Mount Carmel Area School District
Agenda
August 19, 2021

Work session: 6:00-7:00 p.m.

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 July 15, 2021 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

C. Special Education Director's Report

D. Maintenance Report

E. Athletic Director's Report

VIII. **Athletic Items:**

A. A motion is needed to approve Athletic Item 1. through 3. as listed: ***(Roll Call Vote)***

1. Accept the resignation of Kacy Lewis as a volunteer Assistant Girls' Soccer coach as per the letter presented.

2. Approve Eric Lapotsky as a Volunteer Varsity Cross Country coach as per the letter presented. Current clearances are on file.

3. Approve Sherry Romanoskie as a Volunteer Junior High Cross Country coach as per the letter presented. Current clearances are on file.

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 10. as listed: ***(Roll Call Vote)***

1. Approve the 2021-2022 Bus Driver List as presented, pending receipt of clearances and driving record.

2. Approve the Student Handbooks, Teacher Handbook, Substitute Handbook, textbooks, reading list, TELA and the district curricula for the 2021-2022 school year, as presented.

3. Approve the agreement with Bayada Health Inc. for the 2021-2022 school year as presented.

4. Approve the PA Pre-K Counts Partnership Agreement Guidelines between the Mount Carmel Area School District and Shamokin Area School District as presented.

5. Approve the agreement with Children's Service Center for the 2021-2022 school year as presented.

6. Approve the agreement(s) with New Story and Mount Carmel Area School District for the school year 2021-2022 as presented. (There are currently 4 students attending)

7. Approve the second and final reading of the following Board Policies:

   215 Promotions and Retention (attachment)
   218.1 Weapons
   218.2 Terroristic Threats
   247 Hazing
   236.1 Threat Assessment
   249 Bullying/Cyberbullying
   252 Dating Violence
   305 Employment of Substitutes
   805 Emergency Preparedness and Response Attachment
   805.2 School Security Personnel

8. Approve the revised 2021-2022 school board calendar as presented.

9. Approve the tax exempt request on parcel 007-02-004-227 as per the Borough of Mount Carmel letter as presented.

10. Approve the revision to 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 the PDE. The superintendent and administration is given the authority from the Board of Directors to adjust this plan as required and report any changes to the Board of School Directors.

XII. **Personnel Items:**

A. A motion is needed to approve Personnel Items 1. through 18. as listed: ***(Roll Call Vote)***

1. Accept the resignation of Tori Wariki as a Special Education teacher effective September 26, 2021 as per the letter presented.

2. Accept the resignation of Clayton Brown as a Secondary Math teacher effective August 3, 2021 as per the letter presented. Clayton will be held for maximum of 60 days or until a replacement is found.

3. Approve the maternity leave of employee ID# 102179 as per the letter presented.

4. Approve Lisa Toms, Juanita McBride, Tara Kimmel and Amy Watkins as homebound instructors for the 2021-2022 school year.

5. Approve Amanda Lebo for tenure.

6. Approve Deb Parkansky and Marcy Miriello as Community Outreach Advisors at a stipend of $500.00 (Work with Tornado Buddy Bags and District Clothing Project)

7. Approve Leanne Ryan and Kelly Ryan to COVID learning community communication advisor positions at a stipend of $750. This $750 stipend will be from August 23, 2021 to December 31, 2021.

8. Approve Tara Stever as District Office Secretary at a salary of $18,500.00 with benefits. This position has a 6 month probationary period.

9. Approve Cameron Getty as a volunteer with the Big Red Band. This position will help with marching band, musicals, and performances.

10. Approve the following teachers: Katie Francis, Bethann Burns, Mike Paulson and Amy Watkins as members of the elementary school's 2021-2022 Families and Schools Together (FAST) Family Engagement team with a stipend of $600.00 per member, for each of the two FAST cycles during the 2021-2022 school year, totalling $1,200.00 per member. All stipends are grant funded through Title I Family Engagement Funding.

11. Hire Breanna Buchinsky and Veronica Lentini as members of the elementary school's 2021-2022 Families and Schools Together (FAST) Family Engagement team with a stipend of $600.00 per member, for each of two FAST cycles during the 2021-2022 school year, totalling $1,200.00 per member. All stipends are grant funded through Title I Family Engagement Funding.

12. Approve Lori Heath as the elementary school's 2021-2022 Families and Schools Together (FAST) Family Engagement Team Coordinator with a stipend of $1,000.00 for each of two FAST cycles during the 2021-2022 school year, totalling $2,000.00. This is funded through ARP ESSER grant funding.

13. Appoint Ana Ditchey as the Elementary Data Specialist/MTSS Coordinator with a stipend of $1,000.00. This is included in the 2021-2022 General Fund Budget.

14. Approve Carleen Zlockie as the elementary school PBIS Advanced Tier Coordinator/Coach with a $1,000.00 stipend for the 2021-2022 school year.This stipend is funded through ARP ESSER grant funding.

15. Approve the following teachers: Nicole Rosko, Kaitlyn McGinley, Beth Ann Burns, Katherine Francis, Abbi Grabowski, Jill Ecker, Kerri Molesevich, Brooke Bartol and Taylor Tamecki as members of the elementary school PBIS Advanced Tier team with a stipend of $600.00 per member for the 2021-2022 school year. All stipends are funded through ARP ESSER grant funding.

16. Hire _____ as JH-SH Mathematics teacher, at Step __, Bachelor's/Master's, at a salary of $ _____ with/without benefits, as per the teachers contract.

17. Approve the mentors and stipends for the following new teachers, as listed below:

Mentor	Teacher
Elizabeth Zimmerman (Stipend $165.00 1 year)	Lindsey Croker
Taylor Tamecki (Stipend $500.00 3 years)	Lindsey Beaver
Dotty Smith (Stipend $500.00 3 years)	Cameron Getty

18. 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:

Bills, Carol - Kulpmont, PA	Janitorial
Gronsky, David - Danville, PA	Guest Teacher

XIII. Public Comments and Questions:

XIV. Adjournment.

XV. Future Meetings:
Regular Meeting – September 16, 2021

XVI. Board Handouts:
A. Minutes of the July 15, 2021 Regular Board Meeting