

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

May 13, 2024

CALL TO ORDER

--The regular meeting was called to order by Mr. Price at 9:05 p.m.

APPROVAL OF MINUTES

--Approved minutes of the April 22, 2024 regular board meeting.

STUDENT REPRESENTATIVE

--No Report.

PUBLIC TO BE HEARD

--Sandra Kapp spoke on behalf of local land owners to discuss a potential right of way through the Sugarcreek Elementary School property, to allow them access to land-locked farms. She asked this be considered by the school district prior to any sale of the property.

BOARD LIAISONS

--No Report.

CAFETERIA

--Approved Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

--Approved the 2024-2025 agreement between Karns City Area School District and Butler County Children's Center Inc. DBA Early Learning Connections, as submitted.

ATHLETICS

--No Report.

TRANSPORTATION

--Approved the addition(s)/deletion(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2023-2024 school year, pending successful completion and receipt of all required clearances and forms.

- Add: Rose Brosius – Bus Driver

BUILDING & GROUNDS

--Approved requested for Use of School Facilities, as submitted.

- Approved the closure of Sugarcreek Elementary School at the end of the 2023-2024 school year and direct the administration to take steps necessary to facilitate the same.
- 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.
- Approved the Boiler/Burner Maintenance Service Agreement between Karns City Area School District and Combustion Service & Equipment Co, for a period of one year with a cost of \$2,400.00 as submitted.
- Approved the agreement between Karns City Area School District and Penn Power Systems for maintenance and inspections of the emergency power generation system for a term of one year, with a cost not to exceed \$2,650.45, as submitted.
- Approved the agreement between Karns City Area School District and C.M. Eichenlaub Co., for inspection services regarding the grandstands effective May 13, 2024, for a three-year term, at a cost not to exceed \$2,717.00 per year, as submitted.
- Approved the agreement between Karns City Area School District and C.M. Eichenlaub Co., for inspection services regarding the telescopic bleachers effective May 13, 2024, at a cost not to exceed \$1,570.00, as submitted.

STUDENT ACTIVITIES

- Approved field trip(s), as submitted.

CURRICULUM AND TEXTBOOKS

- Adopted Big Ideas Math: Modeling Real Life textbooks for grades 7 and 8 beginning with the 2024-2025 school year, along with its online features and digital access, for a 6 year period, at a price of \$18,390.75, as submitted.
- Approved the Alternative Educational Services Agreement between Karns City Area School District and Adelphoi Education, Inc. for the 2024-2025 school year at the rate of \$101.18 per day for regular education students (Kittanning), \$168.40 per day for regular education students (Beaver) and \$118.95 per day for special education students (Kittanning) and \$168.40 per day for special education students (Beaver), as submitted.
- Approved the agreement between Karns City Area School District and Glade Run Lutheran Services for Day Student Education for the 2024-2025 school year, as submitted.
- Approved the Student Assistance Program (SAP) Agreement between Karns City Area School District and Butler County Human Services Center for Community Resources, 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, 2024, as submitted.
- Approved the educational consulting services agreement between Karns City Area School District and KeySolution Staffing LLC for the 2024-2025 school year across a 28-week period, as submitted.
- Approved first read of Magruder's American Government Interactive 2023 Student Edition Plus Digital Courseware Grade 9-12 six-year agreement, at a cost not to exceed \$15,472.50, as submitted.

POLICY

- Approved the first read of revised Policy 121, Field Trips, as submitted.
- Approved the first read of revised Policy 916, Volunteers, as submitted.

FINANCE

- Approved General Fund Bills, as submitted.
- Approved Treasurer's Report, as submitted.
- Approved Student Activity Fund Report, as submitted.
- Approved the renewal of PSBA Standard Membership Package and the Policy Maintenance Service Program at a cost of \$8,014.45, as submitted (\$309.02 increase from 2023-2024).
- Approved the Agreement for Computer Services between Karns City Area School District and Government Software Services, Inc. for printing of Tax Statements, Armstrong and Clarion County, as submitted.
- Approved the 2024-2025 Preliminary Final Budget with estimated revenue and expenditures in the amount of \$26,580,138, as submitted.
- Appointed of NextTier Bank as Treasurer and Depository for the school district accounts for the 2024-2025 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 29, 2024 to August 12, 2024, as submitted.
- Approved the purchase of Cyber Liability Insurance awarded to Travelers Casualty and Surety Company of America at a cost of \$11,809.00, as submitted (no change from 2023-2024).
- Approved General Property/Liability/Auto/School Board Error & Omissions/Umbrella/Law Enforcement Insurance Policy be awarded to CM Regent Insurance Company at a cost of \$119,971.00 for the 2024-2025 school year, as submitted (increase of \$39,084 from 2023-2024).
- Approved Worker's Compensation Insurance Policy with UPMC at a cost of \$40,228 for the 2024-2025 school year (decrease of \$73 from 2023-2024).

PERSONNEL

- Hired Mr. Christopher Jenkins for the position of Building Custodian at a rate of \$13.70 per hour, per the current support staff collective bargaining agreement, effective June 11, 2024, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168, physical and the results of a current tuberculosis test.
- Approved the 2024-2025 School Nutrition Association (SNA) Membership for the Karns City Area School District at a cost of \$171.00, as submitted.
- Approved the FMLA leave for Mr. Kyle Hasychak, Maintenance Worker, beginning July 7, 2024 through August 4, 2024, utilizing paid time off and remaining days unpaid, as submitted.
- Rescinded hiring Mrs. Ann Martin to the position of Cafeteria Worker.
- Approved addition(s)/deletion(s) to the Karns City Area School District's Driver List, as submitted.
 - Add: Travis Beabout – Custodian

--Approved addition(s)/Deletion(s) to supplemental position(s) for the 2024-2025 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 - Alan Davis - Sixth Assistant Football Coach

--Authorized the Administration to post and advertise for the open supplemental position(s) for the 2024-2025 school year:

- Seventh Assistant Football Coach

--Hired Mrs. Sara Ellenberger for the position of Full-time School Year Clerk at a rate of \$22.37 per hour, per the current support staff collective bargaining agreement, effective at a mutually agreed upon start date, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168, physical and the results of a current tuberculosis test.

--Approved addition(s)/deletion(s) to the Substitute List, as submitted.

- Add - Mr. Charles Davies, Substitute Teacher
- Add - Mrs. Kristen Fleegeer, Substitute Teacher

--Recommended the ratification of the five-year collective bargaining agreement between Karns City Area School District and Karns City Education Association for the period July 1, 2024 through June 30, 2029, as submitted.

--Approved a salary adjustment under terms of the collective bargaining agreement for Mr. John Bowser, Secondary Guidance Counselor, for completion of Masters +30 equivalency, effective April 13, 2024, as submitted.

--Accepted the resignation from Mrs. Antoinette McCall, Cafeteria Worker, for the purpose of retirement effective May 30, 2024, as submitted.

CAPITAL RESERVE

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

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

--Accepted the Plumbing Contractor Change Order 7 for the Chicora Project, with an increase of \$16,232.00, as submitted.

--Accepted the Plumbing Contractor Change Order 8 for the Chicora Project, with an increase of \$26,659.00, as submitted.

--Accepted the Plumbing Contractor Change Order 9 for the Chicora Project, with an increase of \$18,220.00, as submitted.

--Accepted the Plumbing Contractor Change Order 10 for the Chicora Project, with an increase of \$1,696.00, as submitted.

--Accepted the General Contractor Change Order 28 for the Chicora Project, with an increase of \$19,343.10, as submitted.

--Accepted the General Contractor Change Order 29 for the Chicora Project, with an increase of \$9,061.00, as submitted.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

--Approved the agreement between the Karns City Area School District and Angels of Care for healthcare services effective May 13, 2024, for a term of one year, as submitted.

- Approved the revised 2024-2025 KCASD School Calendar with August 26 being a half day morning in-service day and August 27 & 28 being Act 80 days, previously planned for June 9 & 10, as submitted.
- Approved the maintenance fee for Edmentum – Study Island Math, ELA, and Science library at a cost not to exceed \$15,633.75, as submitted.
- Approved the Student Eligibility Requirements for participation in extracurricular activities for the current school year, beginning of the following school year and PIAA Sponsored Athletic Programs, as submitted.
- Approved the Letter of Agreement (LOA) between Slippery Rock University and Karns City Area School District in pursuit of the United States Department of Education (USDE), Office of Elementary and Secondary Education (OESE) Mental Health Services Professional (MHSP) Demonstration Grant, as submitted.

ADJOURNMENT

- The meeting adjourned at 9:14 p.m.