Mount Carmel Area School District  
Agenda  
October 15, 2020

Work session: 6:30 – 7:00

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

II. **Roll Call:**

III. **Announcements:**

IV. **Recognition of Student Merit Award Winners.**
   Elementary – Samantha Siegrist (September)
   High School – Olivia Bellve (September)

V. **Approval of Minutes:**
   A motion is needed to approve the minutes of the September 17, 2020 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 Items 1. through 3. as listed: *(Roll Call Vote)*
      1. Approve Maci Mazzatesta as a volunteer Assistant Girls’ Soccer Coach as per the letter presented. All clearances are on file.
      2. Approve the disposal of retired track uniforms that have been in storage at the field house for several years.
      3. Approve to begin charging admission again to Mount Carmel Area athletic events starting October 19, 2020.

X. **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

XI. **Committee Reports:**
   A. Mount Carmel Area Education Foundation

XII. **New Business – Action Items:**
A. A motion is needed to approve New Business Items 1. through 7. 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 $0.3700 cents each.

2. Approve the renewal agreement for Blackboard Connect Services for the 2020-2021 school year as per the renewal presented.

3. Approve the annual agreement with Forecast5 Analytics (SSight) in the amount of $2,283.50 for the 2020-2021 school year as per the agreement presented.

4. Approve the first reading of the following board policy and attachment:
   
   904  Public Attendance  
   816  Livestream Video Attachment

5. Approve the second reading of the following policies:

   111  Lesson Plans  
   230  Immunizations and Communicable Diseases  
   209  Health Examinations and / Screenings  
   309.1  Telework  
   314  Physical Examinations  
   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 Calender  
   907  School Visitors

6. Approve the second reading of the following revised board policy:

   305  Employment of Substitutes

7. Approve the agreement between Mount Carmel Area School District and McClure Company for facility condition assessment at a cost of $12,593.00.

XIII. Personnel Items:
A. A motion is needed to approve Personnel Items 1. through 5. as listed:  

(Roll Call Vote)

1. Approve the extended maternity leave of employee #102156 as per the letter presented.

2. Accept the resignation of Michelle Pitcavage as an elementary Instructional Aide, effective October 15, 2020 as per the letter presented.

3. Ratify the hiring of Michael Wonsik as a part-time custodian at a rate of $8.00 per hour, without benefits, with a 6 month probationary period.


5. Accept the applications, place them on file, and add to the Substitute Lists pending file completion.

Applications received and placed on file:

Donlan, Trent – Elysburg, PA  Guest teacher
Letters of Interest:
Bender, Diane          Full Time Aide
Mirarchi, Jessica      Full Time Aide
Niglio, Cassandra      Assistant to the Athletic Director
Tarantelli, Danc       Assistant to the Athletic Director

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:
Regular Meeting – November 19, 2020
Reorganizational Meeting – December 2, 2020

XVII. Board Handouts:
A. Minutes of the September 17, 2020 Regular Board Meeting