Mount Carmel Area School District
Amended Agenda
July 17, 2025

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 26, 2025 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 6. as listed: ***(Roll Call Vote)***

1. Approve the use of facilities by KFBA as per the Facility Access Request Presented.

2. Approve the 2025-2026 Athletic Policy as presented.

3. Approve the 2025-2026 Athletic Department Parent & Student Handbook as presented.

4. Approve the purchase of the initial Girl's Wrestling uniforms in the amount of $1,880.00 as presented.

5. Approve the purchase of a wrestling machine dummy at a cost of $1,699.00 as presented.

6. Approve Josh Kleha as Strength and Conditioning Coach, at a maximum of 5 hours per week, with a stipend of $8,000.00.

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 17. as listed: ***(Roll Call Vote)***

1. Approve the Student Handbooks for JH-SH, Elementary, Teacher Handbook, Substitute Teacher Handbook, Tornado eLearning (TELA) Handbook, Aide Handbook, and School Emergency Plan, for the 2025-2026 school year, as presented.

2. Approve the bid received by Suburban Fence, LLC for Baseball Backstop and Fence Improvement at the Kulpmont Baseball Field Facility, in the amount of $46,960. *$30,000 of this amount is coming from the capital improvement bond issue and $16,960 is coming from the district capital project reserve fund.*

3. Approve Dr. Jeffrey Greco as district physician for the 2025-2026 school year at a stipend of $1,600.

4. Approve the agreement between Central Susquehanna Guest Teacher Training/Education Major Consortium and Mount Carmel Area School District for the 2025-2026 school year as per the agreement presented.

5. Approve the Memorandum of Understanding between Central Susquehanna Intermediate Unit and Mount Carmel Area School District for the 2025-2026 school year which provides a full-time Multi-Tiered Systems of Support (MTSS) Coach through the Project Aware IMPACT grant at a cost of $20,000.00 to the district, as presented. This cost is included in the general fund budget.

6. Approve the transportation agreement for student PA Student Secure ID# 1689630248 as presented.

7. Approve the agreement between Children's Service Center for the 2025-2026 school year as presented.

8. Approve the agreement with KidVenture Therapy Inc. for the 2025-2026 school year as presented.

9. Approve the annual license agreement with Everway Curriculum at a cost of $6,545.88 as per the quote presented.

10. Approve the agreement with Safety Net Counseling, Inc. for the 2025-2026 school year as per the agreement presented.

11. Approve the renewal agreement for $2,800 with OTIS Professional Development for the 2025-2026 school year as presented.

12. Approve the purchase of a pool motor from Dehumidified AIR Services at a cost of $11,237.43 as per the quote presented.

13. Approve Kelly Konyar and Madalynn Gregory to attend the Special Education Autism Conference July 28, 2025 through July 31, 2025, at a cost not to exceed $550.00.

14. Approve the special needs settlement agreement for PA Student Secure ID # 1632448963.

15. Approve the special needs settlement agreement for PA Student Secure ID # 7973946446.

16. Approve the first reading and update to Policy 124 Alternative Instruction Attachment Early College Policies and Information.

17. Approve the second and final reading of the following board policies and attachments:

626 Federal Fiscal Compliance
Attachment Allowability of Costs
Attachment Procurement
Attachment Cash Management
Attachment Costs Obligations Property
Attachment Subrecipient Monitoring

626.1 Travel Reimbursement - Federal Programs
827 Conflict of Interest

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

A. A motion is needed to approve Personnel Items 1. through 4. as listed:
<u>(Roll Call Vote)</u>

1. Approve Elijah Seidel as 180 day substitute for the 2025-2026 School Year in the JH-SH building at a rate of $125 per day.

2. Approve Thomas Davis Jr. as 180 day substitute for the 2025-2026 School Year in the JH-SH building at a rate of $125 per day, pending file completion.

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

<u>Teacher</u>	**<u>Mentor</u>**	**<u>Stipend</u>**
Madalynn Gregory	Margaret Barnhardt	$500.00
Kyla Casey	Kelly Lesko	$500.00
Megan Savitski	Diane Rogowsky	$500.00
Maci Mazzatesta	Patricia Kiefaber	$500.00
Angel Farrone	Ana Ditchey	$500.00

4. A motion is needed to accept the applications and add to the substitute list pending file completion.

Penny Reed-Mendez-	Elem Teacher
Skye Hornberger-	Classroom Aide
Audra Renner-	Elem Teacher
Alexandra Ruddy-	Paraprofessional

XIII. Public Comments and Questions:

XIV. Adjournment.

XV. Future Meetings:
Regular Meeting – August 21, 2025

XVI. Board Handouts:
A. Minutes of the June 26, 2025 Regular Board Meeting