Mount Carmel Area School District
Agenda
September 17, 2020

Work Session:  6:00 – 7:00

I. Call to Order:  7:00 P.M.

II. Roll Call:

III. Announcements:

IV. Approval of Minutes:
A motion is needed to approve the minutes of the August 13, 2020 Regular Board Meeting, September 2, 2020 Special Board Meeting and September 10, 2020 Special 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

C. Special Education Director Report

D. Maintenance Report

E. Athletic Director Report

VIII. 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

IX. Committee Reports:
A. Mount Carmel Area Education Foundation

X. New Business – Action Items:
A. A motion is needed to approve New Business Items 1. through 4. as listed: [Roll Call Vote]
   1. Approve the agreement with Kidventure Therapy Inc. and Mount Carmel Area School District for the 2020-2021 school year as per the agreement presented.

   2. Approve the first reading of the following revised board policy:
3. Approve the first reading of the following board policies:

111 Lesson Plans
203 Immunizations and communicable Diseases
209 Health Examinations and Screenings
309.1 Telework
314 Physical Examination
318 Attendance and Tardiness
331 Job Related expenses
332 Working Periods
334 Sick Leave
340 Responsibility for Student Welfare
705 Facilities and Workplace Safety
803 School Calendar
907 School Visitors

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

816 Livestream Video
247 Hazing
249 Bullying-Cyber Bullying
252 Dating Violence
103 Discrimination-Title IX Sexual Harrassment Affecting Students
104 Discrimination-Title IX Sexual Harrassment Affecting Staff

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

1. Accept the resignation of Hannah Monger as 7th Grade Class Adviser as per the letter presented.

2. Accept the resignation of Kelly Lucas as Music & Marching Instructor, effective immediately as per the letter presented. She would like to remain a volunteer.

3. Approve Kacy Lewis as 7th Grade Class Adviser as per the letter presented.

4. Approve Hannah Monger and Ashlie Jarosiewicz as 9th Grade Class Advisers as per the letter presented.

5. Hire Christopher Stellar as Music & Marching Instructor with a salary of $800.00, as per the letter presented. He will be replacing Kelly Lucas who has resigned. All clearances are file.

6. A motion is needed to accept the applications, place them on file, and add to the substitute list pending file completion.

   Applications received and placed on file:

   Scandal, Ronald -- Coal Township, PA Guest Teacher
   Schwalm, Jordan -- Valley View, PA Speech/Lang Pathologist

XII. Public Comments and Questions:

XIII. Adjournment.
XIV. **Future Meetings:**
Regular Meeting – October 16, 2020

XV. **Board Handouts:**
A. Minutes of the August 13, 2020 Regular Board Meeting
B. Minutes of the September 2, 2020 Special Board Meeting
C. Minutes of the September 10, 2020 Special Board Meeting