Mount Carmel Area School District
Agenda
November 21, 2024

6:30 – 7:00 Work Session

I. **Call to Order**: 7:00 P.M. Board Room

II. **Roll Call**:

III. **Announcements**:

IV. **Recognition of Student Merit Award Winners.**
Elementary – Bailey Hertzog (November)
High School –Logan Herb (November)

V. **Approval of Minutes**:
A motion is needed to approve the minutes of the October 17, 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 13. as listed: ***(Roll Call Vote)***

1. Accept the resignation of Kelly Lesko as Bocce Ball Coach effective immediately as per the letter presented.

2. Approve the use of facilities by MCA Elementary Wrestling Team as per the Facility Access Request presented.

3. Approve Jennifer Wetzel as Bocce Ball Coach with a $500.00 stipend as per the letter presented.

4. Approve Eric Beaver as Assistant Baseball Coach at Step 1 with a salary of $1,400.00, pending file completion.

5. Approve Austin Joraskie as Assistant Baseball Coach at Step 1 with a salary of $1,400.00, pending file completion.

6. Approve Logan Wills as Volunteer Baseball Coach, pending file completion.

7. Approve Charles Mann as Assistant Junior-High Wrestling Coach at Step 1 with a salary of $1,100.00, pending file completion.

8. Approve Daniel Lesko as Volunteer Elementary Wrestling Coach.

9. Approve Danny Fletcher as Volunteer Elementary Wrestling Coach, pending file completion.

10. Approve Conner Kievman as Volunteer Varsity Wrestling Coach, pending file completion.

11. Approve Tom McDonald as a Volunteer Junior-High Wrestling Coach, pending file completion.

12. Approve Michael S. Scicchitano as a Volunteer Track Coach.

13. Approve James Haynes as a Volunteer Elementary Wrestling Aide for PA Student Secure ID # 8619823442, pending file completion.

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 9. as listed:
<u>(Roll Call Vote)</u>

1. Approve the Mount Carmel Area Jr/Sr High School Chorus students to travel to New York City, April 11, 2025, as per the letter presented.

2. Approve the special needs settlement agreement for PA Student Secure ID# 7365267364.

3. Approve the agreement with New Story Schools and Mount Carmel Area School District for the 2024-2025 school year as presented. (There is currently 1 student attending).

4. Accept and approve the final audit report for year ending June 30, 2023 prepared by Klacik & Associates, PC.

5. Approve the revised quote from Victor E. Muncy, Inc for replacement of the exterior Elementary Kitchen doors, as presented.

6. Approve the quote from Reading Foundry & Supply Co., LLC to replace the Pool Pak circulator pump housing and bearing assembly at a cost of $4,535.00, as presented.

7. Approve the purchase of a portable food serving unit and tray dispenser for the High School cafeteria from Hubert at a cost not to exceed $5,694.51, as per the quotes presented.

8. Approve Alicia Coller and Brian Madden to be added to Klinger's Bus Driving list.

9. Approve the second and final reading of the following board policies:

113.1 Discipline of Students With Disabilities
113.2 Behavior Support
202 Eligibility of Nonresident Students
236.1 Threat Assessment
254 Educational Opportunity for Military Children
607 Tuition Income

805.2 School Security Personnel

Personnel Items:

A. A motion is needed to approve Personnel Items 1. through 12. as listed:
(Roll Call Vote)

1. Accept the resignation of Victoria Day as Elementary Teacher effective October 14, 2024 as per the letter presented.

2. Approve Juanita McBride as Homebound Instructor for the 2024-2025 school year.

3. Approve Allison Mowery as the Musical Choreographer with a stipend of $1,000.00 as per the letter presented.

4. Approve the extension of maternity leave for employee ID#102185 as per the letter presented.

5. Approve to hire Danielle Hooper as an Elementary School Teacher, pending final certification, at a salary of $38,598.00 (Bachelor's scale) with benefits as per the teacher's contract with a start date of December 11, 2024. This position is open due to a resignation.

6. Approve to reclassify Maci Mazzatesta from a day to day substitute to a 180 day substitute teacher for the remainder of the 2024-2025 school year at a rate of $125.00 per day without benefits.

7. Approve the following teachers as Elementary After School Tutors during the 2024-2025 school year on an as-needed basis. Kaitlyn McGinley, Darla Kalbarchick, Tammy Szuler, Heather Billman, Kelly Konyar, Ann Rusinko, Amy Watkins, Ryan Scruggs, Colleen Seid, Katie Francis, Jordan Ulceski, Karen McKracken and Kerri Spears at $25 per hour, not to exceed 6 hours per week for approximately 12 weeks. This is included in the 2024-2025 General Fund Budget.

8. Approve Tiffany Mulvehill as a part-time paraprofessional at a salary of $12.00/hour without benefits, with a six month probationary period.

9. Approve Jessica Mirarchi as a long term substitute to cover a maternity leave at a rate of $125.00 per day.

10. Approve a $1.00 per hour salary increase for custodial worker Sherrie Brown-Zerbe, effective immediately.

11. Approve Sandy Horsfield as a part-time custodial worker at a rate of $12.00/hour without benefits, with a six month probationary period.

12. Approve John Martin as a full time Maintenance/Custodial worker at a rate of $16.00/hour, with benefits, with a six month probationary period.

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:

Reorganization Meeting – December 4, 2024- 7:00 p.m. at NCCTC. In person only. No virtual option.
Special Board Meeting – December 4, 2024 – Immediately following Reorganization.