Mount Carmel Area School District
Agenda
February 16, 2023

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 – Leah Carl (January)
High School – Brayden Brinkash (January)

V. **Approval of Minutes**:
A motion is needed to approve the minutes of January 19, 2023 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:**

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

1. Approve Marshall Mirarchi III as a volunteer Junior High Assistant Track and Field coach as per the letter presented.

2. Approve the use of facilities by Kulpmont Football Baseball Association as per the Facility Access Request presented. Current insurance certificate is on file.

3. Approve Sherry Romanoskie as Head Junior High Cross Country Coach at Step 1, with a salary of $1,200.00 as per the letter presented.

4. Approve Jolene Scicchitano as Assistant Junior High Assistant Track & Field Coach at Step 4 with a salary of $1,400.00 as per the letter presented.

5. Approved the revised Athletic Policy as attached.

6. Approve the revised 2022-2023 Student/Parent Athletic Handbook as attached.

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 10. as listed:
(Roll Call Vote)

1. Approve the monthly lease of $1,000 per month (leasing one unit per building at total cost of $2,000 per month) of the OPENGATE Weapons Detection System. The district applied for grant funding to purchase the system but will lease until funds are available. Once the system is purchased, 80% of the leasing cost will be put towards purchase price.

2. Approve the 2023-2024 School Year Calendar as presented.

3. Approve the Professional Employee Compensation Plan effective July 1, 2023 through June 30, 2024 as presented.

4. Approve the CSIU 2023-2024 General Operating Budget in the amount of $743,931.00 as presented.

5. Approve the agreement with Ehrlich to treat the ball fields and stadium complex in the amount of $2,200.00 as per the agreement presented.

6. Approve the letter of Agreement with the Meadows Psychiatric Center for the 2023-2024 and 2024-2025 school years as presented.

7. Approve the MCA Big Red Band to travel to Virginia Beach and perform at Busch Gardens May 11, 2023 through May 14, 2023 as per the letter presented. The trip is totally funded with fund raising by the MCA Band.

8. Approve the MCA PTA Read Across America read-a-thon in as presented.

9. Approve the addition of Earl Reed to the 2022-2023 Bus/Van Driver List, pending receipt of all clearances and driving record.

10. Approve the second and final reading of the following board policies:

011 Principles for Goverance and Leadership
200 Enrollment of Students
202 Eligibility of Nonresidential
204 Attendance
217 Graduation
233 Suspension and Expulsion
251 Students Experiencing Homelessness, and Foster Care and Other Educational Instability
815.1 Mount Carmel Area Student Handbook Addition

XIII. Personnel Items:

A. A motion is needed to approve Personnel Items 1. through 9. as listed:
(Roll Call Vote)

1. Motion to approve a five year superintendent contract for Pete Cheddar that will be in effect from July 1, 2023 to June 30, 2028. Salary will be $115,000 for the 2023-2024 school year and will include a $1,000 raise that will be added on

July 1, 2024, and then on each July 1 during the length of the contract. This contract will replace the previous contract that will expire on June 30, 2023.

2. Approve the hire of Steve Saukaitis, as TV Studio Director, at a salary of $51,000 as per the Professional Employee Contract. *Mr. Saukaitis will start July 1, 2023, upon the retirement of Dave McFee on June 30, 2023.*

3. Approve the retirement of John A. Matejick as full time Custodial Staff effective March 3, 2023 as per the letter presented. He would like to remain on the substitute list.

4. Accept the resignation of Frances Balanda as part time elementary custodian effective January 19, 2023 as per letter presented.

5. Approve the hire of Daniel Moroz, Maintenance Tier 1, at a salary of $38,000, pending receipt of all clearances. *This position was open as result of the retirement of John. A. Matejick.*

6. Approve Curt Evert as JH-SH and Elementary hallway security at $12 per hour for four hours per day, pending receipt of all clearances.

7. Approve the salary reclassification of Taylor Tamecki from Step 6 Bachelor's at a salary of $41,916 to Step 6 Master's at a salary of $42,977.

8. Approve the maternity leave of employee ID# 101189 as per the letter presented.

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

   Applications to be placed on file:

Evert, Curt – Mount Carmel, PA	Security
Holub, Ethan – Bloomsburg, PA	Act 91 Substitute
Moroz, Daniel – Shamokin, PA	Maintenance
Shappell, Graeme – Paxinos, PA	Guest Teacher
Sullivan, Chloe – Pottstown, PA	Act 91 Substitute
Tostanoski, John – Mount Carmel, PA	Substitute Teacher
Ward, Rose – Bloomsburg, PA	Act 91-Substitute

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:
Regular Meeting – March 16, 2023

XVII. Board Handouts:
A. Minutes of the January 19, 2023 Regular Board Meeting