

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

May 8, 2023

CALL TO ORDER

--The regular meeting was called to order by Mr. Price at 8:35 p.m.

APPROVAL OF MINUTES

--Approved minutes of the April 24, 2023 regular meeting.

STUDENT REPRESENTATIVE

--No Report.

PUBLIC TO BE HEARD

--No Report.

BOARD LIAISONS

--No Report.

CAFETERIA

--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 2023-2024 school year to provide services to the district for food service operations.

--Approved breakfast and lunch prices for the 2023-2024 school years, as follows:

- Elementary & Secondary Breakfast: FREE for students
- Adult Breakfast: \$2.36
- Elementary Lunch: \$2.60
- Secondary Lunch: \$2.80
- Adult Lunch: \$3.85

ATHLETICS

--No Report.

TRANSPORTATION

--No Report.

BUILDING & GROUNDS

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

STUDENT ACTIVITIES

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

--Approved Elementary PTOs to hold annual Walk-A-Thons as scheduled by building principals.

CURRICULUM AND TEXTBOOKS

--Approved the second read of Big Ideas Math: Modeling Real Life textbooks for a pilot program for grades 7 and 8 during the 2023-2024 school year, with a pilot cost of \$2,135, as submitted.

--Approved the second read of the Art Education Framework pilot for the 2023-2024 school year with a cost not to exceed \$2,697, as submitted.

--Approved the educational consulting services agreement between Karns City Area School District and KeySolution Staffing LLC for the months of June, July and August 2023, as submitted.

--Approved the Student Assistance Program (SAP) Agreement between Karns City Area School District and Butler County Human Services Center for Community Resources for the 2023-2024 school year, as submitted.

POLICY

--No Report

FINANCE

--Approved General Fund Bills, as submitted.

--Approved Treasurer's Report, as submitted.

--Approved Student Activities Fund Report, as submitted.

--Approved the 2023-2024 Preliminary Final Budget with estimated revenue and expenditures in the amount of \$25,706,792, as submitted.

--Approved the Agreement for computer Services between Karns City Area School District and Government Software Services, Inc. for printing of Tax Statements for 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 2022-2023 school year shall remain in effect for the 2023-2024 school year, with the exception of Per Capita Taxes under Act 511 and Act 679

- Approved the renewal of the PSBA Membership Package and Policy Maintenance Service Program at a cost of \$7,705.43, as submitted (\$323.09 increase from 2022-2023).
- Appointed NexTier Bank as the Treasurer and Depository and Farmers National Bank as Depository for the school district accounts for the 2023-2024 school year and to reaffirm Act 72 agreements with said depositories.
- Authorized the administration to rent a vehicle for the summer Driver Education Program from Baglier Buick GMC at a fee of \$400 per month for the period of May 30 to August 11, 2023, as submitted.

PERSONNEL

- Approved travel request(s), as submitted.
- Approved the supplemental positions for the 2023-2024 school year, as submitted.
- Authorized the Administration to post and advertise for the open supplemental positions(s) of:
 - Jr. High Cheerleader Coach
 - Practical Arts Department Head
 - Foreign Language Department Head
 - Girls Volleyball Coach (Varsity)
 - First Assistant (Girls Varsity Volleyball)
 - Girls' Junior High Volleyball Coach
 - Head Boys' Soccer Coach
 - First Assistant Boys' Soccer Coach
 - First Assistant Girls' Soccer Coach
 - Second Assistant Boys'/Girls' Soccer Coach
 - Debate Team Advisor
 - Sr. High National Honor Society Advisor
 - Percussion Ensemble
- Approved the Karns City Area School District's membership in the Pennsylvania Association of Rural and Small Schools at a cost of \$940.00, as submitted.
- Approved the 2023-2024 School Nutrition Association (SNA) Membership for the Karns City Area School District at a cost of \$171.00, as submitted.
- Accepted the resignation of Mrs. Christina Double, Part-Time Paraprofessional, effective May 25, 2023, for the purpose of retirement, as submitted.
- Approved child rearing leave for Mrs. Danielle Lemmon, High School Instructor, from approximately August 24, 2023 through December 1, 2023, using accumulated sick days with the remaining time off unpaid, as submitted.
- Approved leave request for Mrs. Pam Irvine, Part-Time Paraprofessional, from May 18 through May 23, 2023, utilizing personal leave and unpaid days, as submitted.
- Approved an unpaid leave request for Mrs. Christina Double, Part-Time Paraprofessional, for April 28, 2023 and May 1, 2023, as submitted.
- Approved an unpaid leave request for Mrs. Lindsay Loheyde, School Counselor, on May 1, 2023, as submitted.
- Approved the hiring of Mrs. Denise Neff for the position of Cafeteria Worker at a rate of \$11.42 per hour, per the current support staff collective bargaining agreement, effective May 9, 2023, pending the successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.
- Approved the hiring of the following part-time summer employees who will work less than 30 hours per week at a rate of \$9.50 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:

- McKenna Martin
- Braden Grossman

CAPITAL RESERVE

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

BCAVTS REPORT

- No Report.

MISCELLANEOUS

- Approved the Butler Health System Physician Dr. Jason Clark, DO as school physician for the 2023-2024 school year (July 1, 2023 – June 30, 2024), as submitted.
- Approved the election of Chicora Dental Care, LLC as school dental provider at a cost of \$12.00 per exam for the 2023-2024 school year (no change from last year).
- Declared the list of items submitted by Dr. Michael Stimac of no value to district and authorized the Administration to donate or dispose of items, as submitted.
- Approved the purchase of the property at 1432 Kittanning Pike, Karns City, PA 16041 at a cost of \$200,000 and authorize the Superintendent to sign the necessary paperwork to complete the purchase, contingent upon any necessary changes from the Solicitor, as submitted.

ADJOURNMENT

- The meeting adjourned at 8:41 p.m.

POSTING

TO: Staff

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

DATE: May 8, 2023

SUBJECT: Posting of Vacancies

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

- Jr. High Cheerleader Coach
- Practical Arts Department Head
- Foreign Language Department Head
- Girls Volleyball Coach (Varsity)
- First Assistant (Girls Varsity Volleyball)
- Girls' Junior High Volleyball Coach
- Head Boys' Soccer Coach
- First Assistant Boys' Soccer Coach
- First Assistant Girls' Soccer Coach
- Second Assistant Boys'/Girls' Soccer Coach
- Debate Team Advisor
- Sr. High National Honor Society Advisor
- Percussion Ensemble

If you are interested in applying for this position, please do so in writing by May 26, 2023.