Mount Carmel Area School District
Agenda
October 17, 2024

Work session: 6:30 – 7:00

I. **Call to Order**: 7:00 p.m. Board Room

II. **Roll Call**:

III. **Announcements**:

IV. **Recognition of Student Merit Award Winners.**
Elementary – Jacob Daya (October)
High School – Ashley Toaza Espinoza (October)

V. **Approval of Minutes**:
A motion is needed to approve the minutes of the September 19, 2024 Regular Board Meeting. ***(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. Senior High School
2. Junior High School
3. Elementary School

C. Special Education Director's Report

D. Maintenance Report

E. Athletic Director's Report

IX. **Athletic Items:**
A. A motion is needed to approve Athletic Item 1. through 13. as listed: ***(Roll Call Vote)***

1. Accept the resignation of Brendan Lamey as Junior High Assistant Wrestling Coach effective immediately as per the letter presented.

2. Accept the resignation of Tyler Hodge as Junior High Boys' Basketball Coach as per the letter presented.

3. Approve Rich Hine as Volunteer Junior High Wrestling Coach as per the letter presented.

4. Approve Brendan Lamey as Volunteer Varsity Wrestling Coach as per the letter presented.

5. Approve Charles Mann as Volunteer Elementary Wrestling Coach as per the letter presented.

6. Approve Christopher Birster as a Volunteer Elementary Wrestling Coach as per the letter presented. All clearances are on file.

7. Approve lisa Varano as a Volunteer Girls' Basketball Coach.

8. Approve Kelly Lesko as Assistant Track & Field Coach at Step 1, at a salary of $1,500.00.

9. Approve Tyler Hodge as Assistant Girls' Basketball Coach at Step 1, at a salary of $1,900.00.

10. Approve Tim Wargo as Junior High Boys' Basketball Coach at Step 1, at a salary of $1,100.00 pending file completion.

11. Approved the revised Facility Usage form as presented.

12. Approve the upgrade cost of the track & field timing system not to exceed $500.00.

13. Approve to pay half the cost of Girls' Soccer uniforms not to exceed $700.00.

XI. Financial Items:

A. A motion is needed to approve Financial Items 1. through 4. ***(Roll Call Vote)***

1. Treasurer Report
2. Athletic Fund Report
3. Cafeteria Report
4. Payment of Bills

1. XII. Committee Reports:

A. Mount Carmel Area Education Foundation

XIII. New Business – Action Items:

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

1. Approve the Berkheimer Outsourcing for the printing and mailing of the Homestead Applications under Act 1 at a cost of $ .42 cents each.

2. Approve the proposal with Conrad Siegel to assist with ACA reporting as presented.

3. Approve the agreement between Bowersox and Associates, LLC and Mount Carmel Area School District as presented.

4. Approve the constitution to establish the MCA Crochet & Knitting Fiber Arts Club as presented.

5. Approve the quote from Hondru Fleet for the purchase of a 2024 Chrysler Pacifica Van in the amount of $45,090.00 as presented.

6. Approve the quote from Victor E. Muncy, Inc. for replacement of the exterior Elementary kitchen doors at a cost of $2,300.00 as presented.

7. Approve the Dollamur quote for $30,360.00, to furnish a new Wrestling Mat and new Wall Pads for the High School Wrestling Room. This will be paid by utilizing Capital Reserve Project Funds.

8. Approve Eslinger Lighting to be reimbursed a cost not to exceed $3,000 for prevailing wage labor associated with installing and removing a temporary Auditorium lighting system. This will be paid by utilizing Capital Reserve Project Funds.

9. Approve the expulsion of PA Student Secure ID# 7429512372 for the remainder of the 2024-2025 school year.

10. Approve to exonerate the 2024 Mount Carmel Area School District Real Estate taxes for parcel # 003-00-001-309 located at 343 Warsaw Street, Marion Heights, PA 17832 as per the letter presented.

11. Approve the Cultural Club to travel to Italy in the Summer of 2026. This will be at no cost to the district as all expenses will be covered by student fundraisers.

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

113.1 Discipline of Students With Disabilities
113.2 Behavior Support
202 Eligibility of Nonresident Students
236.1 Threat Assessment
254 Educational Opportunity for Military Children
607 Tuition Income
805.2 School Security Personnel

XIV. Personnel Items:

A. A motion is needed to approve Personnel Items 1. and 2. as listed:

(Roll Call Vote)

1. Approve the FMLA leave of Employee #100320 as per the letter presented.

2. Approve Jen Stahr as the adviser for the MCA Crochet & Knitting Fiber Arts Club with a stipend of $250.00.

XV. Public Comments and Questions:

XVI. Adjournment.

XVII. Future Meetings:

Regular Meeting – November 21, 2024
Reorganizational Meeting – December 4, 2024

XVIII. Board Handouts:

A. Minutes of the September 19, 2024 Regular Board Meeting