Mount Carmel Area School District
Agenda
September 15, 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 August 11, 2022 Regular Board Meeting and August 22, 2022 Special Board Meeting Minutes. ***(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 Report

d. Maintenance Report

e. Athletic Director Report

VIII. **Athletic Items:**
A. A motion is needed to approve Athletic Item 1. and 2. as listed:

1. Approve Ethan Lindermuth to complete an internship with Mount Carmel Area School District Athletic Department for the 2022-2023 school year as per the letter presented.

2. Approve Brayden Brinkash as Student Football Team Manager at rate of $20 per game (Varsity) and $15 per game (Junior High and Junior Varsity).

IX. **Financial Items:**
A. A motion is needed to approve Financial Items 1. through 4. as listed: ***(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 8. as listed: ***(Roll Call Vote)***

1. Approve the annual license agreement with N2Y/ULS Curriculum quote as per the agreement presented.

2. Approve the proposal with Conrad Siegel to assist with ACA reporting as presented.

3. Approve the proposal with Communications Services, LLC, to provide an Independent Speech Evaluation on a one time basis as per the agreement presented.

4. Approve the Transportation Agreement with Marvin Klinger, Inc. as presented for the 2022-2023 school year.

5. Approve the additional names to Klingers 2022-2023 bus driver list as presented, pending receipt of all clearances.

6. Approve the following parcels for re-assessment as per the county change of assessment notices:

006-02-003-137	44 North Market Street, Mount Carmel
006-02-003-136	21 South Plum Street, Mount Carmel
006-03-003-186	106 E Seventh Street, Mount Carmel
006-03-003-184	110 E Seventh Street, Mount Carmel
006-03-003-185	108 E Seventh Street, Mount Carmel
006-03-003-183	112 E Seventh Street, Mount Carmel

7. Approve the agreement with Commonwealth University of Pennsylvania (Bloomsburg University) and Mount Carmel Area School District as per the agreement presented.

8. Approve the first reading of the following board policies:

218.1	Weapons
236.1	Threat Assessment
805	Emergency Preparedness and Response
805.2	School Security Personnel
810	Transportation

XII. Personnel Items:

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

1. Approve the hire of Whitney Morris, under Conditional Employment status, as Elementary Art Teacher at Step 2, Bachelors, at a salary of $34,439, with/without benefits as per the current Teacher CBA, as of January 1, 2023. Conditional employment is dependent on completed teacher licensure by January 1, 2023.

2. Accept the resignation of 180 day Elementary Substitute Teacher, Josh Dunn as per the letter presented.

3. Accept the resignation of Lindsay Shutt as Elementary Teacher Aide effective September 23, 2022, as per letter presented.

4. Accept the resignation of 180 day High School Substitute Teacher, Sean McCollum as per the letter presented.

5. Accept the resignation of Jessica Krevinas as Secondary Special Education Teacher, effective November 6, 2022 as per the letter presented.

6. Accept the resignation of Andrea Guffey as Interact Club Adviser, Class of 2023 Class Adviser and Prom Adviser for the 2022-2023 school year as per the letter presented.

7. Hire William Bradley as a 180 day substitute teacher in teh JH-SH for 2022-2023 school year at a rate of $100.00 per day, without benefits.

8. Approve Kelly Lesko and Lindsey Croker as Bocce Ball Club Advisers with a stipend of $500.00 each, as per the letter presented.

9. Approve Deb Parkansky as 2023 Class Adviser as per the letter presented.

10. Approve Sandra Mease-Bergan to provide mindfulness programming with students and staff as per the contract presented. This service will be paid with ESSER funding.

11. Approve the following mentor and stipend for the following new teacher:

Mentor	**Teacher**
Tina Giles	Brent Runge

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

    Applications received and placed on file:

Anderson, Jennifer – Bloomsburg, PA	English
Cherry, James – Locust Gap, PA	Security
Kuna, Gerard – Girardville, PA	Earth & Space
Mika, Sara – Catawissa, PA	Art
Morris, Whitney – Catawissa, PA	Art
Robinson, Janet – Danville, PA	Art
Santiago, Neydine – Kulpmont, PA	Security
Schoppy, Beth – Kulpmont, PA	Aide
Shurock, Madison – Kulpmont, PA	Substitute Nurse
Zeller, Karolynn – Marion Heights, PA	Aide

XIII. Public Comments and Questions:

XIV. Adjournment.

XV. Future Meetings:
Regular Meeting – October 20, 2022

XVI. Board Handouts:
A. Minutes of the August 11, 2022 Regular Board Meeting and August 22, 2022 Special Board Meeting Minutes