

Mount Carmel Area School District
Agenda
March 21, 2024

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 – Bailey Pizarz (March)
High School – Tori DeFrancesco (March)
- V. **Approval of Minutes:**
A motion is needed to approve the minutes of the February 15, 2024 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 2. as listed: ***(Roll Call Vote)***
 1. Approve the use of facilities by Mount Carmel Area Junior Red Tornadoes Inc. as per the Facility Access Request presented.
 2. Approve to purchase Track Mat Edging at a cost not to exceed \$2,690.00 as per the estimate presented.
- 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 11. as listed: ***(Roll Call Vote)***

1. 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.
2. Approve the agreement with Ehrlich to treat the ball fields and stadium complex in the amount of \$2,363.00 as per the agreement presented.
3. Approve to adopt the resolution as presented, authorizing, among other things, the issuance of general obligation bonds in the maximum principal amount of \$3,450,000.00 to finance certain capital projects of the School District, all as further described in the Resolution.
4. Approve the two Class Night/Graduation Awards as per the letters presented.
5. Approve the MCA Alumni Senior Scholarship and the MCA Alumni Junior Scholarship as per the letter presented.
6. Approve the Mike Revenis Track and Field Scholarship as presented.
7. Approve the expulsion of PA Student Secure ID # 6927397183 for the remainder of the 2023-2024 school year as per the letter presented. The student must meet certain requirements before being admitted back to the regular school setting to start the 2024-2025 school year.
8. Approve Samantha Rothermel and Caitlin Fellin to be added to Klinger's Bus Driving List.
9. Approve the Mount Carmel Area Jr/Sr High Chorus students to travel to New York City, April 3, 2024 as per the letter presented.
10. Approve the early graduation request of Student PA Secure ID # 7591354051 pending completion of all graduation requirements.
11. Approve the second reading of the following board policy attachments:

124 Alternative Instruction attachments:

*LCCC Early College Program
Commonwealth University Dual Enrollment*

XII. Personnel Items:

- A. A motion is needed to approve Personnel Items 1. through 7. as listed:

(Roll Call Vote)

1. Accept the resignation of Amy Rarrick as Secondary English Teacher effective April 26, 2024 as per the letter presented.
2. Accept the resignation of Isabella Ryan as Elementary Office Secretary effective April 3, 2024 as per the letter presented.
3. Approve to hire not more than 4 PHEAA students for the summer term.
4. Approve the salary reclassification of Dorothy Smith from Step 13 Master's at a salary of \$55,431.0 to Step 13 Master's +30 at a salary of \$56,494.00.
5. Approve to reclassify Philip Koles from part time Classroom Aide to part time Security and Safety Hall Monitor, at a salary of \$12.00 per hour, for a maximum of 30 hours per week.

6. Approve to reclassify Tiffany Mulvehill from part time Security/Safety to part time Special Education Aide at the Jr/Sr High School, at a salary of \$12.00 per hour, for a maximum of 30 hours per week.
7. Approve Rachel Darrah and Nicole Kiley as summer Kaupas Camp teaching staff at a rate of \$25 per hour. The Kaupas Camp is fully funded by grants and donations and is at no cost to the school district.

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:

Regular Board Meeting – April 18, 2024

XVII. Board Handouts:

- A. Minutes of the February 15, 2024 Regular Board Meeting
- B. Miscellaneous Correspondence