Mount Carmel Area School District
Agenda
September 19, 2024

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 - Pierce Smith
High School - Abigail Klokis

V. **Approval of Minutes**:
A motion is needed to approve the minutes of the August 12, 2024 Regular Board Meeting Minutes. ***(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. Junior/Senior High School
   2. Elementary

c. Special Education Director Report

d. Maintenance Report

e. Athletic Director Report

IX. **Athletic Items:**

A. A motion is needed to approve Athletic Items 1. through 4. as listed:

1. Accept the resignation of Charles Langton as Head Varsity Girls' Basketball Coach effective August 22, 2024 as per the letter presented.

2. Approve to hire Isabella Stellar as Head Varsity Girls Basketball Coach at Step 1 at a salary of $3,600.00, pending file completion.

3. Approve to hire Dave Langton as Head Varsity Baseball Coach at Step 1 at a salary of $2,400.00, pending file completion.

4. Approve the revision of the Athletic Worker pay scale as presented.

X. **Financial Items:**

A. A motion is needed to approve Financial Items 1. through 4. as listed: ***(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. <u>New Business – Action Items</u>:

A. A motion is needed to approve New Business Items 1. through 18 . as listed: ***(Roll Call Vote)***

1. Approve to exonerate 2024 real estate taxes by Mount Carmel Area School District for the property located at 122 Wilburton RD, Mount Carmel, PA (parcel # 008-00-070-104-B-L) as per the letter presented.

2. Approve the agreement with Gaggle.Net Inc. Therapy Services to provide virtual telepsych services at a cost of $23,945.65, for students in need (with parental permission), as presented. The cost is 100% covered by ESSER grant funds.

3. Approve the 3 year rental agreement with Turf Tank for a TT2 Robot for field line painting at a cost of $11,000.00 per year as presented.

4. Approve the 2024-2025 Schoolwide Title I Plan for the Mount Carmel Area Elementary School as presented.

5. Approve the use of facilities by Mount Carmel Area Community Center as per the Facility Access Request presented.

6. Approve the use of facilities by MCA Class of 2026 as per the Facility Access Request presented.

7. Approve the use of facilities by Good News Club Inc. of Northumberland County as per the Facility Access Request presented.

8. Approve the purchase of an IEP Writer Monitoring Module at a cost of $1,959.00 and a Penn Data Module at a cost of $1,869.00 as per the agreements presented.

9. Approve the transportation agreement for student PA Secure ID# 3324038715 as presented.

10. Approve to purchase a student transportation software program from Tyler Technologies, Inc at a cost of $9,743.00 per the agreement presented.

11. Approve Evolutions Contracting to install a window in the press box at the stadium at a cost not to exceed $1,800.00 per the quote presented.

12. Approve the updated agreement from Best Cleaners, LLC as presented.

13. Approve the updated quote from Singer Equipment Company to include prevailing wage from $44,217.11 to $50,796.05 for the walk-in freezer.

14. Approve the one year boiler maintenance agreement with the McClure Company at a cost of $2,840.00 as per the proposal presented.

15. Approve the HRU repairs performed by the McClure Company at a cost of $3,466.00 as per the agreement presented.

16. Approve Berkshire Systems Group, Inc. to do the deficiency repairs on the sprinkler system as per the agreement presented at a cost of $2,092.56.

17. Approve Luisa Terrero, Sherry Welcomer, Dale Miller and Sheryl Jones to be added to Klinger's Bus Driving List.

18. Approve the mentors and stipends for the following teachers:

Mentor	Teacher	Stipend
Nicole Steinbauer	Ryan Scruggs	$500.00

XIII. Personnel Items:

A. A motion is needed to approve Personnel Items 1.through 12. as listed:
(Roll Call Vote)

1. Accept the resignation of Amanda Lebo as Secondary Mathematics Teacher, effective August 12, 2024 as per the letter presented.

2. Accept the resignation of Dauna Backey as Secondary Special Education Aide effective immediately as per the letter presented.

3. Approve the maternity leave of employee ID# 102269 as presented.

4. Approve to hire Ryan Scruggs as Elementary Special Education Teacher at a salary of $ 38,598.00 (Bachelor's Scale) with intern certification, with benefits as per the teacher's contract with a start date of September 3, 2024. This position is open due to a resignation.

5. Approve to hire Susan Conley as a Special Education transportation aide, with a six month probationary period, not to exceed 30 hours per week at a rate of $12.00 per hour without benefits, pending file completion.

6. Approve to hire James Cherry as a Special Education van driver, with a six month probationary period, at a rate of $12.00 per hour, not to exceed 30 hours per week, pending file completion.

7. Approve to adjust the salary of Bryce Perles based on his Master's +30 certification from $38,598.00 (Bachelor's Scale) to $40,722.00 (Master's Scale) as per the certificate presented.

8. Approve Mandy Menapace as a lifeguard for special education students at $12.00 per hour for 1 hour per week, for 3 weeks per month.

9. Approve to hire Henry Fadrowski as a seasonal field maintenance worker at a rate of $13.00 per hour, not to exceed 30 hours per week.

10. Approve Alexandra Danilowicz and Luke Darrup as Class of 2027 Class Advisers with a stipend of $250.00 each as per the letter presented.

11. Approve Beth Ann Burns as 7th Grade Adviser with a stipend of $250.00 as per the letter presented.

12. A motion is needed to add Susan Conley, Jenna Dilliplane, Angel Farrone, Alicia Kapushinski, Jessica Mirarchi and Isabela Salazar to the substitute list pending file completion.

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:

Regular Meeting – October 17, 2024

XVII. Board Handouts:

A. Minutes of the August 12, 2024 Regular Board Meeting