

Mount Carmel Area School District
Agenda
May 16, 2024

Work Session: 6:30 p.m. – 7:00 p.m.

I. Call to Order: 7:00 p.m.

II. Roll Call:

III. Announcements:

IV. Recognition of Student Merit Award Winners.

High School – Makaila Hodge (May)

Elementary – Peyton Marshalek (May)

V. Approval of Minutes:

A motion is needed to approve the amended minutes of March 21, 2024 Regular Board Meeting and the minutes of the April 18, 2024 Regular Board Meeting.

(Voice Vote)

VI. PTA Representative Report.

VII. Recognition of Guests desiring to speak to listed agenda items. Please state your name and address.

VIII. Administrative Reports:

A. Superintendent

B. Principal's Reports

1. Senior High School

2. Junior High School

3. Elementary School

C. Special Education

D. Maintenance Report

E. Athletic Director's Report

IX. Athletic Items:

A. A motion is needed to approve Athletic Item 1. through 5. as listed:

1. Approve the use of facilities by Mount Carmel Area Football for a parent meeting as per the Facility Access Request presented.

2. Approve the use of facilities by Mount Carmel Area Football for the youth football camp as per the Facility Access Request as presented.

3. Approve the use of facilities by Mount Carmel Sharks Swim Team as per the Facility Access Request presented.

4. Approve the use of facilities by KFBA as per the Facility Access Request presented.

5. Approve Nick Troutman as a volunteer varsity football coach. All clearances are on file.

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 17. as listed:
(Roll Call Vote)

1. Approve the annual agreement with Beacon Light as per the agreement presented.
2. Approve the two year renewal agreement with PSEA Health & Welfare Trust for Vision Insurance with *no increase* in premium.
3. Approve the agreement with McClure Company for Relocation of roof drain, at a cost not to exceed \$6,983.00 as per the agreement presented.
4. Approve the printing of real estate bills and per capita bills as per the BerkOne agreement presented.
5. Approve the Stanley J. Zbicki Jr. graduation award as presented.
6. Accept and approve the revised 2021-2022 audit report prepared by Klacik & Associates, PC.
7. Approve the use of facilities by Mount Carmel Area School Band as per the Facility Access Request as presented.
8. Approve the use of facilities by Mount Carmel Area PTA as per the Facility Access Request presented.
9. Approve the 2024-2025 fiscal year Proposed Final Budget in the amount of \$24,360,708.39 and authorize it being advertised and made available for inspection as per the PA School Code. Final adoption will be an action item at the June meeting.
10. Approve the second 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
11. Recommend to approve SitelogIQ as Designer/Owner's Representative, at a cost not to exceed \$123,000, excluding allowances for architectural/structural/civil engineering of up to \$17,000, to design (as needed), assist with procurement, and oversee the Capital Projects being completed within the Mount Carmel Area School District. A Capital Project review occurred during the April 2023 Board Meeting.
12. Approve Evans Painting Inc. of Ashland, PA, to High Pressure Waterjet and Repaint the home side bleachers at the Mount Carmel Area Silver Bowl at a cost not to exceed \$169,650. This project is being funded with the Capital Reserve Project Fund.

13. Approve the agreement with Daktronics Inc. for a Video Board (Scoreboard) at the Mount Carmel Area Silver Bowl at a cost of \$149,998, to be paid through the capital reserve fund. To date, \$125,000 has been pledged through advertising to go towards this project. The district will pay the remaining cost of \$24,998. Additional advertising opportunities are still available. Please contact Pete Cheddar for more information.
14. Approve the purchase of a digital still camera kit and lighting kit for the TV studio from B&H Photo-Video at a cost of \$9,985.64.
15. Approve the Memorandum of Understanding between CSIU Northumberland Head Start Agency and Mount Carmel Area School District as presented.
16. Approve the proposal from Pave-It Inc. for seal coating of the elementary recess area at a cost of \$850.00 and painting of the pickleball court and basketball arches at a cost of \$2,600.00 as presented.
17. Approve the acceptance of a HS Gym Floor Resurfacing bid under the cost of \$49,000 to the lowest responsible bidder.

XIII. Personnel Items:

A. A motion is needed to approve Personnel Items 1. through 11. as listed:

(Roll Call Vote)

1. Accept the resignation of Kristen Florio as summer Kaupas Camp teaching staff.
2. Approve the retirement of Jean Gasperetti, Cafeteria Staff effective June 30, 2024 as per the letter presented.
3. Approve Sherry Hollenbush as a substitute for 2024 Summer Kaupas Camp at \$25.00 per hour. Kaupas Camp is at no cost to the school district. It is funded by donations and grants through the Mount Carmel Area Education Foundation.
4. Approve the following teachers for Summer School/ Elementary Tutoring during the 2024 summer; Amy Watkins, Ann Rusinko, Darla Kalbarchick, Kerri Spears, Lisa Toms, Karen Zimmerman, Evelyn Webb and Cassondra Vellner. These are grant-funded positions paid through the American Rescue Plan's ESSER grant funding to address learning loss.
5. Approve the following teachers for Jr/Sr High summer school tutoring at \$25.00 per hour, not to exceed 2 hours per day for 15 days, during the 2024 summer: Brendan Lamey and Michael Scicchitano.
6. Approve the following ESY Program teachers at \$25.00 per hour not to exceed 8.5 hours per week for a total of 6 weeks: Melissa Shurock, Kelly Konyar, Colleen Seid, Evelyn Webb, Brionne Dyszel, Nikki Cole, and Beth Kaczmarczyk.
7. Approve Carlie McGinley, Kayla Gedney, Heather Rosetta and Olivia Bellve as aides/PCA's for the ESY program at their current hourly rate, not to exceed 8 hours per week, for a total of 6 weeks.
8. Approve the reassignment of Rachel Elgin from Special Education Secretary to Elementary Secretary at her current salary. This position is open due to a resignation.
9. Approve the following mentor and stipend for the following new teacher, as listed below:

<u>Mentor</u>	<u>Teacher</u>	<u>Stipend</u>
Kathryn Schauer	Rachael Murphy	\$500.00
10. Approve Mason Fantini as a lifeguard for 1 hour per week at a rate of \$12.00 per hour.

11. Add Emma Rosko and Eric Velez to the substitute list pending file completion.

XIV. **Public Comments and Questions:**

XV. **Adjournment:**

XVI. **Future Meetings:**

Regular Meeting – June 20, 2024

XVII. **Board Attachments:**

Minutes of the April 18, 2024 Regular Board Meeting and amended minutes of March 21, 2024.