

# Mount Carmel Area School District

## Agenda

July 15, 2021

**Work session:** 6:30 – 7:00

**I. Call to Order:** 7:00 P.M. Board Room

**II. Roll Call:**

**III. Announcements:**

**IV. Approval of Minutes:**

A motion is needed to approve the minutes of the June 17, 2021 Regular Board Meeting. ***(Voice Vote)***

**V. PTA Representative Report.**

**VI. Recognition of Guests desiring to speak to listed agenda items. - Please state name and address.**

**VII. Administrative Reports:**

- A. Superintendent
- B. Principal's Reports:
  - 1. Senior High School
  - 2. Junior High School
  - 3. Elementary School Principal
- C. Special Education Director Report
- D. Maintenance Report
- E. Athletic Director's Report

**VIII. Athletic Items:**

- A. A motion is needed to approve Athletic Item 1. as listed: ***(Roll Call Vote)***
  - 1. Approve the purchase of \_\_\_\_ football helmets at a cost not to exceed \$ \_\_\_\_.
  - 2. Approve Donovan James as volunteer varsity basketball coach.

**IX. 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

**X. Committee Reports:**

- A. Mount Carmel Area Education Foundation

**XI. New Business – Action Items:**

- A. A motion is needed to approve New Business Items 1. through 13. as listed: ***(Roll Call Vote)***
  - 1. Approve the ARP/ESSER Back to School Health and Safety Plan as presented. This plan is subject to change based on the changing requirements from the CDC, PA DOH and the 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 Board of School Directors.

2. Approve the Pre-K Counts Partnership Agreement Guidelines between Mount Carmel Area School District and Shamokin Area School District as presented.
3. Approve the agreement with Kidventure Therapy Inc. for the 2021-2022 school year as presented.
4. Approve the Memorandum of Understanding between Northumberland Area Head Start Agency and Mount Carmel Area School District as presented.
5. Approve the agreement with Safety Net Counseling Inc. for the 2021-2022 school year as per the agreement presented.
6. Approve Doctor Jefferey Greco as district physician for the 2021-2022 school year at a stipend of \$1,500.
7. Approve the 2021-2022 agreement for Participation in the Child Nutrition Program between the Mount Carmel Area School District and the Schuylkill Intermediate Unit 29 and Schuylkill County AVST Operating Agency.
8. Approve the revised 2021 Homestead and Farmstead Exclusion Resolution in the amount of \$1,330.00 for a reduction of \$74.00 in real estate taxes for approved homestead properties. (There are no current farmstead properties.)
9. Approve the PDE 520.1 Emergency Time Template for the 2021-2022 school year as presented.
10. Approve changes to the Special Education Program Profile for submission to PDE.
11. Approve the use of facilities by the Kulpmont Cruise Association Inc. as per the Facility Access Request presented. Current insurance certificate is on file.
12. Approve the first reading of the following Board Policies and attachment (new and updated policies)

215 *Promotion and Retention (attachment)*

218.1 *Weapons*

218.2 *Terroristic Threats*

247 *Hazing*

236.1 *Threat Assessment*

249 *Bullying /Cyberbullying*

252 *Dating Violence*

305 *Employment of Substitutes*

805 *Emergency Preparedness and Response and attachment*

805.2 *School Security Personnel*

13. Approve the second and final reading of the following Board Policies and attachment:

815.1 *Livestream Video (Number change only)*

221 *Dress Code*

816 *District Social Media*

831 *Electronic Signatures/Records*

**XII. Personnel Items:**

A. A motion is needed to approve Personnel Items 1. through 11. as listed:

**(Roll Call Vote)**

1. Accept the resignation of Rhonda McGinley as a part-time aide effective immediately as per the letter presented.
2. Hire Elizabeth Zimmerman as a substitute teacher at \$30.00 per hour for 8.5 hours per day for up to 6 weeks as needed for the ESY program. (The district will be using ESSER funding to pay for ESY staff salaries.)
3. Hire Luke Darrup and Beth Kaczmarczyk as 180 day substitute teachers for the 2021-2022 school year at \$100 per day.
4. Hire Brent Runge as JH-SH physical education classroom paraprofessional for the 2021-2022 school year at \$18,500.00 without benefits.
5. Hire Michael Elgin as a part-time safety/security aide at \$8.50 per hour for 6 hours per day without benefits, with a 6 month probationary period.
6. Hire \_\_\_\_\_ as a Special Education Teacher, at Step \_\_\_\_, Bachelor's/Master's, at a salary of \$\_\_\_\_\_, with/without benefits, as per the teachers contract.
7. Hire Crystal Marshalek as a full-time teacher aide, at a salary of \$8.50 per hour, with/without benefits, with a 6 month probationary period.
8. Hire Sharon Yasenchak as a full-time teacher aide, at a salary of \$8.50 per hour, with/without benefits, with a 6 month probationary period.
9. Hire \_\_\_\_\_ as Cooperative Education Advisor at a stipend of \$1,500.
10. Approve Kelly Crissman as Assistant to the Special Education Supervisor for the 2021-2022 school year at a stipend of \$5,000.
11. A motion is needed to accept the applications and place them on file, and add to the substitute list pending file completion.

Applications placed on file:

Dean, Paul - Ashland, PA	Early Ed; Sp Ed
Elgin, Michael - Mount Carmel, PA	Security
Seid, Colleen - Ranshaw, PA	Early Ed
Seracine, Santo - Marion Heights, PA	Custodial
Shuman, Payton - Catawissa, PA	English
VanHorn, Hannah - Middleburg, PA	Early Ed
Yasenchak, Sharon - Kulpmont, PA	Aide

**XIII. Public Comments and Questions:**

**XIV. Adjournment.**

**XV. Future Meetings:**

Regular Meeting – August 19, 2021

**XVI. Board Handouts:**

A. Minutes of the June 17, 2021 Regular Board Meeting