

**Mount Carmel Area School District
Agenda
February 15, 2024**

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 – Caleb Steinbauer (February)
High School – Emily Morris (February)
- V. **Approval of Minutes:**
A motion is needed to approve the minutes of January 18, 2024 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 7. as listed:
(Roll Call Vote)
 1. Approve the use of facilities by Boys Basketball/AFBE as per the Facility Access Request presented.
 2. Approve the use of facilities by Kulpmont Football/Baseball Association baseball practice as per the Facility Access Request presented.
 3. Approve the use of facilities by Kulpmont Football/Baseball Association football games as per the Facility Access Request presented.
 4. Approve the use of facilities by Mount Carmel Area Jr. Red Tornadoes Inc. for stadium use as per the Facility Access Request presented.
 5. Approve Scott McCormick as a volunteer Track Coach. All clearances are on file.
 6. Approve Maci Mazzatesta as a Jr Hi Track Coach at Step 1 at a salary of \$1,000.00. All clearances are on file. This position is open due to a resignation.

7. Approve Athletic Director Cassandra Niglio and Associate Athletic Director Gregory Sacavage to attend the PA State Athletic Director's Conference in Hershey. The conference will be held in March.

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 13. as listed:
(Roll Call Vote)

1. Approve the MCA PTA Read Across America read-a-thon in March as presented.
2. Approve the 3 year renewal agreement with Nagle Elevator Inspection & Testing, LLC at a cost of \$295.00 as per the agreement presented.
3. Approve the proposal with McClure Company to do repairs to the PoolPack unit at a cost of \$9,986.00 as per the proposal presented.
4. Approve the MCA Big Red Band to travel May 9, 2024 through May 12, 2024 to Washington, D.C. to perform at the United States Capital. The Band will then travel to Ocean City, MD to perform. The trip is funded by the MCA Band.
5. Approve Linda Hunt to be added to Klinger's Bus Driving List.
6. Approve the use of facilities by MCA Class of 2025 as per the Facility Access Request presented.
7. Approve the first reading of the following board policy attachment:

124 Alternative Instruction attachments:

*LCCC Early College Program
Commonwealth University Dual Enrollment*

8. Approve the second and final reading of the following board policies:
*815 Acceptable Use of Internet, Computers and Network resources
819 suicide Awareness, Prevention and Response*
9. Approve the CSIU 2023-2024 General Operating Budget in the amount of \$995,891.00 as presented.
10. Approve the 2024-2025 School Year Calendar as presented.
11. Approve Business Manager Corrina Lesko to attend the annual PASBO Conference in Hershey on March 6, 7, and 8, 2024.
12. Approve the agreement with Leader Services for the IEP Writer program as presented.

13. Adopt the resolution as presented, which constitutes a declaration of official intent by the School District to reimburse the School District with proceeds of the proposed debt issuance for expenditures made towards the costs of the upcoming capital project, and which authorizes the School District's financing team to take all preparatory action required in order for the School District to undertake the upcoming financing project.

XIII. Personnel Items:

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

(Roll Call Vote)

1. Approve to hire Tiffany Mulvehill as part time security/safety at the Jr/Sr high school not to exceed 4 hours per day at a rate of \$12.00 per hour, with a 6 month probationary period.
2. Approve to hire Fabian Schoffler as part time security at the elementary school not to exceed 4 hours per day at a rate of \$12.00 per hour, with a 6 month probationary period.
3. Approve Steven Saukaitis as Set, Design, Art & Paint position with a stipend of \$2,000.00 as per the letter of interest.
4. Approve Aaron Domanski, Kelly Domanski, Carol Lubeskie, Kim Bartos, Lexie Danilowicz, Amanda Lebo and Luke Darrup as OM coaches for the 2023-2024 school year. Aaron and Kelly Domanski will be advisers.
5. 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:

Shoffler, Fabian – Mount Carmel, PA
Yuschock, Lilian – Mount Carmel, PA

Security Hall Monitor
Substitute Teacher

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:

Regular Meeting – March 21, 2024

XVII. Board Handouts:

A. Minutes of the January 19, 2024 Regular Board Meeting