

**Mount Carmel Area School District**  
**Agenda**  
**November 19, 2020**

6:30 – 7:00 Work Session

- I. **Call to Order:** 7:00 P.M. Board Room
- II. **Roll Call:**
- III. **Announcements:**
- IV. **Recognition of Student Merit Award Winners.**  
Elementary – Dominick Lentini (October)  
High School – Caroline Fletcher (October)
- V. **Approval of Minutes:**  
A motion is needed to approve the minutes of the October 15, 2020 Regular 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
  - C. Special Education Director's Report
  - D. Maintenance Report
  - E. Athletic Director's Report
- IX. **Athletic Items:**
  - A. A motion is needed to approve Athletic Item 1. through 4. as listed: ***(Roll Call Vote)***
    - 1. Approve Frank Kane as a volunteer Assistant Girls' Soccer Coach as per the letter presented. All clearances are on file.
    - 2. Approve Isabella Stellar as a volunteer Assistant Junior High Varsity Girls' Basketball coach as per the letter presented. All clearances are on file.
    - 3. Hire Chris Olsen as a Junior High Boys' Basketball coach, Step 1, with a salary of \$1,100.00 as per the letter presented. All clearances are on file.
    - 4. Accept the resignation of Stephen Pesarchick as Head Varsity Boys' Wrestling coach as per the letter presented.
- 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 7. as listed:  
**(Roll Call Vote)**

1. Accept the proposal with Conrad Siegel to assist with ACA reporting as presented.
2. Approve the first reading of the following board policy and attachment:

*113.1 Discipline of Students with Disabilities*

*113.2 Behavior Support*

*113.4 Confidentiality of Special Education Student Information*

*122 Extracurricular Activities*

*123 Interscholastic Athletics*

*123.2 Sudden Cardiac Arrest*

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

*904 Public Attendance*

*816 Livestream Video Attachment*

4. Appoint Pete Cheddar as a trustee for the Central Susquehanna Trust. He will be filling a position vacated by Bernard Stellar.
5. Approve the revision to the Health and Safety Plan as presented. The revision includes the Resocialization of the Winter Sports Plan. This plan is subject to change and based on changing requirements from the CDC, Pennsylvania Department of Health, and PDE. The superintendent and administration is given the authority from the Board of Directors to adjust this plan as required and to report any changes to the School Board of Directors.
6. Approve the Phased School and Reopening Health and Safety Plan as presented.
7. Approve the one year extension MOU of the Teacher Collective Bargaining Agreement. This MOU will extend the teacher contract through June 30, 2022.

**XIII. Personnel Items:**

- A. A motion is needed to approve Personnel Items 1. through 7. as listed:  
**(Roll Call Vote)**

1. Approve tenure for elementary teacher Kristy Bogovich.
2. Approve the salary reclassification of Erin Seliga from Step 5 Master's at a salary of \$40,477.00 to Step 5 Master's +30 at a salary of \$41,540.00.
3. Appoint Leanne Ryan as Mental Health/Wellness Coordinator at a stipend of \$1,500.00 per year. The prorated amount for the remainder of the 2020-2021 school year will be \$923.04.
4. Appoint Cassandra Niglio as Assistant to the Athletic Director at a prorated stipend amount of \$923.04 for the remainder of the 2020-2021 school year.
5. Accept the resignation of Dane Tarantelli as a 180 day substitute teacher as per the letter presented.

6. Hire Brent Runge as a 180 day substitute teacher for the 2020-2021 school year at \$100.00 per day.
7. A motion is needed to accept the applications, place them on file, and add to the Substitute Lists pending file completion.

Applications received and placed on file:

Runge, Brent -- Ashland, PA

Mid Level Math

**XIV. Public Comments and Questions:**

**XV. Adjournment.**

**XVI. Future Meetings:**

Reorganization Meeting – December 2, 2020- 7:00 p.m. at NCCTC

Special Board Meeting – December 2, 2020 – Immediately following Reorganization