

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

May 10, 2021

APPROVAL OF MINUTES:

--Approved minutes of the April 26, 2021

STUDENT REPRESENTATIVE REPORT:

--Miss Jill Morrow, STUCO President, reported there will be one more blood drive before the end of the school year. Plans also include Fun Day and a volleyball tournament.

PUBLIC TO BE HEARD:

--None.

BOARD LIAISON:

CAFETERIA LIAISON

- Approved Cafeteria Financial Statement, as submitted.
- Approved Cafeteria Bills, as submitted.
- Authorized the administration to bid for Milk Products for the 2021-2022 school year.
- Authorized renewal of the agreement between Karns City Area School District and Metz Culinary Management as the Food Service Management Company (FSMC) for the 2021-2022 school year to provide services to the district for food service operations.

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

--No Report.

BUILDING AND GROUNDS LIAISON

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

STUDENT ACTIVITIES LIAISON

--Approved Scholarship Recipient(s) to be recognized at graduation, as submitted.

NORTHEAST BUTLER COUNTY MEDICAL CENTER SCHOLARSHIP

This selection is based on QPA, Class Rank, SAT Score, Attendance, School Activities,
Financial Need and Essay. (Selections made public at graduation)

- Approved Elementary PTOs to hold annual walk-a-thons as scheduled by building principals.
- Approved Field Trip(s), as submitted.
- Appointed Jostens Inc. as a school photographer for the 2021-2022 school year, as submitted.

--Appointed Holly Mead Photography as a school photographer for the 2021-2022 school year, as submitted.

CURRICULUM AND TEXTBOOKS LIAISON

- Approved the Alternative Educational Services Agreement between Karns City Area School District and Adelphoi Education, Inc. for the 2021-2022 school year at the rate of \$92.15 per day for regular education students and \$101.44 (Kittanning) and \$106.27 (Butler) per day for special education students (increase of \$4.39, \$4.83 & 9.66/day respectively), as submitted.
- Approved the Letter of Agreement for services between Karns City Area School District and Pressley Ridge, 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.

POLICY LIAISON

- Approved the reviewed Policy 246, Student Wellness, as submitted.
- Approved first read of revised Policy 800.1, Electronic Signatures, as submitted.
- Approved first read of new Policy 816, Social Media, as submitted.

FINANCE LIAISON

- Approved General Fund Bills, as submitted.
- Approved Treasurer's Report, as submitted.
- Approved Student Activity Fund Report, as submitted.
- Approved the 2021-2022 Preliminary Final Budget with estimated revenue and expenditures in the amount of \$24,866,798 as submitted.
- Approved the Agreement for Computer Services between Karns City Area School District and Government Software Services, Inc. for printing of Occupation/Per Capita Tax Statements, Armstrong and Clarion County, as submitted.
- Re-enacted the following taxes:
 - A. Per Capita. \$5.00 Tax under Act 679. The Resolution imposing a five dollar (\$5.00) per capita on each resident over 18 years of age in the Karns City Area School District be re-enacted, levied under Act 679 of the school code.
 - B. Per Capita. \$5.00 Tax under Act 511. The Resolution imposing a five dollar (\$5.00) per capita under Act 511 upon all residents over the age of 18 in the Karns City Area School District be re-enacted.
 - C. Earned Income Tax: The ½% income tax levied under Act 511 re-enacted without change.
 - D. 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.
 - E. 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.
 - F. All other taxes in the 2020-2021 school year shall remain in effect for the 2021-2022 school year.
- Approved the renewal of PSBA Standard Membership Package, the Policy Maintenance Service Program at a cost of \$7,174.96, (no change in cost from 2020-2021) and the Policy Maintenance Program Participation Agreement between Karns City Area School District and PSBA, as submitted.

- Appointed NextTier Bank as Treasurer and Depository and Farmers National Bank as Depository for the school district accounts for the 2021-2022 school year and to reaffirm Act 72 agreements with said depositories.
- Adopted a Resolution, as presented by Bond Counsel, authorizing the issuance of General Obligation Bonds in accordance with the provisions of the Local Government Unit Debt Act, for the purpose of financing capital improvements including Crabtree, Rohrbaugh & Associates Project 3325, Karns City Area School District – Chicora Elementary School Addition/Renovation.

PERSONNEL LIAISON

- Approved the supplemental positions for the 2021-2022 school year, as submitted.
- Authorized the Administration to post and advertise for the open supplemental position(s) of:
 - Cross Country Head Coach
 - Jr. High Cheerleader Coach
 - Junior Class Advisor
 - 2nd Assistant Baseball Coach
 - Yearbook Advisor
 - Winterguard Advisor
 - Gremlinette Advisor
- Authorized the Administration to post and advertise for the following positions:
 - Part-time Food Coordinator
 - Part-time Cafeteria Workers (2)
 - Summer Cafeteria Substitute Workers
 - Custodian
- Approved hiring part-time summer employees who will work less than 30 hours per week at a rate of \$7.50 per hour and a total cost not to exceed \$10,000, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168, and TB test results, (list to be provided at a later date).
- Approved Karns City Area School District’s membership in the Pennsylvania Association of Rural and Small Schools at a cost of \$850.00, as submitted. (Increase of \$100 from 2020-2021 COVID rate).
- Approved the Superintendent’s recommendation on personnel matter 05102021.
- Re-appointed the Business Manager as Board Secretary effective July 1, 2021.
- Approved the addition(s)/deletion(s) to the substitute list for the 2020-2021 school year pending success 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 – Ms. Catherine Eakin, Substitute Paraprofessional
- Approved substitute rate of up to \$15.00 per hour for substitute summer cafeteria workers.

CAPITAL RESERVE

--No Report.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

- Approved the quote from Candoris for the purchase of Promethean Boards using Title IV funds with the excess expense covered under general fund expense, at a cost not to exceed \$33,794.60, as submitted.

- Approved Mr. Dave Whitmire as the 2021 Graduation Sound Coordinator at a fee not to exceed \$600.00, pending receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168, as submitted.
- Authorized the Voluntary Participation of students in grades 6, 8, 10, &12 in Pennsylvania Youth Survey (PAYS) at no cost to the District, as submitted.
- Approved the Addendum to Curriculum and IT Support Proposal between Karns City Area School District and BluChip Solutions, LLC, as submitted.
- Accepted the waiver to disciplinary hearing signed on May 10, 2021 for Student 1 and approve the discipline recommendation, as submitted.

ADJOURNMENT

- The meeting adjourned at 8:46 p.m.

POSTING

TO: Staff
FROM: Dr. Eric D. Ritzert
Superintendent of Schools
DATE: May 12, 2021
SUBJECT: Posting of Vacancies

The Karns City Board at its meeting of May 10, 2021, authorized the Administration to post the following vacancies:

**Custodian
Part-time Food Coordinator
Part-time Cafeteria Workers
Summer Cafeteria Substitute Workers**

Supplemental Positions:

**Cross Country Head Coach
Jr. High Cheerleader Coach
Junior Class Advisor
2nd Assistant Baseball Coach
Yearbook Advisor
Winterguard Advisor
Gremlinette Advisor**

If you are interested in applying for any of these positions, please do so in writing to the District Office by May 28, 2021.