Mount Carmel Area School District
Agenda
Special Meeting
December 4, 2024

I. **Call to Order**: 7:00 P.M. Northumberland County Career & Technology Center

II. **Roll Call**:

III. **Approval of Minutes:**
A motion is needed to approve the minutes of the November 21, 2024 Regular Board Meeting. (Voice Vote)

IV. **Recognition of Guest desiring to speak to listed agenda items. – Please state name and address.**

V. **Athletic Items:**
A. A motion is needed to approve Athletic Item 1. and 2. as listed:

1. Accept the resignation of Mandy Menapace as Assistant Varsity Swim Coach, effective immediately as per the letter presented.

2. Approve the use of facilities by MCA Cheer as per the Facility Access Request presented.

VI. **New Business Items:**
A. A motion is needed to approve New Business Item 1. through 7. as listed:

1. Authorize the administration to approve the payment of bills for the month of December.

2. Adopt a Resolution pertaining to the 2025-2026 Preliminary General Fund Budget.

3. Approve the use of facilities by the MCA Big Red Band as per the Facility Access Request presented.

4. Approve the use of facilities by the Mount Carmel Band Association as per the Facility Access Request presented.

5. Approve the Culture Club fundraising trip "A day on your Own in NYC" as per the letter presented.

6. Approve the revised 2024-2025 school year calendar. (December 20th is now an Act 80 early dismissal and February 14th is a full day of instruction.)

7. Approve the agreement between Mount Carmel Area School District and Acorns to Oaks Consulting, LLC, to provide student and school evaluation services as per the agreement presented.

VII. **Personnel Items:**
A. A motion is needed to approve Item 1. through 3. as listed. (Roll Call Vote)

1. A motion is needed to add Carol Altomare to the substitute list pending file completion.

2. Approve Lisa Toms as Elementary After School Tutor during the 2024-2025 school year on an as needed basis at $25.00 per hour, not to exceed 6 hours per week for approximately 12 weeks. This is included in the 2024-2025 General Fund Budget.

3. Approve the Professional Employee Compensation Plan effective July 1, 2024 through June 30, 2027 as presented.

VIII. **Public Comments and Questions:**

IX. **Adjournment.**

X. **Future Meetings**:
A. Regular Board Meeting – January 16, 2025

Board Handouts:
A. Miscellaneous Correspondence