

Mount Carmel Area School District
Agenda
March 16, 2023

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. **Recognition of Student Merit Award Winners.**
Elementary – Aaron Arbogast (February)
High School – Drew Yagodzinski (February) and Jenna Pizzoli (January)
- V. **Approval of Minutes:**
A motion is needed to approve the minutes of the February 16, 2023 Regular Board Meeting. ***(Voice Vote)***
- VI. **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
 - C. Special Education
 - D. Maintenance Report
 - E. Athletic Director's Report
- VIII. **Athletic Items:**
 - B. A motion is needed to approve Athletic Items 1. and 4. as listed: ***(Roll Call Vote)***
 1. Approve the use of facilities for the KFBA as per the Facility Access Request presented. Current insurance certificate is on file.
 2. Approve Kelly Lesko as Jr/Sr High Track and Field Volunteer Coach as per the letter presented.
 3. Approve Athletic Director Gregory Sacavage to attend the PA State Athletic Director's Conference in Hershey as presented. The meeting will be held in March.
 4. Approve the agreement between Mount Carmel Area School District and J&S Landscaping Inc. to purchase a baseball container shed at a cost of \$4,800.00 as per the agreement presented. The current storage shed is beyond repair.
- 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 10. as listed:

(Roll Call Vote)

1. Approve the agreement with Bayada Home Care Nursing Agency to provide substitute nursing service to the district, when needed.
2. Approve the agreement with Aveanna Healthcare to provide substitute nursing service to the district, when needed.
3. Approve the Early College Program Agreement with Luzerne County Community College as presented.
4. Approve the MOU between the 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 to establish the Janet Petrucci Scholarship as per the letter presented.
6. Approve to establish the MCA Cheerleading Booster graduation award as per the letter presented.
7. Approve to establish the KFBA Scholarship as per the letter presented.
8. Approve the expulsion for one calendar year of Student PA Secure ID# 4548197575 as per the letter presented.
9. Approve the agreement between Mount Carmel Area School District and Interpretex for sign language services as presented.
10. Approve the first reading of the following board policy and policy attachment:

262 Federal Fiscal Compliance - Attachment- Sole Source
336.1 Military Duty and Leave

XII. Personnel Items:

A. A motion is needed to approve Personnel Items 1. through 5. as listed:

(Roll Call Vote)

1. Approve the retirement of Jolene Scicchitano as an elementary teacher effective June 5, 2023 as per the letter presented. She would like to remain on the substitute list.
2. Approve the resignation of Karolynn Zeller as elementary part-time aide effective immediately as per the letter presented.
3. Approve the resignation of Maddie Kelley as elementary part-time aide effective immediately as per the letter presented.
4. Approve to hire not more than 4 PHEAA students for the summer term.
5. A motion is needed to accept the applications, place them on file, and add the following to the substitute list pending file completion.

Applications to be placed on file:

Farronato, Dylan – Kulpmont, PA	Early Ed
Gerchak, Valerie – West Wyoming, PA	Act 91 Substitute
Graff, Bruce – Kulpmont, PA	Maintenance
Phillips, April – Mount Carmel, PA	Janitorial

Smith, Amanda –Aristes, PA
Varano, Alison – Paxinos, PA
Zollars, Erin – Coal Township, PA

Early Ed
Act 91 Substitute
Early Ed

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:

Regular Meeting – April 20, 2023

XVII. Board Handouts:

- A. Minutes of the February 16, 2023 Regular Board Meeting
- B. Miscellaneous Correspondence