Mount Carmel Area School District
Agenda
September 21, 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. A motion is needed to amend the agenda to add item #17 under New Business which states "approve the purchase of a handicapped accessible school bus for $3,000.00 from Marvin E. Klinger, Inc., pending inspection."

IV. **Announcements**:

V. **Recognition of Student Merit Award Winners:**
Elementary - Alex Trefsger
High School - Hobi Forti

VI. **Approval of Minutes**:
A motion is needed to approve the minutes of the August 14, 2023 Regular Board Meeting Minutes. ***(Voice Vote)***

VII. **PTA Representative Report.**

VIII. **Recognition of Guests desiring to speak to listed agenda items. - Please state name and address.**

IX. **Administrative Reports:**
a. Superintendent

b. Principal's Reports:
1. Junior/Senior High School
2. Elementary

c. Special Education Director Report

d. Maintenance Report

e. Athletic Director Report

X. **Athletic Items:**
A. A motion is needed to approve Athletic Item 1. and 2. as listed:

1. Approve the agreement with John (Jake) Wojcik as athletic field maintenance worker at $18.00/hr, as per the agreement presented. Current insurance certificate is on file.

2. Approve to hire Charlie Langton as Varsity Girls Basketball Coach at Step 1, with a salary of $3,200.00 as per the letter presented.

XI. **Financial Items:**
A. A motion is needed to approve Financial Items 1. through 6. as listed: ***(Roll Call Vote)***

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

1. XII. Committee Reports:

A. Mount Carmel Area Education Foundation

XIII. New Business – Action Items:

A. A motion is needed to approve New Business Items 1. through 17. as listed:
(Roll Call Vote)

1. Accept the resignation of Cheryl Latorre as School Board Director as per the letter presented.

2. Appoint Gregory Berezovske, Sr. to fill the unexpired term of School Board Director Cheryl Latorre effective immediately.

3. Approve the agreement with Next Century Inc. to employ Greg Sacavage, Donna Veach, and Lisa Varano as substitute elementary administrators at a fee of $45 per hour or $315 per day. *This service is needed while an MCA administrator is out on leave.*

4. Approve the agreement with Gaggle.Net Inc. Therapy Services for $65,000 for the 2023-2024 School Year. Gaggle will provide virtual telepsych services for students in need (with parental permission.) This cost is 100% covered by ESSER grant funds and will be billed through the Central Susquehanna Intermediate Unit.

5. Approve to establish an annual scholarship starting with the 2023-2024 school year as per the letter presented.

6. Approve the 2023-2026 Mount Carmel Area School District Comprehensive Plan as presented.

7. Approve the 2023-2024 Schoolwide Title I Plan for the Mount Carmel Area Elementary School as presented.

8. Approve the Flexible Instruction for the Mount Carmel Area School District's 2023-2024 Pre-K Counts Program as presented.

9. Approve the revision to the Professional Employee Compensation Agreement to include the Athletic Director and Nursing Assistant as presented.

10. Approve the additional names to Klingers 2023-2024 bus driver list as presented, pending receipt of all clearances.

11. Approve the use of facilities by the MCA Class of 2025 as per the Facility Access Request presented.

12. Approve the use of facilities by the Good News Club Inc, Northumberland County as per Facilities Access Request presented.

13. Approve the use of facilities by the Mount Carmel Area Community Center as per the Facilities Access Request presented.

14. Approve the purchase of 2 Traulsen Milk Coolers from Singer Equipment Co. at a cost not to exceed $6,500.00. This purchase will be made from the Food Service Account.

15. Approve the first reading of the following board policies:

216.1 Supplemental Discipline Records
251 Students Experiencing Homelessness, Foster Care and Other Educational Instability
321 Political Activities

16. Approve the second and final reading of the following board policy attachment:

217 Graduation

17. Approve the purchase of a handicapped accessible school bus for $3,000.00 from Marvin E. Klinger, Inc., pending inspection.

XIV. Personnel Items:

A. A motion is needed to approve Personnel Items 1. through 5. as listed: ***(Roll Call Vote)***

2. Hire Rochelle Kronenwetter as a part time aide, at a salary of $12.00 per hour, without benefits, with a six month probationary period.

3. Approve Carole Lubeskie and Tammy Betsock as Prom Advisers at a stipend of 300.00 each.

4. Approve Tracy Rhodes as 7th Grade Adviser with a stipend of $250.00.

5. Approve Michaelyn Reichwein as Elementary Student Council Adviser with a stipend of $250.00.

6. A motion is needed to accept the applications, place them on file, and add to the substitute list pending file completion.

Applications received and placed on file:

Gonzalez, Kallista – Mount Carmel, PA	Guest Teacher
Kronenwetter, Rachelle – Mount Carmel, PA	Aide
Mazzatesta, Maci – Kulpmont, PA	Substitute
Renner, Audra – Middleburg, PA	Guest Teacher

XV. Public Comments and Questions:

XVI. Adjournment.

XVII. Future Meetings:

Regular Meeting – October 19, 2023

XVIII. Board Handouts:

A. Minutes of the August 14, 2023 Regular Board Meeting