Mount Carmel Area School District
Agenda
July 20, 2023

Work session: 6:30 – 7:00

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 June 15, 2023 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 School Principal

C. Special Education Director Report

D. Maintenance Report

E. Athletic Director's Report

VIII. **Athletic Items:**

A. A motion is needed to approve Athletic Item 1. as listed: ***(Roll Call Vote)***

1. Approve the purchase of Cross Country Uniforms at a cost of $2,590.00. The Mount Carmel Area School District will pay half the cost not to exceed $1,295.00. The Cross country Boosters will pay half the cost.

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

1. Approve the Student Handbooks for JH-SH and Elementary, Teacher Handbook, Substitute Handbook, TELA Student Handbook, School Emergency Plan, and Maintenance and Custodial Handbook for the 2023-2024 school year, as presented.

2. Approve the revision of the Professional Employee Contract to include the Athletic Director position.

3. Approve the affiliation agreement between Commonwealth University and Mount Carmel Area for field, internship, and student teaching as presented.

4. Approve Doctor Jeffrey Greco as district physician for the 2023-2024 school year at a stipend of $ 1,500.00.

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 agreement between Central Susquehanna Guest Teacher Training/Education Major Consortium and Mount Carmel Area School District for the 2023-2024 school year as per the agreement presented.

7. Approve the agreement between Children's Service Center for the 2023-2024 school year as presented.

8. Approve the agreement between Mount Carmel Area School District and The Vista School for the 2023-2024 Regular School Year as presented.

9. Approve the agreement between Mount Carmel Area School District and The Vista School for the 2022-2023 Extended School Year as presented.

10. Approve the 2023-2024 agreement for Participation in the Child Nutrition Program between Mount Carmel Area School District and the Schuylkill Intermediate Unit 29 and Schuylkill County AVTS Operating Agency.

11. Approve the agreement with Next Century, Inc. and Mount Carmel Area School District for Lisa Varano to act as Educational Consultant as per job description presented. The agreement is from July 20, 2023 to June 30, 2024 and will not exceed $13,469.21. Lisa Varano will provide consulting services in aiding the JH-SH Principal Office.

12. Approve the 1 year maintenance agreement with the McClure Company as per the proposal presented.

13. Approve Wayne Witmer and Jamie Osman tobe added to the Klinger's Bus Driving list for the 2023-2024 school year. All clearances are on file.

14. Approve to purchase a pool vacuum from Aqua Robot Repair at a cost not to exceed $4,500.00 as per the quote presented.

15. Approve the request to exonerate the 2021 and 2022 Mount Carmel Area School District real estate taxes for parcel 008-01-070-037 located at 128 Lehigh Avenue, Mount Carmel, PA 17851 as per the letter presented.

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

XII. <u>Personnel Items</u>:

A. A motion is needed to approve Personnel Items 1. through 30. as listed:
(Roll Call Vote)

1. Approve John Darrah as acting Grades 7 to 12 secondary principal on an interim basis.

2. Accept the resignation of Amanda Lebo as Jr/Sr High Student Council Adviser and Diversity Club Adviser effective for the 2023-2024 school year as per the letter presented.

3. Accept the resignation of Brent Runge as 8th Grade Class Adviser for the 2023-2024 school year as per the letter presented.

4. Approve Shane Corrigan as Jr/Sr High Student Council Adviser with a stipend of $200.00.

5. Approve Kayleigh Rompolski as 9th Grade Class Adviser with a stipend of $250.00.

6. Approve Juanita McBride as 8th Grade Class Adviser with a stipend of $250.00.

7. Approve Erin Schwalm as Future Nurses of America Club with a stipend of $200.00.

8. Accept the resignation of Frank Niglio as Jr/Sr High Aide, effective immediately as per the letter presented.

9. Accept the resignation of Amy Corrigan as Secondary Mathematics Teacher, effective the end of 2022-2023 school year as per the letter presented.

10. Approve a temporary stipend of $5.00 per hour to Tina Meredith, retroactive to June 19, 2023 for additional elementary school secretarial duties as needed. This is due to a retirement and will occur until the open position is filled.

11. Approve to hire Harlee Mowery as Secondary English Teacher, at a salary of $41, 916.00 (Bachelor's Scale) with benefits as per the teacher's contract with a start date of August 16, 2023. This position is open due to a retirement.

12. Approve to hire Brendan Lamey as Secondary Biology Teacher at a salary of $38,598.00 (Bachelor's Scale), with approval of intern certification, with benefits as per the teacher's contract with a start date of August 16, 2023. This position is open due to a resignation.

13. Approve to hire Payton Shuman as Secondary English Teacher, at a salary of $40,257.00 (Bachelor's/Master's Scale) with benefits as per the teacher's contract with a start date of August 16, 2023. This position is open due to a retirement.

14. Approve to hire Colleen Seid as a 180 day elementary substitute teacher at a rate of $125.00 per day for the 2023-2024 school year, without benefits.

15. Approve to hire Evelyn Webb as a 180 day elementary substitute teacher at a rate of $125.00 per day for the 2023-2024 school year, without benefits.

16. Approve the hire of Rebecca Wright as a part time teacher aide, at a rate of $12.00 per hour, without benefits with a six month probationary period.

17. Approve the hire of Kathy Williams as a part time teacher aide, at a rate of $12.00 per hour, without benefits with a six month probationary period.

18. Approve the hire of Karen Zimmerman as a long term substitute for the 2023-2024 school year at a rate of $125.00 per day.

19. Approve to hire Tyrese Woods as full time Custodial Staff at $12.00 per hour with benefits.

20. Approve Steve Saukaitis and Gary Trefsger as TV Studio Night Director at a yearly stipend of $3,000 each.

21. Approve Gary Trefsger as District and High School Website Coordinator at a yearly stipend of $600.

22. Approve Ana Ditchey as the Elementary Data Specialist/MTSS Coordinator with a stipend of $1,000.00. This is included in the 2023-2024 General Fund Budget.

23. Approve the following teachers: Bethann Burns, Amy Watkins, Nicole Steinbauer and Tammy Szuler as members of the elementary school's 2023-2024 Families and Schools Together (FAST) Family Engagement team with a stipend of $600.00 per member, for each of two FAST cycles during the 2023-2024 school year. (All stipends are grant funded through Title I Family Engagement Funding & ARP-ESSER grant fund).

24. Hire Breanna Buchinsky and Veronica Lentini as members of the elementary school's 2023-2024 Families and Schools Together (FAST) Family Engagement team with a stipend of $600.00 per member, for each of two FAST cycles during the 2023-2024 school year. (All stipends are grant funded through Title I Family Engagement Funding & ARP-ESSER grant funding).

25. Approve Lori Heath as the elementary school's 2023-2024 Families and Schools Together (FAST) Family Engagement Team Coordinator with a stipend of $1,000.00 for each of two FAST cycles during the 2023-2024 school year. (All stipends are grant funded through Title I Family Engagement Funding & ARP-ESSER grant funding).

26. Approve Carleen Zlockie as the elementary school PBIS Advanced Tier II Coordinator/Coach with a $1,000.00 stipend for the 2023-2024 school year. (This stipend is funded through ARP-ESSER grant funding).

27. Approve the following teachers: Nicole Rosko, Kaitlyn McGinley, Bethann Burns, Katherine Francis, Abbi Swartz, Jill Ecker, Kerri Molesevich, Brooke Heim and Lori Heath as members of the elementary school PBIS Advanced Tier team with a stipend of $600.00 per member for the 2023-2024 school year. (All stipends are funded through Safe Schools and/or ARP-ESSER grant funding).

28. Approve to amend Regular Board Agenda Business Item # 9 from the January 19, 2023 Regular Board Meeting to read:

Teacher	**Mentor**	**Stipend**
Tracey Rhodes	Heather Szoke	$165

29. Approve the mentors and stipends for the following new teachers, as listed below:

Teacher	**Mentor**	**Stipend**
Harlee Mowery	Dave Rompolski	$500
Paige Harris	Brionne Dyszel	$500
Cassondra Vellner	Erin Berger	$500
Jordann Ulceski -Bridy	Brooke Heim	$165
Kelly Konyar	Jill Ecker	$165
Christopher Stellar	Chris Cunnimgham	$500

Brendan Lamey Tammy Michaels $500

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

    Applications placed on file:
    Bolig, Sarah – Winfield, PA English
    Duffy, Ryan – Lewisburg, PA Social Studies
    Shuman, Payton – Catawissa, PA English
    Twiddy, Amanda – Orangeville, PA English
    Wheeler, Michelle – DuBoistown, PA Elem Ed; Sp Ed
    Williams, Kathy – Mount Carmel, PA Aide
    Wood, Tyrese – Mount Carmel, PA Janitorial
    Wright, Rebecca – Elysburg, PA Aide

XIII. Public Comments and Questions:

XIV. Adjournment.

XV. Future Meetings:
Regular Meeting – August 17, 2023

XVI. Board Handouts:
A. Minutes of the June 15, 2023 Regular Board Meeting