

Mount Carmel Area School District
Agenda
February 17, 2021

Work Session: 6:30 – 7:00

- I. **Call to Order:** 7:00 P.M. Board Room
- II. **Roll Call:**
- III. **Announcements:**
- IV. **Recognition of Student Merit Award Winners.**
Elementary – Dalton O’Hearn (January)
High School – Xander Walker (January)
- V. **Approval of Minutes:**
A motion is needed to approve the minutes of January 21, 2021 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 Items 1. through 6. as listed:
(Roll Call Vote)
 - 1. Approve Sherry Romanoski as a volunteer Junior High Assistant Track and Field coach as per the letter presented.
 - 2. Approve Maci Mazzatesta as a volunteer Senior High Assistant Track and Field coach as per the letter presented.
 - 3. Approve Sean McCollum as a volunteer Assistant Elementary Wrestling coach as per the letter presented.
 - 4. Hire Eric Lapotsky as Assistant Varsity Track and Field coach at Step 1, with a salary of \$1,500.00 as presented.
 - 5. Approve the agreement with Jake Wojick as athletic field maintenance worker at \$16.00/hour, as per the agreement presented. Current insurance certificate is on file.

6. Approve the agreement between Best Cleaners and Mount Carmel Area School District for cleaning services for the athletic facilities as per the agreement 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 6. as listed:
(Roll Call Vote)

1. Approve the CSIU 2021-2022 General Operating Budget in the amount of \$702,660.00 as presented.
2. Approve to adopt the 2021-2022 Preliminary Budget in the amount of \$21,642,743.05 as presented.
3. Approve the one year agreement with Delta Dental for the 2021-2022 school year as presented. (There is **no increase** in premium)
4. Approve the 2021-2022 school year calendar as presented.
5. Approve the submission of the High School TSI plan to PDE as presented.
6. Approve the second and final reading of the following board policies:

103 Discrimination/ Title IX Sexual Harassment Affecting Students
218.3 Discipline of Student Convicted/ Adjudicated of Sexual Assault
252 Dating Violence

XIII. **Personnel Items:**

- A. A motion is needed to approve Personnel Items 1. through 8. as listed:
(Roll Call Vote)

1. Accept the resignation of Alexandra Danilowicz as 2023 Class Adviser as per the letter presented.
2. Accept the resignation of Gary Trefsgger as part-time Custodial Staff/Field Maintenance Staff, effective immediately as per the letter presented.
3. Accept the resignation of Gage Bohner as full-time Custodial Staff, effective immediately as per the letter presented.
4. Approve the maternity leave of employee ID# 101897 as per the letter presented.
5. Approve Taylor Tamecki as a Homebound Instructor for the remainder of the 2020-2021 school year.
6. Approve the following teachers _____ as members of the elementary school's 2021 Families and Schools Together (FAST) Family Engagement team with a stipend of \$500.00 per member. The stipends are grant funded.

7. Hire the following _____ as members of the elementary school's 2021 Families and Schools Together (FAST) Family Engagement team with a stipend of \$500.00 per member. The stipends are grant funded.
8. 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: TBA

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:

Regular Meeting – March 18, 2021

XVII. Board Handouts:

- A. Minutes of the January 21, 2021 Regular Board Meeting