

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

February 13, 2023

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 January 9, 2023 regular meeting and the minutes of the January 16, 2023 special meeting, as submitted.

STUDENT REPRESENTATIVE

--Ms. Cecilia Morrow, STUCO Vice President, reported that carnation sales for Valentine's Day is scheduled for February 14th. STUCO has partnered with Preston's Petals to provide the carnations for this event.

PUBLIC TO BE HEARD

--None.

BOARD LIAISONS

CAFETERIA LIASON

--Approved Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

ATHLETICS

--Approved 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 2022-2023 school year at a cost not to exceed \$2,420.00, as submitted.

TRANSPORTATION

--Approved the addition(s)/deletion(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2022-2023 school year, pending successful completion and receipt of all required clearances and forms.

Add - Ms. Jessica Hamilton

BUILDING & GROUNDS

--Approved request(s) for Use of School Facilities, as submitted.

STUDENT ACTIVITIES

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

CURRICULUM AND TEXTBOOKS

- Approved the second and final read of the Junior High and Senior High Curriculum Guides for the 2023-2024 school year, as submitted.
- Approved the agreement between Karns City Area School District and MIU-IV for an Inclusion/Autistic Itinerant Support Teacher, as submitted.
- Approved the Letter of Agreement between Karns City Area School District and The Meadows Psychiatric Center for the 2023-2024 and 2024-2025 school years, as submitted.
- Approved the Driver Education Behind the Wheel Program for the summer of 2023 with a lab fee of \$250, as submitted. (same fee as last year)
- Approved the Notice of Adoption of Approved LEA Policies, Procedures, and Use of Funds between Karns City Area School District and Midwestern Intermediate Unit IV for the 2023-2024 school year, as submitted.

POLICY

- 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 attachment to policy #626, Federal Fiscal Compliance, as submitted.

FINANCE

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

PERSONNEL

- Approved the addition(s)/deletion(s) to the Substantial Volunteer List for the 2022-2023 school year, as submitted.
 - Add – Mr. Logan Pistorius, baseball volunteer
- Accepted the resignation of Mrs. Rosemary McGrady, Executive Administrative Assistant, for the purpose of retirement effective April 30, 2023, as submitted.
- Approved an unpaid leave request for Ms. Cori Fatcher, secondary instructor, from March 24 – March 28, 2023, as submitted.
- Accepted the resignation of Ms. Carol Johns, Cafeteria Worker, effective February 3, 2023, as submitted.
- Authorized the administration to post/advertise for the position of Administrative Assistant.

CAPITAL RESERVE

- Approved Capital Fund Bill(s), as submitted.

BCAVTS REPORT

--Approved the Butler County Vocational Technical School's General Operating Budget for the 2023-2024 school year. The Karns City Area School District's share is \$512,263 which represents a decrease of \$5,146 as compared to the 2022-2023 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, here by designate:

September 4, 2023

November 10, 2023

November 27, 2023

March 29, 2024

May 3, 2024

As "official local school district holidays" for the 2023-2024 school year.

--Declared the item(s) submitted by Dr. Michael Stimac of no value to the district and authorize the administration to donate or dispose of items as submitted.

--Approved the resolution of the Midwestern Intermediate IV General Operating Budget for the 2023-2024 school year. Karns City Area School District's estimated share is \$12,433, which is no change as compared to the 2022-2023 school year.

ADJOURNMENT

--The meeting adjourned at 8:10 p.m.

POSTING

TO: Staff

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

DATE: February 14, 2023

SUBJECT: Posting of Vacancy

The Karns City School Board authorized the Administration to post the following vacancy:

- Administrative Assistant

If you are interested in applying for this position, please do so in writing by February 27, 2023.