

Mount Carmel Area School District
Agenda
January 21, 2021

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.**
High School – Makenna Lengle (November)
Elementary – Kayden Heller (November)
- V. **Approval of Minutes:**
A motion is needed to approve the minutes of the December 2, 2020 Special Board Meeting, December 2, 2020 Reorganization Meeting and December 17, 2020 Special 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
 - 4. Special Education
 - 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. and 2. as listed. (Roll Call)
 - 1. Hire Robert Varano III as an Assistant Varsity Track and Field coach at step 2 with a salary of \$1,600 as per the letter presented.
 - 2. Hire Tyler Hodge as an Assistant Varsity Track and Field coach at step 1 with a salary of \$1,500 as per the letter presented.
- X. **Financial Items:**
 - A. A motion is needed to approve Financial Items 1. through 4. (Roll Call)
 - 1. Treasurer Report
 - 2. Cafeteria Report
 - 3. Athletic Fund 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 9. as listed.
(Roll Call)

1. Approve the annual donation to the Mount Carmel Area Public Library in the amount of \$ _____.
2. Approve the annual contract between the district and Big Foot Crossing, for treating the football and soccer fields, at a total cost of \$ 4,875.20.
3. Approve Berkheimer OneSource for the comparison and processing of the district's Act 80 records at a cost of \$810.00.
4. Approve the first reading of the following board policies:

103 Discrimination/Title IX Sexual Harassment Affecting Students
218.3 Discipline of Student Convicted / Adjudicated of Sexual Assault
252 Dating Violence

5. Approve the Memorandum of Understanding between Bucknell University and Mount Carmel Area School District as presented.
6. Approve to exonerate Mount Carmel Area School District taxes for the property located at 416 North Maple Street and 418 North Maple Street, Mount Carmel Pa.
7. Approve the 2021-2022 Preliminary General Fund Budget in the amount of \$ _____ and make it available for public inspection.
8. Approve the revised ALL HAZARDS PLAN as presented.
9. Approve and ratify the letter of intent with M.C. Alcamo & Co., Inc. for the marketing of wireless license WLX267 and for the payment of \$1,000.00 for a research and preparation fee as presented.

XIII. Personnel Items:

A. A motion is needed to approve Personnel Items 1. through 4. as listed. (Roll Call)

1. Accept the resignation of Tyler Marcinick as a full time custodian as per the letter presented, effective November 25, 2020.
2. Accept the resignation of Rick Hicks as a part time custodian as per the letter presented, effective immediately.
3. Approve the maternity leave of employee ID# 102175 as per the letter presented.
4. A motion is needed to accept the applications and place them on file and add to the substitute list pending file completion.

Applications to be placed on file:

Troutman, Mitchell -- Bloomsburg, PA

Citizenship

XIV. Public Comments and Questions:

XV. Adjournment.

XVI. Future Meetings:

Regular Meeting – February 18, 2021

XVII. Board Handouts:

- A. Minutes of the December 02, 2020 Reorganization Meeting
- B. Minutes of the December 02, 2020 Special Board Meeting
- C. Minutes of the December 17, 2020 Special Board Meeting