Mount Carmel Area School District
Agenda
October 19, 2023

Work session: 6:30 – 7:00

I. **Call to Order**: 7:00 p.m. Board Room

II. **Roll Call**:

III. A motion is needed to amend the October 19, 2023 Board Agenda to add New Business Item #7.

IV. **Announcements**:

V. **Recognition of Student Merit Award Winners.**
Elementary – Damion Boylan (October)
High School – Trevor Gratti (October)

VI. **Approval of Minutes**:
A motion is needed to approve the minutes of the September 21, 2023 Regular Board Meeting. ***(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. Senior High School
2. Junior High School
3. Elementary School

C. Special Education Director's Report

D. Maintenance Report

E. Athletic Director's Report

X. **Athletic Items:**
A. A motion is needed to approve Athletic Item 1. through 7. as listed: ***(Roll Call Vote)***

1. Accept the resignation of Thomas McDonald as Head Varsity Wrestling Coach for the 2023-2024 school year.

2. Accept the resignation of Jolene Scicchitano as Jr High Track and Field Coach for the 2023-2024 school year as per the letter presented. She would like to stay on as a volunteer coach.

3. Approve Sean McCollum as Head Varsity Wrestling Coach at Step 2 with a salary of $ 3,300.00 as per the letter presented.

4. Approve Brendan Lamey as Assistant Jr High Wrestling Coach at Step 1 with a salary of $1,100.00 as per the letter presented.

5. Approve Paige Hornung as Assistant Varsity Girls Basketball Coach at Step 1 with a salary of $1,900.00, pending receipt of all clearances.

6. Approve the use of facilities by Amanda Adams/Pactiv as per the Facility Access Request presented.

7. Approve the use of facilities by Southern Columbia Youth Football as per the Facility Access Request presented.

XI. Financial Items:

A. A motion is needed to approve Financial Items 1. through 4. ***(Roll Call Vote)***

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

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 7. as listed:
(Roll Call Vote)

1. Approve the Berkheimer Outsourcing for the printing and mailing of the Homestead Applications under Act 1 at a cost of $ .40 cents each.

2. Approve the proposal between McClure Company and Mount Carmel Area School District as presented for repairs on the PoolPak unit at a cost of $1,911.00.

3. Approve the annual service/maintenance contract with McClure Company in the amount of $2,840.00 as required for the seven boilers/water heaters, as per the proposal presented.

4. Approve the additional drivers to Klinger's Driving list pending receipt of all clearances.

5. Approve the special needs settlement agreement for PA Student Secure ID #1200406028.

6. Approve the second and final reading of the following policy:

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

7. Approve the expulsion of Student PA Secure ID #8872513618 for 45 days with follow up recommendations.

XIV. Personnel Items:

A. A motion is needed to approve Personnel Items 1. through 8. as listed:

(Roll Call Vote)

1. Approve the internal transfer of Luke Darrup from Secondary Alternative Education teacher to Secondary Mathematics teacher.

2. Accept the resignation of April Phillips as part-time custodial staff effective September 22, 2023 as per the letter presented.

3. Approve MaryAnn Horsfield as part time custodial staff at $12.00 per hour without benefits pending receipt of all clearances.

4. Approve Christine Derk as part time custodial staff at $12.00 per hour without benefits pending receipt of all clearances.

5. Approve Beth Ann Burns and Nicole Kiley for after school tutoring at a rate of $25.00 per hour for 4.5 hours per week. This will be paid with Title III funds.

6. Approve Grini DeJesus for after school tutoring at a rate of $13.00 per hour for 4.5 hours per week. This will be paid with Title III funds.

7. Approve a $1,500.00 stipend for Amanda Stepenaskie for additional duties during the 2023-2024 school year.

8. Accept the applications, place them on file, and add to the Substitute Lists pending file completion.

   Applications received and placed on file:

   Derk, Christine – Mount Carmel, PA Janitorial
   Horsfield, Maryann – Mount Carmel, PA Janitorial
   Kearney, Patricia – Shamokin, PA Aide

XV. Public Comments and Questions:

XVI. Adjournment.

XVII. Future Meetings:
Regular Meeting – November 16, 2023
Reorganizational Meeting – December 6, 2023

XVIII. Board Handouts:
A. Minutes of the September 21, 2023 Regular Board Meeting