KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION

July 17, 2023

CALL TO ORDER

--The regular meeting was called to order by Dr. Ealey at 8:12 p.m.

APPROVAL OF MINUTES

--Approved minutes of the June 19, 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.
--Approved the renewal of PrimeroEdge Subscription License for the 2023-2024 school year at a cost of $3,465, as submitted.

ATHLETICS

--No Report.

TRANSPORTATION

--No Report.

BUILDING & GROUNDS

--Approved request(s) for Use of School Facilities, 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 $1,250.00 as submitted.

STUDENT ACTIVITIES

--Approved the application for driving and parking permit with a student fee of $50.00 when application is received, as submitted. (No change from 2022-2023)
--Appointed Holly Mead Photography as school photographer for the 2023-2024 school year, as submitted.
--Approved field trip(s), as submitted.
--Approved the overnight (3 days and 2 nights) Band/Choir trip, for Mrs. Amanda Walters, Mrs. Beth Ackelson and students to travel to Baltimore, MD from May 16 – May 18, 2024 (2023-2024 school year) as a student funded trip and subject to any travel alerts and/or restrictions for the region at the time of travel, as submitted.

CURRICULUM AND TEXTBOOKS

-- Approved the agreement between Karns City Area School District and Center Avenue Community School ES Program, Life Skills and Autistic Support Program, the Multi Disabilities Program and the Extended School Year Program, for Day Student Education for the 2023-2024 school year, as submitted.
--Approved the agreement between Karns City Area School District and MHY Family Services, Longmore Academy for the 2023-2024 school year, as submitted.
--Approved the Linkage 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 appointment of MARS Bank as Depository for school district accounts for the 2023-2024 school year, and to reaffirm Act 72 agreements with said depository.

PERSONNEL

--Approved the Pennsylvania Principals Association membership for Mrs. Brenda Knoll, Mr. Shane Spack, Dr. Michael Stimac, and Mr. Jeff Wagner for the 2023-2024 school year, at a cost of $605 per membership.
--Approved the addition(s)/deletion(s) to the substitute list for the 2023-2024 school year pending successful 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: James Plunkard - Custodian
-Add: Hannah Bossinger - Substitute Teacher
-Add: Kolby Montgomery - Substitute Teacher

--Approved addition(s)/deletion(s) to supplemental position(s) for the 2023-2024 school year pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as indicated:
-Hire - Kyleigh Fleeger - Gremlinette Advisor
-Hire - Ethan Conto - Seventh Assistant Varsity Football
--Approved the following mentor assignment for the 2023-2024 school year:
-Mr. John Bowser as a mentor to Ms. Allyson Riley, School Counselor
-Mrs. Kelly Sadowski as a mentor to Ms. Carolyn Kelly, Autistic Support Classroom
--Approved the addition(s)/deletion(s) to the authorized drivers of district owned vehicles for the 2023-2024 school year, as submitted.
-Add: Corinne Woodward
--Approved an unpaid leave request for Mr. Tyler Pollock, Maintenance Department, on June 28, 2023, as submitted.
--Approved travel request(s), as submitted.
--Hired Mr. Robert Carson, Secondary Building Substitute for the 2023-2024 school year at a daily rate of $140/day, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168, as submitted.
--Authorized the administration to post/advertise for the positions of Anticipated Building Custodian and the position of Custodian (Long Term) for the 2023-2024 school year, until the positions are filled, as submitted.
--Authorized the Superintendent and/or Business Manager to post and advertise positions that come available as a result of resignation or extended approved absence as needed throughout the 2023-2024 school year, by recommendation of the Administration.
--Approved addition(s)/deletion(s) to supplemental position(s) for the 2023-2024 school year pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as indicated:
-Remove - Morgan McMillen - Gremlinette Advisor

CAPITAL RESERVE

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

BCAVTS REPORT

--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 $4,828.95 for the 2023-2024 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 authorizing the Superintendent to be able for the 2023-2024 school year, approve requests from the bus contractor to utilize a new bus driver for a period not to exceed 30 days if

the bus contractor provides to the Superintendent all of the required paperwork for the candidate to be used as a driver. The name of a driver(s) temporarily approved by the Superintendent will be shared with the Board of School Directors before being used as a driver and added to the next scheduled School Board meeting for formal approval.

--Approved non-resident student B.D. to attend Karns City Junior Senior High School for the 2023-2024 school year, at the secondary paid tuition rate of $13,087.11.

ADJOURNMENT

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

POSTING

TO: Staff

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

DATE: July 18, 2023

SUBJECT: Posting of Vacancies

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

- Anticipated Building Custodian
- Custodian (Long Term)

If you are interested in applying for this position, please do so in writing by August 4, 2023.