

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

May 13, 2019

APPROVED MINUTES:

--Approved minutes of the April 22, 2019 meeting.

STUDENT REPRESENTATIVE:

--No Report.

RECOGNITION OF STUDENTS & TEACHER:

--The Board recognized the students and Mr. MacKrell for their accomplishments at the recent Academic Games Leagues of America (AGLOA) National Tournament in Orlando, Florida.

PUBLIC TO BE HEARD:

--None.

BOARD LIAISON:

CAFETERIA LIAISON

--Approved Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

--Approved breakfast and lunch prices for the 2019-2020 school year, as follows:

Elementary Breakfast:	\$1.20	Secondary Breakfast:	\$1.20
Adult Breakfast:	\$1.70		

Elementary Lunch:	\$2.35	Secondary Lunch:	\$2.55
Adult Lunch:	\$3.45		

(Lunch pricing reflects a \$ 0.10 increase over last year)

--Authorized the Administration to bid for Milk Products for the 2019-2020 school year.

--Authorized the Administration to sign an agreement with the Butler County Children's Center to provide meals for the Summer Feeding Program that will be provided at the Petroleum Valley Youth Center, pending solicitor review of the forthcoming agreement.

ATHLETICS LIAISON

--No Report.

TRANSPORTATION LIAISON

--Approved addition(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2018-2019 school year, as submitted:

Add – Mr. Michael Boofer

BUILDING AND GROUNDS LIAISON

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

STUDENT ACTIVITIES LIAISON

--Approved Field Trip(s), as submitted.

--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.

CURRICULUM AND TEXTBOOKS LIAISON

--Approved the Student Assistance Program Agreement between Karns City Area School District and Butler County Human Resource Center for Community Resources for fiscal year 2019-2020, as submitted.

POLICY LIAISON

--Approved first read of revised Policy #150 - Title 1, Comparability of Services, as submitted.

--Approved first read of revised Policy #220 – Student Expression/Distribution and Posting of Materials, as submitted.

--Approved first read of revised Policy #335 – Family and Medical Leaves, as submitted.

--Approved first read of revised Policy #913 – Non-school Organizations/Groups/Individuals, as submitted.

--Approved first read of new Policy #702.1 – Crowdfunding, as submitted.

FINANCE LIAISON

--Approved General Fund Bills, as submitted.

--Approved Treasurer Report, as submitted.

--Approved Student Activity Fund Report, as submitted.

--Approved the 2019-2020 Preliminary Final Budget with estimated revenue and expenditures in the amount of \$24,455,424 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 2018-2019 school year shall remain in effect for the 2019-2020 school year.
- Approved the two year agreement between Karns City Area School District and Vision Benefits of America (VBA) for vision benefits, as submitted.
 - Approved the two year agreement between Karns City Area School District and PSEA health & Welfare Fund (NVA) for vision benefits, as submitted.
 - Approved to continue participation in Group Life Insurance with CM Regent Solutions from July 1, 2019 through June 30, 2020 as submitted.
 - Approved the renewal of PSBA Standard Membership Package and the Policy Maintenance Service Program at a cost of \$7,174.96, as submitted.
 - Approved the firm of Dillon, McCandless, King, Coulter, and Graham with principal reliance upon Thomas Breth, be appointed Solicitor of the Karns City Area School District at a rate of \$175 per hour, as submitted.
 - Appointed NexTier Bank as Treasurer and Depository and Farmers National Bank as Depository for the school district accounts for the 2019-2020 school year and to reaffirm Act 72 agreements with said depositories.
 - Approved \$13,000 bond of the Assistant Business Manager
 - Approved budget transfer, as submitted
 - Approved the designation of \$2,000,000 within the 2019-2020 General Fund Budget as Committed Fund Balance under the category of Construction and Improvements as prescribed under GASB Statement #54 – Fund Balance Reporting guidelines.

PERSONNEL LIAISON

- Approved Travel Requests, as submitted.
- Approved addition(s)/deletion(s) to the Volunteer List, 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 as submitted:
 - Add Mrs. Gretchen Bishop, Choir
 - Add Ms. Debra Bossinger, Choir
 - Add Mrs. Lori Martin, Choir
 - Add Mrs. Farrah McKinney, Choir
- Approved addition(s)/deletion(s) to the Substitute List, 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 as submitted:
 - Add – Ms. Farrah McKinney – Cafeteria Substitute
 - Add – Mr. Robert Imbrogno – Secondary Instructor
 - Add – Ms. Livia Andreassi- Custodian Substitute
 - Add – Mr. Hunter Gifford – Custodian Substitute
 - Add – Ms. Rebecca Pennington – Custodian Substitute
 - Add – Mr. Logan Pistorius – Custodian Substitute

- Approved the School Police Agreement for July 1, 2019 – June 30, 2022 school years, as submitted.
- Approved the supplemental positions for the 2019-2020 school year, as submitted.
- Authorized the Administration to post and advertise for the open supplemental position(s) of:
 - Gremlinette Advisor
 - Junior Class Advisor
 - Marching Band Assistant
 - 1st Assistant Girls Volleyball Coach
 - 1st Assistant Girls Soccer Coach
 - 2nd Assistant Boys/Girls Soccer Coach
 - Yearbook Advisor
 - Video Production Advisor
 - Percussion Ensemble Advisor
 - Winterguard Advisor
 - Assistant Athletic Trainer
 - Practical Arts Department Head
 - Special Education Department Head
- Hired part-time summer employees who will work less than 30 hours per week at a rate of, as submitted \$7.50 per hour and a total cost not to exceed \$15,000, 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.
- Approved the 2019-2020 Pittsburgh Regional Food Service Director's Membership for the Karns City Area School District at a cost of \$400.00, as submitted.
- Approved PASBO membership for Mr. Evan McGarvey in the amount of \$122.00, as submitted.
- Accepted the resignation of Mrs. Virginia Barnhart, Part-time Paraprofessional for the purpose of retirement, effective June 10, 2019, as submitted.
- Authorized the Administration to post and advertise for part-time Paraprofessional(s) effective for the new school year.
- Accepted the resignation of Ms. Cassandra Crater, Winterguard Advisor, effective immediately, as submitted.
- Authorized the Administration to post and advertise for the position of Secondary Learning and Emotional Support Instructor for the start of the 2019-2020 school year, as submitted.
- Approved unpaid days for Ms. Pam Irvine, part-time Paraprofessional on April 25, May 24, and June 5, 2019, as submitted.
- Approved sabbatical leave for Mr. John Damico, Secondary Instructor for the 2019-2020 school year, as submitted
- Approved participation in the Midwestern Intermediate Unit IV Consortium Program for Guest Teachers (formerly Emergency Certified) for the 2019-2020 school year, as submitted
- Accepted the resignation of Mr. Ryan Bauldoff, Building Custodian, effective May 28, 2019, as submitted.
- Authorized the Administration to post and advertise for the position of Building Custodian.
- Authorized the Administration to post and advertise for the position of Secondary High School Mathematics Instructor long-term substitute for the 2019-2020 school year.

CAPITAL RESERVE

- No Report.

IU-IV REPORT

No Report.

BCAVTS REPORT

- Accepted the resignation of Mr. Mike Smith from the BCAVTS Authority Board, as submitted.
- Appointed Mr. Ed Conto as the Karns City Area School District representative to the BCAVTS Authority Board.

MISCELLANEOUS

- Approved the purchase of an annual movie licensing for the Karns City Area School District at a cost not to exceed \$1,219.20, as submitted.
- Approved the agreement between Karns City Area School District and Mr. Jim Campbell for Graduation Ceremony 2019 audio service at a fee not to exceed \$900.00, as submitted.
- Approved the Statement of Work between Karns City Area School District and Prime Communications, Inc. for implementation of the phone system as detailed in the Mitel PEPPM contract #528897-164 at a cost not to exceed \$88,033.42, subject to solicitor's approval and as submitted.
- Approved the Resolution Supporting Statewide Cyber Charter School Funding Reform, as submitted.
- Approved the agreement between Karns City Area School District and the Midwestern Intermediate Unit IV for PIMS Service and Support for the 2019-2020 school year, as submitted.
- Approved the proposal from KD Communications, LLC, as submitted.
- Authorized the Voluntary Participation of students in grades 6, 8, 10, &12 in the Pennsylvania Youth Survey (PAYS) at no cost to the District, as submitted.
- Approved the renewal quote from BetterCloud for BetterCloud One Security and Management Suite at a cost of \$3,800.00, as submitted.
- Approved the early termination of the naming rights agreement for the High School gymnasium as requested by the donor and issue a refund of \$7,500 as is provided for in the agreement.
- Accepted a donation of \$500 from First Presbyterian Church of East Brady to be used for SAP, as submitted.
- Approved the agreement between Karns City Area School District and Hostetter Auctioneers to conduct an on-line auction for the contents of the Wood Shop, pending solicitor review, as submitted.
- Authorized the Administration to post and advertise for a Special Board Meeting on May 23, 2019 at 6:00 p.m. to review the feasibility study and any and all matters that come before the Board.

ADJOURNMENT

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

POSTING

TO: Staff
FROM: Mr. Eric D. Ritzert
Superintendent
DATE: May 14, 2019
SUBJECT: Posting of Vacancies

The Karns City Board, at its meeting of May 13, 2019, authorized the Administration to post the following vacancies:

Secondary Emotional Support Instructor

Secondary High School Mathematics Instructor – Long-term Substitute

Part-time Paraprofessional

Building Custodian

The following Supplemental Positions:

- Gremlinette Advisor
- Junior Class Advisor
- Marching Band Assistant
- 1st Assistant Girls Volleyball Coach
- 1st Assistant Girls Soccer Coach
- 2nd Assistant Boys/Girls Soccer Coach
- Yearbook Advisor
- Video Production Advisor
- Percussion Ensemble Advisor
- Winterguard Advisor
- Assistant Athletic Trainer
- Practical Arts Department Head
- Special Education Department Head

If you are interested in applying for any of these positions, please do so in writing to the District Office by May 31, 2019.