

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

September 09, 2024

CALL TO ORDER

--The regular meeting was called to order by Mr. Price at 8:05 p.m.

APPROVAL OF MINUTES

--Approved minutes of the August 12, 2024 regular board meeting.

STUDENT REPRESENTATIVE

--Rylee Miller, STUCO President, and Sarah Dodd, STUCO Treasurer, addressed the board about upcoming events taking place within the next few school months. Next Friday, the 20th, the first Blood Drive of the year will take place. Pizza will be made available for all those who chose to participate. Homecoming will take place on Saturday, September 27th. Ms. Miller and Ms. Dodd mentioned there are three different committees correlated in planning Homecoming and the preceding spirit week: Dance Committee, Coronation Committee and a Pep Rally Committee. The themes and schedule for Spirit Week is still being decided upon by STUCO and will be made available once the planning is finalized.

PUBLIC TO BE HEARD

--No Report.

BOARD LIAISONS

--No Report.

CAFETERIA

--Approved Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

--Approved the two year seasonal service agreement between Vestis and Karns City Area School District at a cost not to exceed \$25 per week, as submitted.

ATHLETICS

--Approved the Coaches' Handbook, as submitted.

--Approved the first read of the Karns City Junior/Senior High School Same/Season Dual Sports Participation Guidelines for any student-athlete who wishes to participate in two during the same season, as submitted.

TRANSPORTATION

--Approved the addition(s)/deletion(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2024-2025 school year, pending successful completion and receipt of all required clearances and forms.

- Add: Todd Wiegand – Bus Driver

BUILDING & GROUNDS

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

STUDENT ACTIVITIES

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

CURRICULUM AND TEXTBOOKS

--Approved the agreement between the Karns City Area School District and Southwood Children's Behavioral Healthcare effective September 9, 2024 through June 6, 2025, as submitted.

--Approved the linkage agreement between Karns City Area School District and Family Pathways of Butler, PA, for services provided, as submitted.

--Approved the Memorandum of Understanding between the Butler County YMCA and the Karns City Area School District to host the Reach and Rise Program at the Karns City Jr./Sr. High School for a period from September 9, 2024 thru June 5, 2025, as submitted.

--Approved the adoption of Caron's Education Alliance's Adolescent Tobacco Cessation and Reduction Program, at no cost to the District, as submitted.

POLICY

--Approved the reviewed Policy 918, Title I Parent and Family Engagement, as submitted.

FINANCE

--Approved General Fund Bills, as submitted.

--Approved Treasurer's Report, as submitted.

--Approved Student Activity Fund Report, as submitted.

--Approved the 2024-2025 tuition rates of \$11,607.21 for Elementary and \$13,752.53 for Secondary as certified by PA Department of Education May, 2024. (23-24 rates \$11,388.78 Elementary and \$13,087.11 Secondary)

PERSONNEL

--Hired Mrs. Tammy Rondinelli for the position of Part-Time Paraprofessional at the rate of \$11.73 per hour, per the current support staff collective bargaining agreement, effective September 10, 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 resignation of Ms. Bridgett Sabich, Cafeteria Worker, effective September 9, 2024, as submitted.

--Approved child rearing leave for Mrs. Heather Ferguson, Elementary Instructor, beginning approximately November 12, 2024 with an anticipated date of return on February 5, 2025, using accumulated sick days with the remaining time off unpaid, as submitted.

--Approved addition(s)/deletion(s) to the Karns City Area School District's Driver List, as submitted.

- Add: Allyson Riley – Guidance

--Approved the addition(s)/deletion(s) to the volunteer list, as submitted for the 2024-2025 school year pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168, and the results of a current tuberculosis test, as submitted.

- Add: Dawn Paulsen – Band
- Add: Douglas Paulsen – Band
- Add: Rossi McMillen – Soccer

- Hired Mr. Joseph Ferderbar for the position of Custodian at a rate of \$11.92 per hour, per the current support staff collective bargaining agreement, effective September 10, 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 addition(s)/deletion(s) to the substitute list for the 2024-2025 school year pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168, and the results of a current tuberculosis test, as submitted.
 - Add: Mary Lavella – Substitute Teacher & Paraprofessional
 - Add: Steve Andreassi – Emergency Certification All - Instructional Areas PK-12
- Approved travel request(s), as submitted.
- Appointed Dr. David Rottinghaus as school physician for the 2024-2025 school year.
- Hired Mrs. Felicia Stimac for the position of Part-Time Paraprofessional at the rate of \$11.73 per hour, per the current support staff collective bargaining agreement, effective upon a mutually agreeable 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.

CAPITAL RESERVE

- Approved Capital Projects Bill(s), as submitted.
- Approved Capital Fund Bill(s), as submitted.
- Accepted the General Contractor Change Order 40 for the Chicora Project, with a decrease of \$5,350.00, as submitted.
- Accepted the General Contractor Change Order 45 for the Chicora Project, with an increase of \$28,244.00, as submitted.
- Accepted the General Contractor Change Order 46 for the Chicora Project, with an increase of \$1,908.00, as submitted.
- Accepted the General Contractor Change Order 43 for the Chicora Project, with an increase of \$1,422.00, as submitted.
- Accepted the General Contractor Change Order 47 for the Chicora Project, with an increase of \$5,238.00, as submitted.
- Accepted the General Contractor Change Order 48 for the Chicora Project, with an increase of \$1,698.00, as submitted.

BCAVTS REPORT

- No Report.

MISCELLANEOUS

- Declared the list of items 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 2024-2025 School Wide Title I Plan, as submitted.

ADJOURNMENT

- The meeting adjourned at 8:11 p.m.