

Mount Carmel Area School District
Agenda
February 20, 2020

Personnel Committee Meeting: 5:30 – 6:00
Work Session: 6:00 – 8:00

- I. **Call to Order:** 8:00 P.M. Board Room
- II. **Roll Call:**
- III. **Announcements:**
- IV. **Recognition of Student Merit Award Winners.**
Elementary – Melody Yoder (January)
High School – Andrew Rooney (January)
- V. **Approval of Minutes:**
A motion is needed to approve the minutes of January 09, 2020 Regular Board Meeting and January 22, 2020 Special Board Special Board Meeting. **(Voice Vote)**
- VI. **PTA Representative Report**
- VII. **Recognition of Guests desiring to speak to listed agenda items. - Please state name and address.**
- VIII. **Administrative Reports:**
 - A. Superintendent
 - B. Principal's Reports:
 1. Senior High School
 2. Junior High School
 3. Elementary
 4. Special Education
 - C. Maintenance Report
 - D. Athletic Director's Report
- IX. **Athletic Items:**
 - A. A motion is needed to approve Athletic Items 1. through 9. as listed:
(Roll Call Vote)
 1. Accept the resignation of Danielle Lawler as Assistant Junior High Boys' Track coach as per the letter presented.
 2. Hire Danielle Lawler as Head Junior High Boys' Track coach at Step 1, with a salary of \$1,200.00 as per the letter presented. All clearances are on file.
 3. Hire Andrew Monger as Assistant Junior High Boys' Track coach at Step 1, with a salary of \$1,000.00 as per the letter presented. All clearances are on file.
 4. Hire Christopher Lapotsky as Assistant Varsity Boys' Track coach at Step 1, with a salary of \$1,000.00. All Clearances are on file.
 5. Approve the purchase of baseball equipment not to exceed the amount of \$1,874.00 as presented.
 6. Approve Athletic Director Gregory Sacavage to attend the PA State Athletic Directors Conference in Hershey as presented. The meeting will be held in March.

7. Approve the use of facilities by MCA VFW Baseball as per the Facilities Access request attached. Current insurance certificate is on file.

8. Approve the following addition to the athletic policy;

Head coaches will be required to submit budget requests by no later than October 1st of the year prior than their anticipated needs. They must submit them in writing to the Athletic department listing specific items and amounts. Whenever possible, they shall secure multiple quotes for items over \$500.00.

9. A motion is needed to approve the purchase of new football uniforms from Schuylkill Valley Sports at a cost not to exceed \$ _____. Half the cost will be paid for by the football boosters and the other half will be paid for by the school district at a cost not to exceed \$ _____.

X. Financial Items:

A. A motion is needed to approve Financial Items 1. through 4. **(Roll Call Vote)**

1. Treasurer Report
2. Cafeteria Report
3. Athletic Fund Report
4. Payment of Bills

XI. Committee Reports:

A. Mount Carmel Area Education Foundation

XII. New Business – Action Items:

A. A motion is needed to approve New Business Items 1. through 10. as listed:
(Roll Call Vote)

1. Approve the 2020-2021 school calendar as presented.
2. Approve the Mount Carmel Area Big Red Band to go to Florida in April 2020.
3. Approve the 2020-2021 agreement with Professional School Photography as presented.
4. Approve the CSIU 2020-2021 General Operating Budget in the amount of \$886,527.00 as presented.
5. Approve Carleen Zlockie as the elementary school PBIS Advanced Tier Coordinator/Coach with a \$1,000.00 stipend for the 2019-2020 school year. This position is funded through the PDE Office of Safe Schools Targeted Program Initiative Grant.
6. Approve the following teachers as members of the elementary school PBIS Advanced Tier Team with a stipend of \$600.00 per member for the 2019-2020 school year. The stipends are funded through the PDE Office of Safe Schools Targeted Program Initiative Grant.

Nicole Rosko	Kaitlyn McGinley
Bethann Burns	Katherine Francis
Abbi Grabowski	Jill Ecker
Kerri Molesevich	Brooke Bartol
Taylor Tamecki	

7. Approve the contract with Behavioral Health Associates and Mount Carmel Area School District for the 2019-2020 school year as per the letter presented.

8. Approve the second reading of the following board policy and board policy attachment:

233 Suspension and Expulsion
626 Procurement Procedure Attachment

9. Approve the Senior Class to go on a class trip to Six Flags New Jersey in June.

10. Approve the use of facilities by the Mother Pauline Visintainer Foundation as per the Facilities Access request attached. Current insurance certificate is on file.

XIII. Personnel Items:

A. A motion is needed to approve Personnel Items 1. through 6. as listed:

(Roll Call Vote)

1. Accept the resignation of Ashley Eades as a Secondary Special Education teacher effective immediately as per the letter presented.
2. Approve the maternity leave of Employee # 101091 as per the letter presented.
3. Approve the following for Odyssey of the Mind for 2019-2020 school year:
Advisers - Aaron Domanski and Kelly Domanski. Coaches - Kim Bartos, Jessica Mirarchi and Beth Ann Burns. Judges - Elizabeth Zimmerman and Brionne Dyszel, as presented.
4. Approve to ratify the hiring of Colleen Seid as a long-term substitute teacher, at a rate of \$80.00 per day for the remaining 2019-2020 school year, effective January 28, 2020.
5. Approve to reclassify Carlie McGinley from a part-time aide to a full-time aide, at her current hourly rate, with benefits.
6. A motion is needed to accept the applications, place them on file, and add to the substitute list pending file completion.

Applications to be placed on file:

Gunn, Matthew – Mount Carmel, PA Aide
Elchisak, Michele – Shenandoah, PA Elem Ed; Sp Ed
Jurevicz, Laura – Mount Carmel, PA Aide
Wascavage, Marc – Kulpmont, PA Substitute Teacher

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:

Regular Meeting – March 19, 2020

XVII. Board Handouts:

- A. Minutes of the January 09, 2020 Regular Board Meeting
- B. Minutes of the January 22, 2020 Special Board Meeting