

**Mount Carmel Area School District**  
**Agenda**  
**October 21, 2021**

**Work session:** 6:00 – 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 – Drew Lentini (September)  
High School – Alannah Chapman (September)
- V. **Approval of Minutes:**  
A motion is needed to approve the minutes of the September 16, 2021 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 4. as listed: ***(Roll Call Vote)***
    - 1. Approve the revision to the use of facilities by the Mount Carmel Area Junior Tornadoes as per the revised Facilities Access request presented.
    - 2. Accept the resignation of Bailey Little, an Assistant Junior High Track and Field coach, as per the letter presented, effective immediately.
    - 3. Approve Trevor McDonald as a volunteer Assistant Wrestling coach, as per the letter presented. All clearances are on file.
    - 4. Approve Modernfold to service the basketball hoops in the High School and Elementary School gymnasiums at a cost not to exceed \$2,000.00.
- 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 14. as listed:

**(Roll Call Vote)**

1. Approve the 2021-2022 agreement for Participation in the Child Nutrition Program between Mount Carmel Area School District and Shamokin Area School District as per the agreement presented.
2. Approve the Berkheimer Outsourcing for the printing and mailing of the Homestead Applications under Act 1 at a cost of \$ 0.37 cents each.
3. Approve the proposal with Conrad Siegel to assist with ACA reporting as presented.
4. Approve the 1 year maintenance agreement with the McClure Company as per the proposal presented.
5. Approve the renewal agreement for Blackboard Connect Services for the 2021-2022 school year as per the renewal presented.
6. Approve the revision to the MOU between the Mount Carmel Area School District and Mount Carmel Township related to School Resource Officers within the district.
7. Approve the MOU between the Mount Carmel Area School District and the Mount Carmel Area Education Association related to ESSER funding and learning loss tutoring pay per hour as presented.
8. Approve the Flexible Instruction for the Mount Carmel Area School District's 2021-2022 Pre-K Counts Program as presented.
9. Approve the *Consent to sell Repository Property* request, through Northumberland County Tax Claim Bureau for unsold properties as presented.
10. Approve to forgive the 2021 tax assessment in the amount of \$6,540.48 for the Mount Carmel Community Center which is a nonprofit 501(c)(3) organization.
11. Accept and approve the 2019-2020 audit report submitted by Klacik & Associates, P.C.
12. Ratify to replace a steamer in the High School cafeteria at a cost not to exceed \$9,996.28.
13. Approve to purchase a tow behind trailer from North Point Trailers at a cost of \$2,380.00.
14. Approve the second and final reading of the following board policy and attachment:

006 Meetings

903 Public Participation in Board Meetings

**XIII. Personnel Items:**

- A. A motion is needed to approve Personnel Items 1. through 9. as listed:

**(Roll Call Vote)**

1. Accept the resignation of Terry Swartz as a full time aide, as per the letter presented.
2. Approve the FMLA of employee ID# 102227 as per the letter presented.
3. Accept the retirement of John Molnar as a full time custodian, as per the letter presented.
4. Accept the resignation of Sally Sobotor as a substitute nurse, effective immediately as per the letter presented.
5. Approve Andrea Guffey as Interact Club Adviser and Class of 2023 Adviser as per the letter presented.
6. Adjust the hourly rate of cafeteria employee Marguerite Yeager from \$10.25/hour to \$14.00/hour, to reflect her additional duties and responsibilities.
7. Approve a salary reclassification for Brandon Mowery from Step 5 Bachelor's at a salary of \$39,416.00 to Step 5 Master's at a salary of \$40,477.00.
8. Approve a salary reclassification for Tiffany Stepp from Step 8 Bachelor's at a salary of \$44,393.00 to Step 8 Master's at a salary of \$45,454.00.
9. Accept the applications, place them on file, and add to the Substitute Lists pending file completion.

**Applications received and placed on file:**

Byrnes-Noon, Karen -- Ashland, PA	Substitute Teacher
Graham, Miselda -- Mount Carmel, PA	Bus driver

**XIV. Public Comments and Questions:**

**XV. Adjournment.**

**XVI. Future Meetings:**

Regular Meeting – November 18, 2021  
Reorganization Meeting – December 1, 2021

**XVII. Board Handouts:**

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