future date).
- Approved the quote from Hiles Excavating LLC for tree removal service at the High School Complex at a cost not to exceed \$7,500, as submitted.

STUDENT ACTIVITIES

- Approved field trip(s), as submitted.
- Approved the application for driver and parking permits with a student fee of \$50.00 per semester, as submitted.
- Appointed Holly Mead Photography as a school photographer for the 2022-2023 school year, as submitted.
- Approved the overnight (7 days and 6 nights) AGLOA National Competition for Mr. Terry Mackrell and students to travel to Orlando, FL from April 19 - April 25, 2023, subject to any travel alerts and/or COVID restrictions for the region at the time of travel, as submitted.
- Approved the overnight (3 days and 2 nights) Gifted field trip for Mr. Terry Mackrell and students to travel to Ohio May 30 - June 1, 2023, subject to any travel alerts and/or COVID restrictions for the region at the time of travel, as submitted.

CURRICULUM AND TEXTBOOKS

- Approved the Karns City Area School District Elementary Curriculum Guide for the 2022-2023 school year, as submitted.
- Approved the linkage agreement between Karns City Area School District and Family Pathways of Butler, PA, for services provided, as submitted.
- Approved a student assembly for students grades 7 through 12 presented by Mr. Tim Hartman on August 30, 2022, with the topic of setting and achieving goals at a cost of \$650, as submitted.
- Approved the revised Dual Enrollment Program agreement between Karns City Area School District and Community College of Beaver County that supersedes the agreement approved on March 8, 2021, as submitted.

POLICY

- Approved reviewed policy 249, Bullying/Cyberbullying, as submitted.

FINANCE

- Approved General Fund Bills, as submitted.
- Approved Treasurer's Report, as submitted.
- Approved Student Activity Fund Report, as submitted.

--Approved the agreement between Karns City Area School District and Arbitrage Rebate Counselors, LLC for fees to prepare the annual arbitrage calculations of \$1,750.00 for the period June 15, 2021 through July 31, 2022 and \$1,250.00 for each additional annual calculation thereafter, as submitted.

PERSONNEL

--Approved the addition(s)/deletion(s) to the substitute list for the 2022-2023 school year pending success completion of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168, and results of a current tuberculosis test, as submitted.

Add Patricia Cobaugh, substitute teacher

Add Robert J. Carson, substitute teacher

Add Alicia Simmons, substitute teacher

Add Catherine Eakin, emergency certified substitute teacher

Add Ms. Maria Stevenson, emergency certified substitute teacher

Remove Mattea Bence, substitute teacher

Remove Mary Crawford, substitute teacher

Remove Colin Gaiser, substitute teacher

Remove Elizabeth Jack, substitute teacher

Remove Heather McMillen, substitute teacher

Remove Brooke Moore, substitute teacher

Remove David Markel, substitute teacher

Remove Emily Schnell, substitute teacher

Remove Robert Carson, emergency certified substitute

Remove Alexa Emmonds, emergency certified substitute

Remove Vanessa Norris, emergency certified substitute

Remove John Patrus, emergency certified substitute

Remove Summer Williams, emergency certified substitute

Remove Marianna Wolf, emergency certified substitute

Remove Holly Dunlap, cafeteria substitute

Remove Karen Long, cafeteria substitute

Remove Elizabeth DeRose, substitute custodian

Remove Pam Frazer, substitute custodian

Remove Rebecca Pennington, substitute custodian

Remove Logan Pistorius, substitute custodian

--Approved the Substantial Volunteer List for the 2022-2023 school year, as submitted.

Add - Mr. Logan Pistorius, Golf Volunteer

Remove - Layla Feicht, Gifted Volunteer

Remove - Letitia O'Donnell, Gifted Volunteer

Remove - Beth Ann Pennington, Gifted Volunteer

Remove - Colin Gaiser, Sugarcreek Volunteer

Remove - Cari Harmon, Sugarcreek Volunteer

Remove - Annessa Jo Kusick, Sugarcreek Volunteer

Remove - Caitlin Monteleone, Sugarcreek Volunteer

--Approved the list of authorized drivers of district owned vehicles for the 2022-2023 school year, as submitted.

Remove Stacie Boris

Remove Cullen Farrell
Remove Colin Gaiser
Remove Roger King
Remove Nicole Rottman
Remove Lauren Zanella

--Hired the following to supplemental position(s) 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:

Mrs. Angel Bonetto, Jr. High Soccer Coach

- Authorized the Athletic Director to employ workers for athletic events as needed; workers to consist of current employees and/or substitutes within the district.
- Approved for the Superintendent to be able to attend meetings as needed throughout the 2022-2023 school year that pertain to School District business. Examples of such: the Superintendents' Advisory Council meetings at MIU IV, Butler Vocational Technical School meetings, Chicora-East Brady Rotary meetings, and the Western Pennsylvania Schools Health Care Consortium meetings.
- Approved for the Director of Special Education to attend required meetings as needed throughout the 2022-2023 school year at various locations such as MIU6, MIU4, PaTTan, Butler Career/Technical Center, St. Stephens Academy, School for the Blind and the Children's Institute, as approved by the Superintendent.
- Approved for the Principals to be able to attend meetings as needed throughout the 2022-2023 school year such as MIU IV and PaTTan trainings, as approved by the Superintendent.
- Approved for the Director of Business Affairs and the Assistant Business Manager, to attend required meetings as needed throughout the 2022-2023 school year such as the Western Pennsylvania Schools Health Care Consortium meetings, Chicora-East Brady Rotary meetings, Butler County and KSAC Business Managers, Butler County Tax Collection Committee meetings, and PDE/PASBO/ACCESS/MIU4 trainings, and the Director of Business Affairs in the capacity as Food Service Director to attend PDE Training, PRFSD, SNAPA as approved by the Superintendent.
- Accepted the resignation of Mrs. Holly Dunlap, Elementary Food Coordinator, effective July 19, 2022, as submitted.
- Accepted the resignation of Ms. Abbey DiGregorio, secondary instructor, effective August 14, 2022, as submitted.
- Approved intermittent FMLA leave for Mrs. Pam Baker-King beginning August 2, 2022.
- Approved leave for Mrs. Alison Carey from August 9, 2022 for approximately 6 weeks or until release to return to work, utilizing sick leave, as submitted.
- Approved setting the Support Staff Substitute Rate for the 2022-2023 school year at a rate equal to the year 1 rate of the respective position, per the current Collective Bargaining Agreement.
- Approved the expense reimbursement of clearances Act 34, Act 114, Act 151 for all newly hired day to day substitutes for the 2022-2023 school year who work at least 30 days during the school year with a satisfactory Administrative recommendation, and submitted receipts, as submitted.
- Approved a satisfactory evaluation rating for Dr. Eric Ritzert, Superintendent of the Karns City Area School District for the 2021-2022 school year.
- Accepted the resignation of Mrs. Theresa Whitmire as Yearbook Advisor, effective July 25, 2022, as submitted.

- Approved the following mentor assignments for the 2022-2023 school year:
 - Mrs. Kelly Sadowski as mentor to Kylene Baum, Special Education Instructor
 - Mr. Christopher Bellis as mentor to Mr. Logan Pistorius, long-term substitute
 - Mr. Travis Twentier as mentor to Ms. Amy Leighton, long-term substitute
- Hired Ms. Martha Vigue for the position of part-time Cafeteria Worker at a rate of \$11.42 per hour, per the current support staff collective bargaining agreement, effective September 1, 2022, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168.
- Approved the new position of Building Substitute for the 2022-2023 school year, as submitted.
- Approved setting the Professional Staff Substitute rate for 2022-2023 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

- Approved Capital Fund bills, as submitted.
- Approved Capital Projects bills, as submitted.

BCAVTS

- No Report.

MISCELLANEOUS

- Approved the quote from edpuzzle for the purchase of a 1-year unlimited access subscription for all teachers at a cost of \$4,250.00, as submitted.
- Waived tuition for the family A08.08.2022, 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.
- Authorized the administration to work with the solicitor to seek approval for the Storm Shelter Variance request from Chicora Borough, 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 Mr. Shane Spack of no value to the district and authorize the Administration to donate or dispose of items as submitted.
- Approved the Administrative Objectives for the 2022-2023 school year, as submitted.

ADJOURNMENT

- The meeting adjourned at 8:16 p.m.