Mount Carmel Area School District
Agenda
April 21, 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 – Landen McCracken (March)
High School – Isabella Brozoskie (March)

V. **Approval of Minutes**:
A motion is needed to approve the minutes of the March 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

D. Maintenance Report

E. Athletic Director's Report

IX. **Athletic Items:**
A. A motion is needed to approve Athletic Items 1. through 5. as listed: ***(Roll Call Vote)***

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

2. Approve the use of facilities by MCA Football - Red Tornado TouchDown Club as per the Facilities Access Request presented.

3. Approve the use of facilities by the Mount Carmel Area Jr. Red Tornadoes, Inc. as per the Facilities Access Request presented.

4. Approve Tim Wargo as a volunteer junior high football coach as per the letter presented, pending all clearances.

5. Approve the purchase of a new baseball hitting cage net at the Kulpmont Sports Complex at a cost not to exceed $1,000.

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

1. Approve the use of facilities by Kulpmont Cruise Association (Car Show) as per the Facilities Access Request presented.

2. Approve the use of facilities by Kulpmont Cruise Association (Mahoney Brothers) as per the Facilities Access Request presented.

3. Approve the proposal with Berkshire Systems Group Inc. for $2,856.00 as per the proposal presented.

4. Approve the proposal with Johnson Controls for $4,864.00 as per the proposal presented. The fire alarm equipment and software cost is $4014.00 and the annual monitoring cost is $850.00.

5. Approve the renewal agreement for Frontline Education for the 2022-2023 school year as per the renewal presented.

6. Approve to establish a scholarship as per the letter presented.

7. Approve Colline Klock to Klinger's 2021-2022 Bus Driver list.

8. Approve the second and final reading of the following board policy:

   305 Compensation

9. Approve the first reading of the following board policies and attachments:

   218 Student Discipline
   220 Student Expression/Dissemination of Materials
   220 Student Expression /Dissemination of Materials Attachment
   227 Controlled Substances/Paraphernalia
   808 Food Services
   808 Food Services Attachment

10. Approve the purchase of a field house hot water heater at a cost not to exceed $18,500.00 as per the quote presented.

11. Approve the renewal agreement with Telvine Speech Therapy for the 2022-2023 school year as per the agreement presented.

12. Approve the two year renewal agreement with PSEA Health & Welfare Trust for Vision Insurance with no increase in premium.

XIII. **Personnel Items:**

A. A motion is needed to approve Personnel Items 1. through 7. as listed:
(Roll Call Vote)

1. Approve the retirement of Virginia E. DeFrancesco as an Elementary teacher effective the end of the 2021-2022 school year as per the letter presented.

2. Approve the retirement of David Fegley as Building & Grounds Director / Energy Manager as per the letter presented effective June 30, 2022.

3. Approve the hire of Sara Bulliner as a Custodial Tier 3 student worker at a rate of $8.00 per hour with no benefits.

4. Approve Andrew Rooney, Danielle Lupatsky, and Makenna Lengle as band staff assistants/chaperones for the annual band trip to Washington D.C/Ocean City, Maryland from May 13-15, 2022. Pending receipt of all clearances.

5. A motion is needed to approve the following staff members as After School Band Lesson Instructors for the remainder of the 2022-2023 school year, at an hourly rate of $20.00 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 and after-school programming:** Luke Darrup, Cameron Getty, Chris Stellar, Noah Adams, Bernard Stellar.

6. Approve the mentors and stipends for the following:

Nurse	**Mentor**	**Stipend**
Erin Schwalm	Kelly Ryan	$500

Teacher	**Mentor**	**Stipend**
Luke Darrup	Mike Balichik	$350 (for two years)

7. 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:

Bulliner, Sarah – Mount Carmel, PA	Student Worker
Guyer, Ryan – Bloomsburg, PA	Elem Ed; Sp Ed
Komara, Mary Theresa – Kulpmont, PA	Early Ed
Light, Donna – Barnesville, PA	Early Ed
Maurer, skylar – Selinsgrove, PA	Early Ed
Melber, Amanda – Jim Thorpe, PA	Guest Teacher
Putric, Kaitlin – Selinsgrove, PA	Guest Teacher
Savercool, Marina – Sayre, PA	Early Ed
Vellner, Cassondra – Kulpmont, PA	Substitute Teacher
Zollars, Erin – Coal Township, PA	Early Ed

XIV. **Public Comments and Questions:**

XV. **Adjournment.**

XVI. **Future Meetings:**
Regular Meeting – May 19, 2022

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