

**Mount Carmel Area School District**  
**Agenda**  
**January 19, 2023**

**Work session:** 6:30 P.M. – 7:00 P.M.

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

II. **Roll Call:**

III. **Announcements:**

IV. **Recognition of Student Merit Award Winners.**

High School – Jenna Pizzoli (November)

Elementary – Angela Canavan (November)

V. **Approval of Minutes:**

A motion is needed to approve the minutes of the December 7, 2022 Special Board Meeting and December 7, 2022 Reorganization 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 8. as listed. (Roll Call)

1. Accept the resignation of Brenda Moser as Head Varsity Cross Country Coach as per the letter presented.

2. Accept the resignation of Brenda Moser as Head Junior High Track & Field Coach as per the letter presented.

3. Hire Kelly Lesko as Head Varsity Cross Country Coach at Step 1 at a salary of \$2,100.00. She will replace Brenda Moser who resigned.

4. Hire Kristen Florio as Head Junior High Track & Field Coach at Step 1 at a salary of \$1,200.00. She will replace Brenda Moser who resigned.

5. Accept the resignation of Emily Lloyd as Head Varsity Girls' Soccer Coach as per the letter presented.

6. Approve Gregory Berezovske Sr. as volunteer elementary wrestling coach pending receipt of completed clearances.

7. Approve Robert Hildebrand as volunteer elementary wrestling coach pending receipt of all clearances.
8. Approve the purchase of a Pole Vault Landing Area Top Pad from Mitchell Pro Sports at a cost not to exceed \$4,760.00. The track boosters will purchase and will be reimbursed by the School District after July 1, 2023.

X. **Financial Items:**

- A. A motion is needed to approve Financial Items 1. through 4. (Roll Call)
  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 11. as listed. (Roll Call)
  1. Approve the annual donation to the Mount Carmel Area Public Library in the amount of \$4,000.00.
  2. Approve to establish a scholarship in memory of Frank John Pecaitis as per the letter presented.
  3. Approve the annual contract between the district and Big Foot Crossing, for treating the football and soccer fields, at a total cost of \$5,961.00.
  4. Approve the appointment of Saxton & Stump, LLC as labor and employment counsel for the 2023 calendar year as per the agreement presented.
  5. Approve Berkheimer OneSource for the comparison and processing of the district's Act 80 records at a cost of \$860.00.
  6. Approve the 6 month review of the Mount Carmel Area Health and Safety Plan as presented. This plan is subject to change based on the changing requirements from the CDC, PA DOH and PDE.
  7. Approve the early graduation request of Student PA Secure ID# 3817413106, pending completion of all graduation requirements.
  8. Approve the following teacher as an Elementary After-School Tutor during the 2022-2023 school year, on an as needed basis. This is a grant funded position paid through the American Rescue Plan's ESSER grant funding to address learning loss.

Joseph Swartz

9. Approve the following mentor and stipend for the following new teacher, as listed:

<b><u>Teacher</u></b>	<b><u>Mentor</u></b>	<b><u>Stipend</u></b>
Tracey Rhodes	Heather Szoke	\$500.00

10. Approve the first reading of the following board policy attachment:

*011 Principles for Governance and Leadership*  
*200 Enrollment of Students*  
*202 Eligibility of Nonresident Students*  
*204 Attendance*  
*217 Graduation*

11. Adopt a Resolution pertaining to the 2023-2024 Preliminary General Fund Budget.

XIII. **Personnel Items:**

- A. A motion is needed to approve Personnel Items 1. through 11. as listed. (Roll Call)
  1. Approve the maternity leave of employee ID# 102182 as per the letter presented.
  2. Approve the maternity leave of employee ID# 102297 as per the letter presented.
  3. Approve the maternity leave of employee ID# 101897 as per the letter presented.
  4. Approve the maternity leave of employee ID# 101164 as per the letter presented.
  5. Approve the retirement of Gisele Shicowich as part time cafeteria staff, as per the letter presented.
  6. Approve Kim Bartos, Carole Lubeskie, Lexie Danilowicz, Amanda Lebo and Marshall Mirarchi as OM Coaches for the 2022-2023 school year. Aaron Domanski and Kelly Domanski will be advisers.
  7. Approve Michaelyn Reichwein as Ski Club Adviser with a stipend of \$200.00 as per the letter presented.
  8. Approve Erin Schwalm as the JH-SH Mental Health/Wellness Coordinator at a yearly stipend of \$750. *(This will be prorated for the rest of the 2022-2023 school year.)*
  9. Approve the retirement of Mr. Dave McFee, Senior High TV Studio Director, as of June 30, 2023, as per the letter presented.
  10. Hire Brandon Lloyd as a part time teacher aide, at a rate of \$12.00 per hour, without benefits with a six month probationary period.
  11. Hire Evelyn Webb as a 180 day substitute teacher at a rate of \$125.00 per day for the 2022-2023 school year, without benefits.
  12. A motion is needed to accept the applications and place them on file and add to the substitute list pending file completion.

Applications to be placed on file:

Gottemoller, Alayna – Selinsgrove, PA  
Miller, Amber – Bloomsburg, PA

Guest Teacher  
Guest Teacher

XIV. **Public Comments and Questions:**

XV. **Adjournment.**

XVI. **Future Meetings:**

Regular Meeting – February 16, 2023

XVII. **Board Handouts:**

- A. Minutes of the December 7, 2022 Reorganization Meeting
- B. Minutes of the December 7, 2022 Special Board Meeting