

Mount Carmel Area School District
Agenda
May 19, 2022

Work Session: 6:30 p.m. – 7:00 p.m.

- I. **Call to Order:** 7:00 p.m.
- II. **Roll Call:**
- III. **Announcements:**
- IV. **Recognition of Student Merit Award Winners.**
High School – Kenny Wetzel (April)
Elementary – Virginia Croker (April)
- V. **Approval of Minutes:**
A motion is needed to approve the minutes of the April 21, 2022 Regular Board Meeting.
(Voice Vote)
- VI. **PTA Representative Report.**
- VII. **Recognition of Guests desiring to speak to listed agenda items. Please state your name and address.**
- VIII. **Administrative Reports:**
 - A. Superintendent
 - B. Principal's Reports
 1. Senior High School
 2. Junior High School
 3. Elementary School
 - C. Special Education
 - D. Maintenance Report
 - E. Athletic Director's Report
- IX. **Athletic Items:**
 - A. A motion is needed to approve Athletic Item 1.and 2. as listed:
 1. Approve the use of facilities by Mount Carmel Area Sharks Swim Team as per the Facilities Access Request presented.
 2. Approve Modern Fold to service the elementary and high school basketball backstops as per the proposals 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 13. as listed:

(Roll Call Vote)

1. Approve the use of facilities by Mount Carmel Area School District Title I and Mount Carmel PTA as per the Facilities Access Request presented. Current insurance certificate is on file.
2. Approve the use of facilities by Kulpmont Borough Fire Department as per the Facilities Access Request presented.
3. Approve the use of facilities by Mount Carmel Area High School Band as per the Facilities Access Request presented.
4. Approve the use of facilities by the Point Township Police Department as per the Facilities Access Request presented.
5. Approve the printing of real estate bills and per capita bills as per the BerkOne agreement presented.
6. Approve the Memorandum of Understanding between Central Susquehanna Intermediate Unit, eToole Virtual Learning and Mount Carmel Area School District for the 2022-2023 school year as per the MOU presented.
7. Approve the 2022-2023 Northumberland County Career and Technology Center budget as presented. Mount Carmel Area's contribution will be \$547,943.78.
8. Approve the second and final reading of the following board policies and attachments:
 - 218 *Student Discipline*
 - 220 *Student Expression/ Dissemination of Materials*
 - 220 *Student Expression /Dissemination of Materials Attachment*
 - 227 *Controlled Substances/Paraphernalia*
 - 808 *Food Services*
 - 808 *Food Services Attachment*
9. Approve the three year cleaning service agreement with BEST Cleaners LLC as presented at a cost of \$148,617 for the 2022-2023 school year, \$150,103 for the 2023-2024 school year and \$150,103 for the 2024-2025 school year. This service is necessary due to multiple unfilled custodial and cleaning positions.
10. Approve the 2022-2023 fiscal year Proposed Final Budget in the amount of \$21,381,580.66 and to authorize advertisement and to be made available for inspection as per the PA School Code. Final adoption will be an action item at the June meeting.
11. Award the district's insurance contract for the 2022-2023 school year to Varano's Insurance in the amount of \$176,347.00.
12. Approve WBCM Architecture Company to do the Silver Bowl Stadium bleacher inspection at a cost not to exceed \$2,150.00.
13. Approve to establish the "Be Kind" scholarship as per the letter presented.

XIII. Personnel Items:

A. A motion is needed to approve Personnel Items 1. through 7. as listed:

(Roll Call Vote)

1. Accept the resignation of Erica Nestico as Tornado eLearning Academy Coordinator effective the end of the 2021-2022 school year as per the letter presented.

2. Accept the resignation of Rebecca Wright as part time elementary school aide effective June 3, 2022 as per the letter presented.
3. Accept the resignation of Dauna Backey as part time high school aide effective the end of the 2021-2022 school year as per the letter presented.
4. Approve the retirement of Anne Darrup as Jr/Sr High School Counselor effective June 30, 2022 as per the letter presented. She would like to remain on the Substitute list.
5. Approve Hannah Monger as SAP Team Coordinator in the Jr/Sr High School at a stipend of \$250.00.
6. Hire Abigail Hager as elementary teacher at step 2, Bachelor's at a salary of \$34,439, with benefits, as per the teacher contract. This position is open due to retirement and will have a start date of August 1, 2022.
7. 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:

Breslin, Autumn – Coal township, PA	Guidance Counselor
Brosh, Frank – Mount Carmel, PA	Building & Grounds Director
Cecco, Jennifer – Elysburg, PA	Guidance Counselor
Dunn, Joshua – Nescopeck, PA	Early Ed
Fetterman, Katherine – Bloomsburg, PA	Early Ed & Sp Ed
Gronski, Frank – Wilburton, PA	Building & Grounds Director
Gronsky, David – Danville, PA	Guest teacher
Hager, Abigail – Elysburg, PA	Early Ed
Higgins, Dianna – Bloomsburg, PA	Early Ed
Kacmarczyk, Beth – Marion Heights, PA	Sp Ed
Komara, Mary Frances – Kulpmont, PA	Early Ed & Sp Ed
Milewski, Jessica – Mount Carmel, PA	Early Ed
Minden, Sarah – Sunbury, PA	Early Ed
Olear, John – Marion Heights, PA	Building & Grounds Director
Pancher, Madison – Shamokin, PA	Early Ed & Sp Ed
Putric, Kaitlin – Selinsgrove, PA	Substitute (Student)
Rodriguez, Sarah – Elysburg, PA	Substitute (Student)
Romig, Chad – Elysburg, PA	Guidance Counselor
Runge, Brent – Ashland, PA	Mid-Level Math
Vellner, Cassandra – Kulpmont, PA	Substitute (Student)
Venna-Waugh, Christina – Mount Carmel, PA	Guidance Counselor
Wolfe, Emily – Leck Kill, PA	Early Ed, Sp Ed & 5-6 Add on

XIV. Public Comments and Questions:

XV. Adjournment:

XVI. Future Meetings:

Regular Meeting – June 16, 2022

XVII. Board Attachments:

Minutes of the April 21, 2022 Regular Board Meeting