

Mount Carmel Area School District
Agenda
November 18, 2021

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 – Gabe Higgins (October)
High School – Kris Kalbarchick (October)
- V. **Approval of Minutes:**
A motion is needed to approve the minutes of the October 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 Item 1. through 3. as listed: ***(Roll Call Vote)***
 - 1. Approve Eric McAndrew as a Volunteer Junior High Wrestling coach as per the letter presented. All clearances are on file.
 - 2. Approve the use of facilities by Mount Carmel Area Cross Country as per the Facilities Access Request presented.
 - 3. Approve the use of facilities by Mount Carmel Area Wrestling as per the Facilities access Request 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 agreement between Central Susquehanna Regional Guest Teacher Training/Education Major Consortium and Mount Carmel Area School District for the 2021-2022 school year as per the letter presented.
2. Approve the expulsion of student PA Secure ID # 7597740735 as per the letter presented.
3. Approve to exonerate Mount Carmel Area School District taxes for the property located at 412 and 414 Maple Street Mount Carmel, Pa.
4. Approve the purchase of a used 2016 IC School Bus from Wolfington Body Company at a cost of \$50,000.00.
5. Approve the attached student teacher letter of agreement with Eastern University.
6. Approve the first reading of board policy:
915 Relations with Booster PTA/PTO Organizations

XIII. Personnel Items:

- A. A motion is needed to approve Personnel Items 1. through 5. as listed:
(Roll Call Vote)

1. Hire Michael Gilger as a 180 day substitute teacher for the 2021-2022 school year at \$100.00 per day.
2. Approve the FMLA for employee ID# 101922 as per the letter presented.
3. Approve the following staff for after school tutoring in the JH-SH for the 2021-2022 school year at \$35 per hour. These are grant-funded positions paid through the American Rescue Plan's ESSER grant funding to address learning loss and after-school programming. Andrea Guffey, Scott Swank, Brooke Kroh, Hannah Monger, Mark Schlegal, Alexandra Danilowicz.
4. Approve the following staff as Elementary After School Tutors for the 2021-2022 school year at an hourly rate of \$35.00 per hour, on an as-needed basis. These are grant-funded positions paid through the American Rescue Plan's ESSER grant funding to address learning loss and after-school programming. Amy Watkins, Taylor Tamecki, Darla Hood, Ana Ditchey, Lisa Toms, Kaitlyn McGinley, Kerri Molesevich, Brynna, Mudry, Kristen Florio, Katie Francis, Tammy Szuler, Jill Ecker, Brionne Dyszel, Abbi Swartz, Nicole Rosko, Lindsey Beaver, Thomas Dulsky, Carleen Zlockie, Lori Heath and Lindsey McAndrew.
5. 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:

Pekera, Rose -- Mount Carmel, PA
Rompolski, Kayleigh -- Ranshaw, PA

Sub School Nurse
English

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:

Reorganization Meeting – December 1, 2021- 7:00 p.m. at NCCTC

Special Board Meeting – December 1, 2021 – Immediately following Reorganization