Mount Carmel Area School District
Agenda
March 20, 2025

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.**
Elementary – Giselle Billus (March)
High School –Ella O'Neil (March)

V. **Approval of Minutes**:
A motion is needed to approve the minutes of the February 20, 2025 Regular Board Meeting. ***(Voice Vote)***

VI. **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

C. Special Education

D. Maintenance Report

E. Athletic Director's Report

VIII. **Athletic Items:**

B. A motion is needed to approve Athletic Items 1. through 5. as listed: ***(Roll Call Vote)***

1. Accept the resignation of Kevin O'Hearn as volunteer Assistant Baseball coach, effective immediately as per the letter presented.

2. Approve the use of facilities by Red Cross/Mason Fantini as per the Facility Access Request presented.

3. Approve Greg Lubeskie as a Volunteer Varsity Baseball Coach pending receipt of all clearances.

4. Approve the purchase of new chairs for the high school gymnasium by the donation of the Zigarski Family in memory of Randy "Ziggy" Zigarski at no cost to the school district.

5. Approve the cost of additional supplies for the scoreboard at the Silver Bowl Stadium to use for the home track and field meets at a cost not to exceed $1,500.00.

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 11. as listed:
(Roll Call Vote)

1. Approve the letter of agreement with the Meadows Psychiatric Center for the 2025-2026, 2026-2027 and 2027-2028 school years as presented.

2. Approve the second reading of the following board policies:

103 Discrimination/Harassment Affecting Students
104 Discrimination/Harassment Affecting Staff
815.2 Use of Generative Artificial Intelligence in Education

3. Approve to eliminate the following policy attachment:

217 Graduation- Dual Credit Affiliation Agreement

4. Approve to establish "The Frank Niglio Memorial Scholarship" as per the letter presented.

5. Approve to add Shane McGrath and Guy Snyder to Klinger's 2024-2025 Bus Driving List.

6. Approve a 3 year inspection contract with Berkshire Systems Group Inc which covers the Fire Alarm and Sprinkler System Inspections located in both the Elementary and Jr/Sr High School at a cost of $4,482 for the 1st year,$4,769 for the 2nd year and $5,077 for the 3rd year.

7. Approve the purchase of a Welch Allyn Spot Vision Screener from School Health Supplies at a cost $8,577.99.

8. Approve the agreement with River Rock Academy for the 2024-2025 school year as presented.

9. Approve the IEP Writer 504 Module addition at a pro-rated cost of $181.00.

10. Approve the following chaperones to accompany the Big Red Band trip to Busch Gardens performance in May 2025: Rochelle Hartwell, Bernie Stellar, Michele Stellar, Matthew Stellar, Christopher Stellar, Luke Darrup, Linda Haas, Shannon Hicks, Toni Becker, Chris Becker, Amanda Habokyen, Stacey Herring-Renner, Kevin O'Hearn, Deanna Slovick, Bernie Nestico, Erica Nestico and Jen Melnick, all clearances are on file.

11. Adopt the resolution as presented, authorizing, among other things, the issuance of general obligation bonds in the maximum aggregate principal amount of $7,200,000. to finance certain capital projects of the School District, all as further described in the Resolution.

XII. Personnel Items:

A. A motion is needed to approve Personnel Items 1. through 6. as listed:
(Roll Call Vote)

1. Accept the resignation of Ryan Scruggs as Autistic Support Teacher effective April 11, 2025 as per the letter presented.

2. Approve the hire of Melanie Dunn as 2nd shift part time custodian at a rate of $12.00 per hour.

3. Approve to reclassify Luke Haladay from part time Transportation Aide to full time 2nd shift Custodian at a rate of $13.50 per hour with benefits, with a 6 month probationary period.

4. Approve to hire not more than 4 PHEAA students for the summer term.

5. Approve the maternity leave of employee ID# 101895 as per the letter presented.

6. A motion is needed to add Emiily Bender, Allison Clark, Alyvia Gamble, Heather Hornung, Margaret Reagan, Megan Savitski and Auden Smith to the substitute list pending file completion.

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:
Regular Meeting – April 14, 2025

XVII. Board Handouts:
A. Minutes of the February 20, 2025 Regular Board Meeting
B. Miscellaneous Correspondence