

Mount Carmel Area School District
Agenda
July 21, 2022

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 16, 2022 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. through 7. as listed: **(Roll Call Vote)**

1. Accept the resignation of Brent Runge as Secondary Physical Education Paraprofessional, as per the letter presented effective immediately.
2. Approve Bill Joraskie as a volunteer Varsity Football Coach as per the letter presented, all clearances are on file.
3. Approve Eric Schlegal as volunteer Football Equipment Manager, pending receipt of clearances.
4. Approve Brent Runge as a Varsity Football Coach at Step 1, at a salary of \$1,900.00 as per the letter presented, all clearances are on file.
5. Approve Dane Tarantelli as a Varsity Football Coach at Step 2, a salary of \$2,000.00 as per the letter presented.
6. Approve the use of facilities by Mount Carmel Area Cheerleaders as per the Facilities Access Request presented.
7. Approve the attached MOU with the Special Olympics of Pennsylvania to begin the process to start a Varsity Bocce Team.

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 15. as listed:
(Roll Call Vote)

1. Approve the capital expenditure to fund a roofing project in the amount of \$261,530.00 at the recommendation of the Joint Operating Committee of the Northumberland County Career and Technology Center. Mount Carmel Area School District will not have to pay anything toward this project as capital reserve funds from the NCCTC will be used.
2. 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.
3. Approve the Student Handbooks for JH-SH and Elementary, Teacher Handbook, Substitute Handbook, TELA Student Handbook, for the 2022-2023 school year, as presented.
4. Approve the contract between Behavioral Health Associates and Mount Carmel Area School District for the 2022-2023 school year as presented.
5. Approve the agreement with Safety Net Counseling Inc. for the 2022-2023 school year as per the agreement presented.
6. Approve Doctor Jeffrey Greco as district physician for the 2022-2023 school year at a stipend of \$1,500.
7. Approve the 2022-2023 agreement for Participation in the Child Nutrition Program between Mount Carmel Area School District and the Schuylkill Intermediate Unit 29 and Schuylkill County AVTS Operating Agency.
8. Approve the 2022-2023 agreement for Participation in the Child Nutrition Program between Mount Carmel Area School District and the Shamokin Area School District.
9. Approve the agreement with Children’s Service Center for the 2022-2023 school year as presented.
10. Approve the agreement with Otis to service and repair the high school elevator at a cost not to exceed \$5,252.21 as per the agreement presented.
11. Approve the PDE 520.1 Emergency Time Template for the 2022-2023 school year as presented.

12. Approve the Repository Property Sale list from Northumberland County Tax Claim Bureau as presented.
13. Approve the quote with Syracuse Scenery and Stage Lighting for an auditorium stage inspection, at a price not to exceed \$2,650 at the Junior/Senior High School as presented.
14. Approve the revised 2022 Homestead and Farmstead Exclusion Resolution in the amount of \$1,627.00 for the reduction of \$95.33 in real estate taxes for approved homestead properties. (There are no current farmstead properties.)
15. Approve the annual agreement between Pearson /AIMSwebplus and Mount Carmel Area School District as presented.

XII. Personnel Items:

A. A motion is needed to approve Personnel Items 1. through 13. as listed:

(Roll Call Vote)

1. Accept the resignation of Erin Brogan as a Secondary Science Teacher, effective June 14, 2022, as per the letter presented.
2. Accept the resignation of Jessica Kerr as a Secondary Special Education Teacher as per the letter presented for the 2022-2023 school year.
3. Approve the reitrmment of Lisa Varano, High School Principal/Curriculum Coordinator, as of September 23, 2022, per the letter presented.
4. Approve the hire of _____ as secondary biology teacher at Step _____ with a Salary of _____ with/without benefits, as per the teacher CBA.
5. Approve Frank Brosh as IPM Coordinator. This position is part of the Building & Grounds Director duties.
6. Approve Kerri Spears as a substitute teacher on an as needed basis for Elementary Summer School/Elementary Tutoring during the 2022 summer. This is a grant-funded position paid through the American Rescue Plan's ESSER grant funding to address learning loss. This is retroactive from July 20, 2022.
7. Hire Dauna Backey as a part-time aide at a rate of \$12.00 per hour as per the letter presented.
8. Approve the salary reclassification of Aaron Domanski from Step 18 Bachelor's at a salary of \$60,983.00 to Step 18 Master's at a salary of \$62,044.00.
9. Approve Kelly Crissman as Assistant to the Special Education Supervisor for the 2022-2023 school year at a stipend of \$5,000.00.
10. Approve Bob Beierschmitt as 180 day substitute teacher in the JH-SH at \$100 per day.
11. Reclassify Cassandra Niglio as Assistant Athletic Director and TELA Coordinator at a salary of \$32,000.00, for the 2022-2023 school year. The duties as district TELA coordinator will now be part of the Assistant Athletic Director Job Description.
12. Approve the mentors and stipends for the following new teachers, as listed below:

<u>Teacher</u>	<u>Mentor</u>	<u>Stipend</u>
Nicole Kiley	Patricia Kiefaber	\$500.00
Abigail Hager	Erin Berger	\$500.00
Brooke Korkuch	Diane Rogowsky	\$330.00

13. 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:

Corrigan, Shane – Elysburg, PA Biology, Science, Mid- Level Science/Mathematics

Hunter, Natalie – Elysburg, PA Early Ed

Lewis, Michael – Shickshinny, PA Biology

Marks, Blake – Catawissa, PA Mid-Level Subjects; Science 7-8

Seid, Colleen – Ranshaw, PA Early Ed

Shutt, Lindsay – Kulpmont, PA Paraprofessional

XIII. Public Comments and Questions:

XIV. Adjournment.

XV. Future Meetings:

Regular Meeting – August 18, 2022

XVI. Board Handouts:

A. Minutes of the June 16, 2022 Regular Board Meeting