Mount Carmel Area School District
Agenda
March 17, 2022

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.**
Elementary – Anna Zou (February)
High School – Rachel Witkoski (February)

V. **Approval of Minutes**:
A motion is needed to approve the minutes of the February 17, 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:**

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

1. Approve the purchase of 10 football helmets at a cost not to exceed $7,000.00.

2. Accept the resignation of Mark Minnig as Assistant Junior HIgh Football coach as per the letter presented.

3. Approve the use of facilities by Mount Carmel Area Elementary Wrestling Boosters as per the Facilities Access Request presented.

4. Approve the use of facilities by the Kulpmont Football Baseball Association as per the Facilities Access Request presented.

5. Approve the use of facilities by the VFW Baseball Association as per the Facilities Access Request presented.

6. Hire Sherry Romanoskie as Assistant Varsity Track & Field Coach at Step 1, with a salary of $1,500.00 as per the letter 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 15. as listed: ***(Roll Call Vote)***

1. Approve the MOU between the Mount Carmel Area School District and the CSIU for Driver's Education Behind-the-Wheel Instruction and End of Year Skills Test at no cost to the district.

2. Approve to exonerate Mount Carmel Area School District taxes for the property located at North Hickory and 3rd Streets Mount Carmel, PA as per the letter presented. Mount Carmel Borough is a tax exempt municipality.

3. Approve the use of facilities by Mount Carmel Area Community Center as per the Facilities Access Request presented. Current insurance certificate is on file.

4. Approve the one year agreement with Delta Dental for the 2022-2023 school year as presented. (There is ***no increase*** in premium)

5. Approve the 3 year service agreement with NRG which covers the temperature control systems, intercom systems and door-card system at a cost of $8,000.00 for the 1st year, $8,000.00 for the 2nd year and $8,250.00 for the 3rd year.

6. Approve the Mount Carmel Area Big Red Band to go to Washington D.C. and Ocean City Maryland to perform in May 2022. The Big Red Band Trip to Florida was canceled.

7. Approve the one year agreement with Ehrlich for vegetation management at a cost of $941.00, as presented.

8. Approve the quote from Clean Harbors Environmental Services, Inc. to clean out the chemical storage tank in the High School at an approximate cost of $6,395.00, as presented.

9. Approve William Brecker as Mount Carmel Area School District Board member to serve on the CSIU Board of Directors for a 3 year term from July 1, 2022 to June 30, 2025.

10. Approve the expulsion of student PA Secure ID# 3241146456 as per the letter presented for the remainder of the school year.

11. Approve the expulsion of student PA Secure ID# 8408131036 as per the letter presented for the remainder of the school year.

12. Approve the expulsion of student PA Secure ID# 9735145979 as per the letter presented for the remainder of the school year.

13. Approve the expulsion of student PA Secure ID# 7217253179 as per the letter presented for the remainder of the school year.

14. Approve the expulsion of student PA Secure ID# 3734835089 as per the letter presented for the remainder of the school year.

15. Approve the first reading of board policy:

    305 Compensation

XIII. <u>Personnel Items</u>:

A. A motion is needed to approve Personnel Items 1. through 12. as listed:
<u>(Roll Call Vote)</u>

1. Accept the resignation of Maryann E Horsfield as part-time custodian effective March 1, 2022 as per the letter presented.

2. Approve to hire not more than 4 PHEAA students for the summer term.

3. Approve the maternity leave of employee ID# 101807 as per the letter presented.

4. Approve the hire of Megan Stelma to assist with the Kaupus Camp, pending completion of personnel file. Kaupas Camp employees are paid with grant and donation money. The Kaupas Camp is held every summer at no cost to the district. Pay rate per hour is defined by the CBA.

5. Approve the hire of Nicole Kiley as Elementary School teacher at Step 5, Masters, with a salary of $40,477 with benefits. This position is for a start date of August 1, 2022. This position was open due to a retirement in our elementary building.

6. Approve the hire of Erin Schwalm as JH-SH school nurse at Step 14, Bachelors, with a salary of $54,347 with benefits. She will be replacing Leanne Ryan, who resigned.

7. Approve the salary reclassification of Jill Ecker from Step 15 Master's at a salary of $57,067.00 to Step 15 Master's +30 at a salary of $58,130.00.

8. Approve Evelyn Webb as a member of the elementary school's Spring 2022 Families and Schools Together (FAST) Engagement team with a stipend of $600.00. She will be replacing a team member who resigned. (This stipend is a grant funded through Title I Family Engagement Funding.)

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

<u>Teacher</u>	**<u>Mentor</u>**	**<u>Stipend</u>**
Brooke Korkuch	Elizabeth Zimmerman	$500.00
Kasidee Leeser	Dotty Smith	$500.00

10. Approve FMLA leave for employee ID# 100432 as per the letter presented.

11. Hire Zachary Zerbe, a student worker as Custodial Tier 3 at a rate of $8.00 per hour with no benefits.

12. A motion is needed to accept the applications, place them on file, and add the following to the substitute list pending file completion.

Applications to be placed on file:

Moser, Thomas – Natalie, PA	Elementary Ed
O'Donnell, Balinda – Aristes, PA	Nurse
Reinhoel, Gabrielle – Mill Hall, PA	Early Ed
Schwalm. Erin – Shenandoah, PA	Nurse
Weaber, Jordan – Danville, PA	Early Ed
Yuskoski, Crystal – Natalie, PA	Nurse
Zimmerman, Karen – Kulpmont, PA	Sub Teacher

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:
Regular Meeting – April 21, 2022

XVII. Board Handouts:
A. Minutes of the February 17, 2022 Regular Board Meeting
B. Miscellaneous Correspondence