Mount Carmel Area School District
Agenda
November 16, 2023

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 – Samuel Higgins (November)
High School – Hannah Benedict (November)

V. **Approval of Minutes**:
A motion is needed to approve the minutes of the October 19, 2023 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 6. as listed: ***(Roll Call Vote)***

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

2. Approve the use of facilities by MCA Cheerleaders as per the Facility Access Request presented.

3. Approve the use of facilities by Mount Carmel Area Cheerleading as per the Facility Access Request presented.

4. Approve the 3 year subscription agreement with Hudl at a cost of $2,948.00 for year one, $9.400.00 for year two and $9,400.00 for year three, as presented.

5. Approve the following as Volunteer Elementary Wrestling Coaches : Greg Berezoske, David Quintero, Cory Pizarz, Eric Schegal, Robert Hildebrand and Rich Hine pending receipt of all clearances.

6. Approve the following as Developmental Swim Coaches: Tracy Rhodes and Mason Fantini pending receipt of all clearances.

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 6. as listed: ***(Roll Call Vote)***

1. Approve the use of facilities by MCA Big Red Band as per the Facility Access Request presented.

2. Approve the agreement(s) with New Story and Mount Carmel Area School District for the school year 2023-2024 as presented. (There are currently 3 students attending).

3. Approve Matthew Mannion to complete teaching observation hours in the Jr/Sr High School as per the letter presented. All clearances are on file.

4. Approve the proposal with Conrad Siegel to assist with ACA reporting as presented.

5. Approve the 3 year agreement with Jostens to provide yearbooks for the Junior/Senior High School at a cost of $11,600.00 per year for the 2023-2024, 2024-2025 and 2025-2026 school years.

6. Approve the Senior Class to travel to 6 Flags Great Adventure, NJ on May 28, 2024 as per the letter presented. The Senior Class, through fundraising, is paying for the cost of charter transportation

XIII. Personnel Items:

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

1. Accept the resignation of Curt L. Evert as Security and Safety Hall Monitor as per the letter presented effective November 17, 2023.

2. Approve the maternity leave of employee ID # 101597 as per the letter presented.

3. Approve to hire Toni Becker as a part time transportation aide, at a salary of $12.00 per hour, without benefits, with a 6 month probationary period.

4. Approve to hire Phillip Koles as a part time Security and Safety Hall Monitor, at a salary of $12.00 per hour, without benefits, with a 6 month probationary period. This position was open due to resignation.

5. Approve to hire Patricia Kearney as a substitute aide/paraprofessional at a salary of $12.00 per hour, without benefits with a 6 month probationary period.

6. Approve the following teachers as Elementary After School Tutors during the 2023-2024 school year on an as-needed basis. These are grant funded positions paid through the American Rescue Plan's ESSER grant funding to address learning loss, at a rate of $25.00 per hour for approximately 4 hours per week. Amy Watkins, Ann Rusinko, Brooke Heim, Heather Billman, Abbi Swartz, Kelly Konyar, Kaitlyn McGinley, Jenette Stapert, Brionne Dyszel, Cassondra Vellner, Katie Francis, Jordan Ulceski, Darla Kalbarchick, Lisa Toms and Nicole Steinbauer.

7. A motion is needed to accept the applications, place them on file, and add to the Substitute Lists pending file completion.

   Applications received and placed on file:

Becker, Toni – Mount Carmel, PA	Aide
Koles, Philip – Aristes, PA	Aide
Smith, Katricia – Mount Carmel, PA	Aide

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:

Reorganization Meeting – December 6, 2023- 7:00 p.m. at NCCTC. In person only. No virtual option.

Special Board Meeting – December 6, 2023 – Immediately following Reorganization.