Mount Carmel Area School District
Agenda
June 16, 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. **Approval of Minutes**:
A motion is needed to approve the minutes of the May 19, 2022 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

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 Bill Joraskie as Assistant Varsity Football Coach, effective immediately as per the letter presented.

2. Accept the resignation of Dane Tarantelli as Assistant Varsity Football Coach, effective immediately as per the letter presented.

3. Accept the resignation of Cassandra Mace as Volunteer Varsity Track and Field Coach, effective immediately as per the letter presented.

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

1. Approve to elect Edward Zack as School Board Treasurer for the 2022-2023 fiscal year with a performance bond of $100,000.00.

2. Approve Attorney Edward Greco as solicitor at a retainer of $8,500.00 for the 2022-2023 fiscal year.

3. Approve UNB Bank as depository for the school district.

4. Approve the agreement with Kidventure Therapy Inc. for the 2022-2023 school year as presented.

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

6. Approve the Memorandum of Understanding between Northumberland Area Head Start Agency and Mount Carmel Area School District as presented.

7. Approve the agreement between Central Susquehanna Regional Guest Teacher Training/Education Major Consortium and Mount Carmel Area School District for the 2022-2023 school year as per the agreement presented.

8. Approve the resolution authorizing Peter Cheddar to sign any and all contracts, agreements, grants and/or licenses with the Department of Education.

9. Approve the agreement between the Mount Carmel Area School District and CSIU for IDEA-B 2022-2023 funds as presented.

10. Approve the authorization of facsimile signatures of the board officers, high school principal, and superintendent of schools for school related affairs for the 2022-2023 school year.

11. Approve and adopt the 2022-2023 final fiscal year budget for the Mount Carmel Area School District in the amount of $_____, with a tax increase of _____ mills.

12. Approve the re-enacting and continuation of the resolution providing for the levy and assessment of a school tax for the general purposes on real property in the Mount Carmel Area School District for the 2022-2023 fiscal year at a rate of _____ mills on a dollar for Northumberland County, and _____ mills on a dollar for Columbia County.

13. Approve the 2022 Homestead and Farmstead Exclusion Resolution in the amount of $_____ for a reduction of $_____ in real estate taxes for approved homestead properties. (There are no approved Farmstead properties).

14. Approve the re-enacting and continuation of the resolution levying and assessing a per capita tax for general school purposes of five dollars on each resident or inhabitant over the age of eighteen years of age within the Mount Carmel Area School District for the 2022-2023 fiscal year.

15. Approve the re-enacting and continuation of the resolution levying and assessing a per capita tax of five dollars under the provisions of Act 511 for general school purposes on each resident or inhabitant over the age of eighteen years of age within the boundaries of the Mount Carmel Area School District for the 2022-2023 fiscal year.

16. Approve the re-enacting and continuation of the resolution levying and assessing an occupation tax of ten dollars under the provisions of Act 511 for general school purposes on any person engaged in any occupation, trade, or profession within the boundaries of the Mount Carmel Area School District for the 2022-2023 fiscal year.

17. Approve the re-enacting and continuation of the resolution for a tax under the provisions of Act 511 for general school purposes at the rate of one-half of one percent of salaries, wages, commissions, and other compensation and net profits earned by residents of the Mount Carmel Area School District for the 2022-2023 fiscal year.

18. Approve the re-enacting and continuation of the resolution providing for the levy and assessment of a school tax for general purposes under the "Local Tax Enabling Act" upon the privilege of leasing unimproved lands or portions thereof within the Mount Carmel Area School District for the 2022-2023 fiscal year.

19. Approve the re-enacting and continuation of the resolution levying and assessing an occupation tax under the provisions of Act 511 for general school purposes on all residents of the Mount Carmel Area School District who are eighteen years of age or older at a rate of 180% for the 2022-2023 fiscal year.

20. Approve the re-enacting and continuation of a resolution providing for the levy and assessment of a school tax for general purposes under the "Local Tax Enabling Act" upon the transfer of an interest in real property to the extent that transfers are subject to the tax imposed by the Commonwealth of PA on said real estate transfers within the geographical limits of the Mount Carmel Area School District for the 2022-2023 fiscal year.

21. Approve the resolution providing for the levy and assessment of a school tax on real property in the Mount Carmel Area School District for the fiscal year 2022-2023 for the general purpose and to pay authority rental and debt service.

22. Approve the certified tuition rates, for use during the 2022-2023 school term, at Elementary $5,435.58 and High School $5,870.70.

23. Approve the 6 year agreement to purchase K-12 Reading & Language Arts curriculum materials at a total cost of $242,442.90, with implementation to begin during the 2022-2023 school year. Materials will be purchased through the American Rescue Plan's ESSER grant funding to address learning loss.

24. Approve the 6 year agreement to purchase K-6 Mathematics curriculum materials at a total cost of $99,679.34, with implementation to begin during the 2022-2023 school year. Materials will be purchased through the American Rescue Plan's ESSER grant funding to address learning loss.

25. Approve the letter of agreement with the Beacon Light Behavioral Health System for the 2022-2023 school year as presented.

26. Approve the one year service agreement with Clark Service Group for four combi-ovens paid by the food service account at a cost of $1,351.00.

27. Approve the agreement with New Story and Mount Carmel Area School District for the school year 2022-2023 as presented. (There are Currently 2 students attending).

28. Approve the 3 year agreement with Berkshire Systems Group, Inc. for the fire alarm and sprinkler systems as per the agreement presented.

29. Approve the use of facilities by H. H.Knoebel Sons Inc. as per the Facilities Access Request presented.

XII. Personnel Items:

A. A motion is needed to approve Personnel Items 1. through 17. as listed:
(Roll Call Vote)

1. Approve the following staff Jolene Scicchitano, Patty Geist, Andrew Yaracz, Kristen Florio and Megan Stelma, for the 2022 Summer Kaupas Camp to be held june 13, 2022 until June 30, 2022. **Kaupas Camp is at no cost to the school district as salaries are paid by donations and grants to the Kaupas Camp through Mount Carmel Area Education Foundation.**

2. Approve the following teachers on an as needed basis for Elementary Summer School/Elementary Tutoring during the 2022 summer: Amy Watkins, Darla Kalbarchick, Lisa Toms, Brooke Heim, Tammy Szuler, Lori Heath, Beth Burns and Karen Byrnes-Noon (substitute). These are grant-funded positions paid through the American Rescue Plan's ESSER grant funding to address learning loss.

3. Approve the hire of Christina Venna as JH-SH Guidance Counselor, at Step 7, Master's + 30, at a salary of $44,858 with/without benefits, as per the teacher contract. This position was open due to retirement.

4. Approve the hire of Frank Brosh as Building and Grounds Director, effective July 1, 2022, at a salary of $52,000.00, as per the Professional Employee Compensation Plan. This position was open due to retirement.

5. Approve the hire of Dave Fegley to assist the Building and Grounds Director as needed, at a rate of $35 per hour, not to exceed 10 hours per month. Anything over 10 hours per month must be approved by the Superintendent.

6. Approve to tenure the following staff: Kayla Gordon, Mark Schlegel, Kristin Florio, Kacy Watkins, Mike Tanney and Andrea Guffey.

7. Approve the following ESY Program teachers for 8.5 hours per week, for a total of 6 weeks; Melissa Shurock, Brionne Dyszel, Nikki Cole, Abbi Swartz, Beth Kaczmarczyk, Taylor Tamecki, Lindsey Beaver, and Jenette Stapert. These are grant-funded positions paid through the American Rescue Plan's ESSER grant funding for summer learning programs. This is retroactive from June 14, 2022.

8. Approve Maddie Kelley and Krysta Kimsal as aides for the ESY program at a rate of $10.00 per hour, for 8 hours per week, for a total of 6 weeks. This is retroactive from June 14, 2022.

9. Approve Carlie McGinley, Chrissy Hood as aides for the ESY program at their current pay rate, for 8 hours per week, for a total of 6 weeks. This is retroactive from June 14, 2022.

10. Hire Joshua Dunn as a 180 day substitute teacher for the 2022-2023 school year at a rate of $100.00 per day.

11. Hire Gabrielle Reinoehl as a 180 day substitute teacher for the 2022-2023 school year at a rate of $100.00 per day.

12. Approve the resignation of Evelyn Webb as a full time Instructional Aide, effective immediately as per the letter presented.

13. Approve Matthew Stellar as a volunteer Music & Marching Instructor with Mount Carmel Area Band, pending all clearances.

14. Approve salary increases for all support staff employees, effective July 1, 2022. This increase was included in the 2022-2023 General Fund Budget.

15. Approve salary increases for all members of the Act 93 Agreement and the Professional Employees" Compensation Plan, effective July 1, 2022, as per the terms of the agreements. This increase was included in the 2022-2023 General Fund.

16. Approve a salary increase for Business Manager, Corrina Lesko, effective July 1, 2022, as per the terms of her contract. This increase was included in the 2022-2023 General Fund Budget.

17. A motion is needed to accept the applications and place them on file.

    Applications to be placed on file:

DeSino, Sara – Bloomsburg, Pa	Early Ed
Kimsal, Krysta – Kulpmont, PA	Aide
Swetra, Mackenzie – Mount Carmel, PA	Cleaning

XIII. Public Comments and Questions:

XIV. Adjournment.

XV. Future Meetings:
Regular Meeting – July 21, 2022

XVI. Board Handouts:
A. Minutes of the May 19, 2022 Regular Board Meeting