**Mount Carmel Area School District**
**Agenda**
**February 19, 2026**

**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 – Austin Brokenshire (February)
High School – Mallory Forti (February)

**V.** **Approval of Minutes**:
A motion is needed to approve the minutes of January 15, 2026 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 10. as listed:
***(Roll Call Vote)***

1. Accept the resignation of Dane Tarantelli as a Varsity Football Coach as per the letter presented.

2. Approve the use of facilities by The Red Cross as per the Facility Access Request presented.

3. Approve the use of facilities by The Anthracite Baseball Association LL as per the facility request presented.

4. Approve the use of facilities by the KFBA Wrestling as per the Facility Access Request presented.

5. Approve the use of facilities by the KFBA Youth Football as per the Facility Access Request presented.

6. Approve the increase of the Breslin Track & Field Invitational adult worker rate to $75.00.

7. Approve the purchase of the following athletic budget items:

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|---|---|
| 2 - 8lb junior high boys shot | $58.00 |
| 2 - 6 lb Girls Junior High Shot | $52.00 |
| 1 - Rubber Discus with Strap 1kg | $35.00 |
| 1 - Rubber Discus with Strap 1.6k | $37.00 |
| 1 - First Place Aerosphere 1k Discus | $159.00 |
| 1 - First Place Aerosphere 1.6k Discus | $164.00 |
| 2 - Cast Iron Shot 4k | $66.00 |
| 2 - Cast Iron Shot 12lb | $72.00 |
| 6 - 3/16" Spikes | $78.00 |
| 1 - Hurdle Trainer | $169.00 |
| 3 - Soft Med Balls | $45.00 |
| 2 - First Place Hurdle | $330.00 |
| 1 - Halo Wireless Start System | $1,750.00 |
| 1 - First Place Spring Back Training Hurdle | $67.00 |
| 2 - Elastic Foam Cross Bar- High jump and PV | $58.00 |
| 1 - Cross Bar Lifter Set of 2 | $77.00 |
| 1 - Gator Blanks for Finish Line Gun | $65.00 |
| 2 - Stop Watch | $29.99 |
| 1 - Economy 100' Measuring Tape | $18.99 |
| 1 - Economy 300' Measuring Tape | $43.32 |
| 10 dozen practice baseballs | $520.00 |
| 1 - Pro catchers' gear | $350.00 |
| 1 - Catcher's glove | $70.00 |
| 1 - Voodoo baseball bat | $310.00 |
| 1- First base pitchers' glove | $45.00 |

Baseball team hats for the 2026 season. The school district will pay for half the cost of $1,664.00, and the baseball boosters will pay the other half.

Baseball team uniforms. The school district will pay for half the total cost not to exceed $2,400.00 and the baseball boosters will pay the remaining half.

PIAA-regulated basketball not to exceed $2,000.00.

**X. <u>Financial Items</u>:**

A. A motion is needed to approve Financial Items 1. through 4. ***<u>(Roll Call Vote)</u>***

1. Treasurer Report
2. Cafeteria Report
3. Athletic Fund Report
4. Payment of Bills

**XI. <u>Committee Reports:</u>**

A. Mount Carmel Area Education Foundation

**XII. <u>New Business – Action Items</u>**:

A. A motion is needed to approve New Business Items 1. through 16. as listed: ***<u>(Roll Call Vote)</u>***

1. Approve the agreement for substitute nursing services with Bayada Nursing Services, as presented.

2. Approve the MCA PTA Read Across America Read-a-Thon in March as presented.

3. Approve to establish an annual Scholarship by the Mount Carmel Area Historical Society of Pennsylvania as per the letter presented.

4. Approve the MOU between Mount Carmel Area School District and the CSIU for Driver's Education Behind the Wheel Instruction and End of Course Skills Test at no cost to the district.

5. Approve the CSIU 2026-2027 General Operating Budget in the amount of $2,163,890.00 as presented.

6. Approve the contract with Behavioral Health Associates and Mount Carmel Area School District for the 2025-2026 school year as per the letter presented.

7. Approve the annual agreement with Ehrlich to treat the ball fields and stadium complex in the amount of $ 2,297.00 as per the agreement Presented.

8. Approve the annual purchase of air filters for the district wide HVAC Units from FilterBuy in the amount of $10,565.70.

9. Approve the purchase of a computer lab fire rated door from Muncy Door and Glass at a cost of $2,700.00.

10. Approve the repairs needed to the PoolPack System by H&H Service company Inc. in the amount of $2,791.49.

11. Approve the agreement with Haun Welding Supply for district wide gases that include the pool, nurse's office and maintenance.

12. Approve Paul Fields to be added to Klinger's driver list.

13. Approve the tax exemption letter from the County Commissioner's Office for a disabled veteran.

14. Authorize the administration to advertise for bids for Marching Band uniforms.

15. Approve the second reading of the following board policies and attachments:

    *626 Federal Fiscal Compliance attachment: Procurement-Federal Programs*
    *610 Purchases subject to Bid-Quotation*

16. Approve the proposed 2026-2027 school calendar as presented.

**XIII. <u>Personnel Items</u>:**

A. A motion is needed to approve Personnel Items 1. through 14. as listed:
***(Roll Call Vote)***

1. Accept the resignation of Melanie Dunn as part time custodial effective immediately as per the letter presented.

2. Approve the resignation of Devon McCollum as full time maintenance assistant director as of February 27, 2026, as per the letter presented.

3. Accept the resignation of Michelle Sandoval as Prom Decorator.

4. Accept the resignation of Lisa Trask as Jr/Sr High School Nurse effective January 30, 2026 as per the letter presented.

5. Approve to terminate employee ID#100544 effective immediately.

6. Approve to terminate employee ID#101315 effective immediately.

7. Approve the paternity leave of employee ID#102247 as presented.

8. Approve a $_____ nursing stipend for Kelly Tappe for the remainder of the 2025-2026 school year. This stipend is necessary as Mrs. Tappe will be taking on additional nursing office duties.

9. Approve a $_____ nursing stipend for Stephanie Kraynak for the remainder of the 2025-2026 school year. This stipend is necessary as Mrs. Kraynak will be taking on additional nursing office duties.

10. Approve the hiring and emergency certification of Matthew Davis as an Elementary Special Education Teacher at a salary of $43,257.00 with benefits. This salary will be prorated from February 20, 2026 to June 5, 2026. This position was open due to an internal transfer.

11. Approve Carole Lubeskie and Kristy Trefsger (pending receipt of clearances) as Prom Decorators with a stipend of $750.00 each.

12. Approve Kerri Spears for after school tutoring at a rate of $30.00 per hour. This is included in the 2025-2026 school district budget.

13. Approve Hannah Monger, Jesse Wagner, Kayleigh Rompolski, Bryce Perles and Gary Wychock as PSSA Tutors for 1 hour per week, not to exceed 6 weeks at $30.00 per hour.

14. A motion is needed to accept the applications and add to the substitute list pending file completion.

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|---|---|
| Trevor McDonald- | Substitute Teacher |
| Kylee Kleha- | High School Nurse |
| Ashleigh Kenworthy- | Substitute Teacher |

**XIV. <u>Public Comments and Questions:</u>**

**XV. <u>Adjournment.</u>**

**XVI. <u>Future Meetings</u>:**
Regular Meeting – March 19, 2026

**XVII. <u>Board Handouts</u>:**
A. Minutes of the January 15, 2026 Regular Board Meeting