

Mount Carmel Area School District
Agenda
November 17, 2022

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 – Vivia Lentini (October)
High School – Lucas Lubinski (October)
- V. **Approval of Minutes:**
A motion is needed to approve the minutes of the October 20, 2022 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 3. as listed: ***(Roll Call Vote)***
 - 1. Accept the resignation of Eric Lapotsky as paid Assistant Varsity Wrestling Coach as per the letter presented. He would like to remain as a Volunteer Assistant Varsity Wrestling Coach.
 - 2. Approve Isabella Stellar as Assistant Girls' Varsity Basketball Coach at Step 1, with a salary of \$ 1,900.00 as per the letter presented.
 - 3. Approve the Mount Carmel Area School District Game Worker pay schedule as 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 7. as listed:

(Roll Call Vote)

1. Approve the agreement between Commonwealth University and the Mount Carmel Area School District as presented.
2. Approve the agreement between Next Century, Inc. and the Mount Carmel Area School District as presented.
3. Approve the use of facilities by the Big Red Band as per the Facilities Access Request presented.
4. Approve the second and final reading of the following Board Policy:

305 Employment of Substitutes
5. Approve the expulsion of PA Student Secure ID # 6707580337 as per the letter presented.
6. Approve the graduation of senior student ID# 2614460524 for the Class of 2023.
7. Approve the quote with Modernfold for repairs to the HS Gymnasium bleachers at a cost not to exceed \$7,500.00.

XIII. Personnel Items:

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

(Roll Call Vote)

1. Accept the resignation of Krysta Kimsal as elementary full time aide as per the letter presented.
2. Accept the resignation of Robert MacDonald Jr. as per the letter presented.
3. Approve to tenure Brandon Mowery.
4. Approve the following mentor and stipend for the following new teacher, as listed:

<u>Teacher</u>	<u>Mentor</u>	<u>Stipend</u>
Whitney Morris	Jennifer Stahr	\$500.00

5. Approve Erin Schwalm as Future Nurses of America adviser with a stipend of \$200.00 as per the letter presented.
6. Approve Jesse Wagner as Chess Club Adviser with a stipend of \$150.00 as per the letter presented.
7. Approve the hire of Deb Parkansky as Winter Sports Game Attendant, as per the job description, at a rate of \$50.00 per game (not to exceed \$2,000.00 for the entire winter sports home schedule).
8. Approve the hire of _____ as JH-SH Physical Education Teacher, at Step __ Bachelor's/Master's, at a salary of _____, with/without benefits, as per the teacher's contract. This position was open due to a resignation.
9. Approve to hire Karolynn Zeller as a part time teacher's aide, at a salary of \$12.00 per hour, without benefits, with a six month probationary period.
10. Approve the reclassification of Thomas Moser, Gym Classroom Aide, to reflect the new pay rate of \$125.00 per day.

11. Approve the reclassification of pay rate for Colleen Seid, Bob Beierschmitt and William Bradley as 180 day substitutes at a pay rate of \$125.00 per day.
12. Approve the following teachers as Elementary After School Tutors during the 2022-2023 school year, at a rate of \$25.00 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. Lisa Toms, Kaitlyn McGinley, Margaret Barnhardt, Brooke Heim, Ann Rusinko, Abbi Swartz, Lori Heath, Brionne Dyszel, Amy Watkins, Katie Francis and Jill Ecker.
13. 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:

Couch, Miranda – Berwick, PA	Sub – Act 91
Force, Makayla – Berwick, PA	Sub – Act 91
Havlicek, Caleisha – Mahonoy City, PA	Guest Teacher
Hoppe, Olivia – Bloomsburg, PA	Sub – Act 91
Kotsidou, Kassiani – Lewisburg, PA	Guest Teacher
Light, Madison – Bloomsburg, PA	Guest teacher
Longosky, Makayla – Bloomsburg, PA	Sub – Act 91
Zeller, Karolynn – Marion Heights, PA	Aide

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:

Reorganization Meeting – December 7, 2022- 7:00 p.m. at NCCTC. In person only. No virtual option.

Special Board Meeting – December 7, 2022 – Immediately following Reorganization.