Mount Carmel Area School District
Agenda
October 20, 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 – Luna Kanafani (September)
High School – Benjamin Miller (September)

V. **Approval of Minutes**:
A motion is needed to approve the minutes of the September 15, 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 School

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 Item 1. through 3. as listed: ***(Roll Call Vote)***

1. Approve the use of facilities by Boys' Basketball Program as per the Facilities Access Request presented.

2. Accept the resignation of Kacy Watkins as Assistant Junior Varsity Girls' Basketball Coach for the 2022-2023 school year.

3. Approve Michael Wonsik Athletic Department Internship through the PA Career Link YES to the Future Program, pending all clearances.

X. **Financial Items:**
A. A motion is needed to approve Financial Items 1. through 4. ***(Roll Call Vote)***

1. Treasurer Report
2. Athletic Fund Report
3. Cafeteria 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. and 18. as listed:
(Roll Call Vote)

1. Approve the Berkheimer Outsourcing for the printing and mailing of the Homestead Applications under Act 1 at a cost of $ .39 cents each.

2. Approve the NRG Controls North Inc. proposal not to exceed $2,130.00 as per the proposal presented.

3. Approve the agreement with Modernfold, Inc. as per the agreement presented.

4. Approve the agreement with Pine Creek Power Wash as per the agreement presented to pressure wash the front exterior of both Elementary and Junior-Senior High Buildings.

5. Approve John Darrah as Junior-Senior High Title IX Coordinator. There is no stipend for this position.

6. Approve Erin Schwalm as Future Nurses of America Adviser at a stipend of $200.

7. Approve Kayleigh Rompolski and Kayla Gordon as Interact Advisers with a stipend of $200.00 each.

8. Approve Kayla Gordon as 7 Grade Adviser with a stipend of $ 250.00.

9. Approve the use of facilities for the PMEA Jazz Festival as per the Facility Access Request presented.

10. Approve the use of facilities for the Good News Club Inc. of Northumberland County as per the Facility Access Request presented.

11. Approve the resolution for HIPAA Amendments and appoint Corrina Lesko as Mount Carmel Area School District's Privacy Official and Security Official as per the resolution presented.

12. Approve the purchase of Vaultek Smart Module Storage (2 total storage units) for each building at a price not to exceed $3,200.

13. Approve Cooperative Agreement with Lourdes Regional that would allow students to participate in the yearly musical production at Mount Carmel Area.

14. Approve the 3 year teacher contract for the term of July 1, 2022 to June 30, 2025.

15. Approve the Flexible Instruction for the Mount Carmel Area School District's PreK Counts program as presented.

16. Approve to exonerate the property taxes for the property located at 300 W Cherry Street, Mount Carmel as per the Disabled Veterans Tax Exemption Certification presented.

17. Approve the first reading of the following policy:

    305 Employment of Substitutes

18. Approve the second and final 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

XIII. Personnel Items:

A. A motion is needed to approve Personnel Items 1. through 9. as listed:

(Roll Call Vote)

1. Accept the resignation of Kacy Watkins Secondary Physical Education Teacher effective September 22, 2022 as per the letter presented.

2. Accept the resignation of Tara Kimmel as Elementary School Teacher effective September 14, 2022 as per the letter presented.

3. Accept the resignation of Jessica Mirarchi, full-time teacher's aide, as per the letter presented.

4. Hire Neydine Santiago as a full-time teacher's aide, at a salary of $12.00 per hour, with/without benefits, with a six month probationary period. This position was open due to resignation.

5. Hire Beth Schoppy as a full-time teacher's aide, at a salary of $12.00 per hour, with/without benefits, with a six month probationary period. This position was open due to resignation.

6. Approve the hire of Heather Billman as an Elementary Teacher, at Step17 Master's, at a salary of $61,226.00, with/without benefits, as per the teachers contract. This position was open due to resignation.

7. Approve the hire of _____ as JH-SH Special Education Teacher, at Step _____ Bachelor's/Master's, at a salary of _____, with/without benefits, as per the teachers contract. This position was open due to resignation.

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

Mentor	**Teacher**
Kathryn Schauer	Kayleigh Rompolski

9. Accept the applications, place them on file, and add to the Substitute Lists pending file completion.

Applications received and placed on file:

Billman, Heather – Marion Heights, PA	Elem Ed
Boyer, Thomas – Coal Township, PA	Phys Ed
Gidaro, Clarissa – Elysburg, PA	Cleaning
Rhodes, Tracy – Mount Carmel, PA	Sp Ed
Jeppson, Carmen – North East, PA	Elem Ed
Koser, Sharon – Danville, PA	Sp Ed
Miller, Shaylee – Ashland, PA	Early Ed
Richards, Jay – Muncy, PA	Pys Ed
Saukaitis, Steven – Mount Carmel, PA	TV Studio
Shaver, Peter – Shavertown, PA	English
Pupo, Patricia – Mount Carmel, Pa	Elem Ed
Shurock, Madison – Kulpmont, PA	Nurse
Ulceski-Bridy, Jordan – Elem Ed	Elem Ed
Zelinsky, Joshua – Port Carbon, PA	Early Ed

XIV. Public Comments and Questions:

XV. **Adjournment.**

XVI. **Future Meetings:**
Regular Meeting – November 17, 2022
Reorganizational Meeting – December 7, 2022

XVII. **Board Handouts:**
A. Minutes of the September 15, 2022 Regular Board Meeting