

Mount Carmel Area School District

Agenda

January 18, 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.**

High School – Ebin Hine (January)

Elementary – Isla Burns (January)

V. **Approval of Minutes:**

A motion is needed to approve the minutes of the December 6, 2023 Special Board Meeting, December 6, 2023 Reorganization Meeting and December 19, 2023 Special 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. as listed. (Roll Call)

1. Approve the updated Mount Carmel Area School District Game Worker Pay Scale as presented.

X. **Financial Items:**

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

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 9. as listed. (Roll Call)

1. Approve the annual donation to the Mount Carmel Area Public Library in the amount of \$4,000.00.

2. Approve the annual contract between the district and Big Foot Crossing, for treating the football and soccer fields, at a total cost of \$5,961.00.

3. Approve NRG Controls North, Inc. to replace the pool water heating valve actuator at a cost not to exceed \$4,580.00 as per the proposal presented.
4. Approve the updated MOU between the Mount Carmel Area School District and Mount Carmel Township Police related to School Resource Officers within the district.
5. Approve the 6 month review of the Mount Carmel Area ARP ESSER Health and Safety Plan as presented.
6. Approve Daniel Haring, Robin Snyder and Steven Lansberry to be added to Klinger's driver list.
7. Approve Berkheimer OneSource for the comparison and processing of the district's Act 80 records at a cost of \$860.00.
8. Approve the first reading of the following board policies :
 - 815 Acceptable Use of Internet, Computers and Network Resources*
 - 819 Suicide Awareness, Prevention and Response*
9. Approve the expulsion of PA Student Secure ID# 4865140255 for the remainder of the 2023-2024 school year as per the letter presented. Student must meet certain requirements before being admitted back to the regular school setting to start the 2024-2025 school year.

XIII. Personnel Items:

- A. A motion is needed to approve Personnel Items 1. through 13. as listed. (Roll Call)
 1. Accept resignation of Allison Hoke as MCA Spring Musical Choreographer, effective immediately as per the letter presented.
 2. Accept the resignation of Robert Schoppy as part-time JR-SR High and Elementary Hallway Security as per the letter presented.
 3. Accept the resignation of Tammy Szuler as a member of the elementary school's 2023-2024 Families and Schools Together (FAST) Family Engagement team, effective for the Spring Semester session.
 4. Accept the resignation of Bre Buchinsky as a member of the elementary school's 2023-2024 Families and Schools Together (FAST) Family Engagement team, effective for the Spring Semester session.
 5. Approve the leave of absence of employee #102088 as per the letter presented.
 6. Approve the revision to the Act 93 Administrative Compensation Agreement as presented.
 7. Approve Amanda Lebo as MCA Musical Choreographer at a stipend of \$750.00.
 8. Approve Michelle Sandoval Rivera as Prom Decorator at a stipend of \$1,500.00 as per the letter presented.
 9. Approve to reclassify Phillip Koles from part time Security and Safety Hall Monitor to part time Classroom Aide, at a salary of \$12.00 per hour, for a maximum of 30 hours per week.
 10. Hire Kaitlyn Karlovich as a Long-Term substitute for the 2023-2024 school year at a rate of \$125.00 per day. This position is open due to maternity leave.

11. Approve Hope Altmire as a member of the elementary school's 2024 Spring Semester session of Families and Schools Together (FAST) Family Engagement team with a stipend of \$600.00. (All stipends are grant funded through Title I Family Engagement Funding & ARP- ESSER grant funding).
12. Approve Jill Ecker as a member of the elementary school's 2024 Spring Semester session of Families and Schools Together (FAST) Family Engagement team with a stipend of \$600.00 per member. (All stipends are grant funded through Title I Family Engagement Funding & ARP- ESSER grant funding).
13. Approve Lexie Danilowicz as mentor for Sean McCollum at prorated stipend of \$82.50 for remainder of the 2023-2024 school year and \$330 total stipend for 2024-2025 and 2025-2026.
14. A motion is needed to accept the applications and place them on file and add to the substitute list pending file completion.

Applications to be placed on file:

Fantini, Mason – Mount Carmel, PA

Substitute Aide

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:

Regular Meeting – February 15, 2024

XVII. Board Handouts:

- A. Minutes of the December 6, 2023 Reorganization Meeting
- B. Minutes of the December 6, 2023 Special Board Meeting
- C. Minutes of the December 19, 2023 Special Board Meeting