

Mount Carmel Area School District
Agenda
April 18, 2024

Work Session: 6:30 p.m. – 7:00 p.m.

I. Call to Order:

II. Roll Call: 7:00 p.m.

III. Announcements:

IV. Recognition of Student Merit Award Winners
Elementary – Nash Paulson (April)
High School – Alexa Maher (April)

V. Approval of Minutes:

A motion is needed to approve the minutes of the March 21, 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

D. Maintenance Report

E. Athletic Director's Report

IX. Athletic Items:

A. A motion is needed to approve Athletic Items 1. through 3. listed: **(Roll Call Vote)**

1. Approve the updated Mount Carmel Area School District Game Worker pay schedule as presented.

2. Approve Beth Gensemer as Volunteer Swim Coach, pending receipt of all clearances.

3. Approve the use of facilities by Mount Carmel Area Junior Red Tornadoes Inc. as per the Facility Access Request presented.

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 11. as listed:

(Roll Call Vote)

1. Approve the one year service agreement with Clark Service Group for four combi-ovens and steamers paid by the food service account at a cost of \$4,350.00 as per agreement presented.
2. Accept and approve the Food Service Management proposal with The Nutrition Group for the 2024-2025 school year.
3. Approve the TV Studio Senior scholarship by Steve Saukaitis as per the letter presented.
4. Approve the replacement of the Buckle Belt with a Conveyor Belt Bridge at a cost of \$2,500.00 for the elementary playground as per the quote presented.
5. Approve to purchase and install 2 door mullions for the door at the main high school entrance at a cost of \$3,766.00 as per the proposal presented.
6. Approve the 2024-2025 Northumberland County Career and Technology Center budget as presented. Mount Carmel Area's contribution will be \$646,800.00.
7. Approve the PDE K-12 Guidance Plan for the 2024 to 2027 School Term as presented.
8. A recommendation to approve the Resolution to file for the Public School Facility Improvement Grant Fund grant request, not to exceed \$5,000,000, from the Commonwealth Financing Authority, including the authorization of issuance of a 25% committed local match from internal operating funds or bond funds.
9. Approve the first reading of the following board policies and attachment:
146.1 Trauma-Informed Approach
202 Eligibility of Nonresident Students
254 Educational Opportunity for Military Children and attachment
903 Public Comment in Board Meetings
10. Approve the purchase of the annual Zoom license at a cost of \$839.90.
11. Appoint Robert Muldowney to the Mount Carmel Area Education Foundation. He will be replacing James Britt.

XIII. Personnel Items:

- A. A motion is needed to approve Personnel Items 1. through 10. as listed:

(Roll Call Vote)

1. Accept the resignation of Philip Koles as part time classroom aide effective March 20, 2024.
2. Accept the resignation of Brandon Lloyd as a part-time elementary aide, effective March 22, 2024 as per the letter presented.

3. Accept the letter of resignation of Payton Shuman effective the last day of school year 2023-2024 as per the letter presented.
4. Approve the retirement of Michaelyn Reichwein, Elementary ELA Teacher, effective June 3, 2024 as per the letter presented.
5. Approve Kaitlyn McGinley as In Home Instructor at \$25.00 per hour, not to exceed 10 hours per week, for the 2023-2024 school year as per the letter presented.
6. Approve Steven Saukaitis as Yearbook Adviser with a stipend of \$1,300.00 as per the letter presented.
7. Approve to hire Stephanie Kraynak as K to 12 Nurse Assistant at a salary of \$33,000, with benefits, pending file completion. Start date for this position will be August 19, 2024. This position is open due to resignation.
8. Approve to hire _____ as Secondary English teacher at a salary of \$_____ Bachelor's/Master's, with benefits as per the teacher contract. This position is open due to a resignation.
9. Approve to hire Patricia Kearney as a part-time teacher's aide at a salary of \$12.00 per hour, without benefits not to exceed 30 hours per week with a 6 month probationary period. This position is to replace the resignation of a teacher's aide.
10. Add Cassidy Bliss, Alexia Castillo, Joshua Kleha, Emma Raubenstine, Elijah Seidel, Alyssa Vanschoyck, and Dejah Watts to the substitute list pending file completion.

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:

Regular Meeting – May 16, 2024

XVII. Board Handouts:

- A. Minutes of the March 21, 2024 Regular Board Meeting
- B. Miscellaneous Correspondence