Mount Carmel Area School District
Agenda
February 17, 2022

Work Session: 6:30 – 7:00

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

II. **Roll Call**:

III. **Announcements**:

IV. **Recognition of Student Merit Award Winners.**
Elementary – Viara Ivanov (January)
Trenton Arbogast (November) He was unable to attend in January.
High School – Maddox Reed (January)

V. **Approval of Minutes**:
A motion is needed to approve the minutes of January 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 7. as listed:
(Roll Call Vote)

1. Accept the resignation of Charles Langton as Junior High Boys Basketball coach effective immediately as per the letter presented.

2. Approve Kristen Florio as a Volunteer Varsity Track & Field Coach as per the letter presented. Clearances are on file.

3. Approve Cara Sinopoli as a Volunteer Varsity Track & Field Coach as per the letter presented. Clearances are on file.

4. Approve Athletic Director Gregory Sacavage to attend the PA State Athletic Directors Conference in Hershey as presented. The meeting will be held in March.

5. Approve Assistant Athletic Director Cassandra Niglio to attend the PA State Athletic Directors Conference in Hershey as presented. The meeting will be held in March.

6. Approve the Mount Carmel Area Baseball Team's ability to use the Coal Region Sports Facility at a cost of $40/hour (cost not to exceed $2,400.00) for the month of February and March. The facility will only be used if the weather prohibits practice outdoors.

7. Approve reclassification of Eric Lupotsky as paid varsity assistant track and field coach to volunteer assistant varsity track and field coach.

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

1. Approve the 2022-2023 school year calendar as presented.

2. Approve the yearly revision to the School Emergency Operations Plan as presented.

3. Approve Shirley Kline to Klinger's 2021-2022 Bus Driver substitute driver list.

4. Approve the graduation of senior student ID #10119 for the Class of 2022.

5. 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 PDE.

6. Approve Business Manager Corrina Lesko to attend the annual PASBO Conference in Hershey at a cost of $349.00.

7. Approve the second and final reading of the following board policies and attachments:

217 Graduation (Attachment)
610 Purchases Subject to Bid
611 Purchases Budgeted
626 Procurement Procedure (Attachment)

8. Approve the CSIU 2022-2023 General Operating Budget in the amount of $694,145.00 as presented.

9. Approve to transfer $3,000.00 from the Student Body Activity Account to the Junior Class to assist with upfront costs for the Prom. The Junior Class will reimburse the Student Body Activity Account at the conclusion of the Prom.

10. Approve the agreement with Berkshire Systems Group, Inc. for repairs to the High School sprinkler system at a cost of $5,200.00 as presented.

XIII. **Personnel Items:**

A. A motion is needed to approve Personnel Items 1. through 6. as listed:
(Roll Call Vote)

1. Approve Andrea Guffey and Michelle Sandoval as prom coordinators for the 2022 High School Prom at a stipend of $550 for each.

2. Hire Kasidee Leeser as an Elementary Teacher at Step 2, at a salary of $34,439.00 with benefits, as per the teacher contract.

3. Hire Brooke Korkuch as Elementary Special Education Teacher at Step 2 at a salary of $34,439.00 with benefits, as per the teacher contract.

4. Approve the retirement of Kathryn Pupo as an Elementary Teacher, effective at the end of the 2021-2022 school year as per the letter presented.

5. Approve the addition of Susan Nestico's $6,000 Federal Programs Coordinator stipend to her Elementary Principal salary of $79,956.15. If Ms. Nestico is no longer the District's Federal Programs Coordinator, the $6,000 stipend will be removed from her salary.

6. 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:

Fisher, Sarah – Shamokin, PA	Early Ed; Sp Ed
Lucht, Alison – Pitman, PA	Elem Ed

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:
Regular Meeting – March 17, 2022

XVII. Board Handouts:

A. Minutes of the January 20, 2022 Regular Board Meeting