Mount Carmel Area School District
Amended Agenda
July 18, 2024

Work session: 6:30 – 7:00

I. **Call to Order**: 7:00 P.M. Board Room

II. **Roll Call**:

III. **Announcements**:

IV. **Approval of Minutes**:
A motion is needed to approve the minutes of the June 20, 2024 Regular Board Meeting. ***(Voice Vote)***

V. **PTA Representative Report.**

VI. **Recognition of Guests desiring to speak to listed agenda items. - Please state name and address.**

VII. **Administrative Reports:**

A. Superintendent

B. Principal's Reports:
1. Senior High School
2. Junior High School
3. Elementary School Principal

C. Special Education

D. Maintenance Report

E. Athletic Director's Report

VIII. **Athletic Items:**
A. A motion is needed to approve Athletic Item 1. through 4. as listed: ***(Roll Call Vote)***

1. Approve the Athletics Handbook for the 2024-2025 school year as presented.

2. Approve Maddox Reed as a volunteer Varsity Football Coach, pending receipt of all clearances.

3. Approve to hire Azure Waldick as Assistant Girls Varsity Soccer Coach at Step 1, with a salary of $1,400.00, pending file completion.

4. Approve to hire Erin Bossler as a volunteer Girls Varsity Soccer Coach, pending file completion.

IX. **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

X. Committee Reports:

A. Mount Carmel Area Education Foundation

XI. 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 Student Handbooks for JH-SH and Elementary, Teacher Handbook, Substitute Teacher Handbook, Aide Handbook, TELA Handbook, School Emergency Plan, and Maintenance and Custodial Handbook for the 2024-2025 school year, as presented.

2. Approve the 3 year agreement with WVIA at a cost of $2,000.00 per year, as per the letter presented.

3. Approve Dr. Jeffery Greco as district physician for the 2024-2025 school year at a stipend of $1,600.00.

4. Approve the Pre-K Counts Partnership Agreement Guidelines between Mount Carmel Area School District and Shamokin Area School District as presented.

5. Approve the agreement between Central Susquehanna Guest Teacher Training/Education Major Consortium and Mount Carmel Area School District for the 2024-2025 school year as per the agreement presented.

6. Approve the agreement between Children's Service Center for the 2024-2025 school year as presented.

7. Approve the agreement between Mount Carmel Area School District and The Vista School for the 2024-2025 Regular School Year as presented.

8. Approve the agreement between Mount Carmel Area School District and The Vista School for the 2024-2025 Extended School Year as presented.

9. Approve the 2024-2025 agreement for Participation in the Child Nutrition Program between Mount Carmel Area School District and the Schuylkill Intermediate Unit 29 and Schuylkill County AVTS Operating Agency.

10. Approve the agreement between Mount Carmel Area School District and IDEA-B for the 2024-2025 school year as presented.

11. Approve the annual license agreement with N2Y/ULS Curriculum quote as per the agreement presented.

12. Approve the agreement with Next Century, Inc. and Mount Carmel Area School District for Lisa Varano to act as Educational Consultant as per job description presented. The agreement is from July 1, 2024 to June 30, 2025 and will not exceed $13,465.55.

13. Approve the quote from Hondru Fleet for the purchase of a 2024 Chrysler Pacifica Van in the amount of $44,540.00 as presented.

14. Approve the lump sum proposal received by Pave-It, Inc. for Sealcoalting in the amount of $36, 470.56 with the understanding that this is a Costars purchase (ID:

0000544150) including state prevailing wages. This project is being funded with the Capital Reserve Project fund.

15. Approve to accept the lump sum proposal received from JT Welding for twenty-two (22) miscellaneous steel repairs in the amount of $15,750.00. This will be Change Order number one (1). This project is being funded with the Capital Reserve Project Funds.

16. Approve the first reading of the following board policies:

218 Student Discipline
218.1 Weapons
218.2 Terroristic Threats
222 Tobacco and Vaping Products
227 Controlled Substances/Paraphernalia
323 Tobacco and Vaping Products
801 Public Records
803 School Calendar
805 Emergency Preparedness and Response
805.1 Relations With Law Enforcement Agencies
805.2 School Security Personnel
806 Child Abuse
904 Public Attendance at School Events
909 Municipal Government Relations

17. Approve the second and final reading of the following board policy attachment:

221 Dress Code Attachment

XII. <u>Personnel Items</u>:

A. A motion is needed to approve Personnel Items 1. through 18. as listed:
<u>(Roll Call Vote)</u>

1. Accept the resignation of Lindsey McAndrew as elementary teacher effective immediately as per the letter presented.

2. Accept the resignation of Mark Schlegel as Secondary Social Studies teacher, effective August 18, 2024 as per letter presented.

3. Approve the retirement of David Templar as full time custodial staff, effective July 31, 2024 as per the letter presented.

4. Approve Aaron Domanski to fulfill high school principal office duties at a daily rate of $286.71. This agreement will end on August 21, 2024.

5. Approve Jennifer Wetzel as secondary special education teacher at a salary of $68,925 (Master's plus 30 Hiring Scale) with benefits as per the teacher's contract with a start date of August 19, 2024. This position was open due to resignation.

6. Accept the resignation of Tracy Rhodes as Junior High Class Adviser as per the letter presented.

7. Approve Tracy Rhodes as Community Leadership Club Co-Adviser as per the letter presented with a stipend of $200.00.

8. Approve Tracy Rhodes as Class of 2028 Adviser as per the letter presented with a stipend of $250.00.

9. Approve the maternity leave of employee ID# 101139 as per the letter presented.

10. Approve to hire Elijah Seidel as a 180 day substitute teacher for the 2024-2025 school year at a rate of $125.00 per day, without benefits.

11. Approve to hire Karen Zimmerman as a 180 day substitute teacher for the 2024-2025 school year at a rate of $125.00 per day, without benefits.

12. Approve to hire Elizabeth Slotterback as a part-time aide at a salary of $12.00 per hour, without benefits, with a six month probationary period. This is to replace a position due to a resignation.

13. Approve to ratify Carleen Zlockie and Lori Heath as the Summer Connections camp counselors for Summer 2024 with a stipend of $1,000.00 each. (Program stipends are funded through Federal ESSER Grant Funding).

14. Approve Aaron Domanski as High School Principal, as per the Act 93 agreement, at a salary of $79,504.00 effective August 22, 2024. Mr. Domanski will also receive a $5,000.00 stipend to remain as Gifted Coordinator.

15. Approve to reclassify John Darrah as Junior High School Principal, as per the Act 93 agreement. (Mr. Darrah served as the 7 through 12 grade principal during the 2023-2024 school year.)

16. Approve Josh Kleha as 180 day substitute in the JH-SH building at a rate of $125.00 per day for the 2024-2025 school year without benefits.

17. Approve the mentors and stipends for the following new teachers, as listed below:

Teacher	**Mentor**	**Stipend**
Victoria Dent	Darla Kalbarchick	$500.00

18. Add Marissa Matukaitis to the substitute list pending file completion.

XIII. Public Comments and Questions:

XIV. Adjournment.

XV. Future Meetings:
Regular Meeting – August 12, 2024

XVI. Board Handouts:
A. Minutes of the June 20, 2024 Regular Board Meeting