

Mount Carmel Area School District
Agenda
Special Meeting
December 1, 2021

- I. **Call to Order:** Immediately following the Reorganization Meeting – Northumberland County Career & Technology Center
- II. **Roll Call:**
- III. **Approval of Minutes:**
A motion is needed to approve the minutes of the November 18, 2021 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. as listed:
1. Accept resignation of Andrew Monger as Junior High Track Coach.
- VI. **New Business Items:**
A. A motion is needed to approve New Business Item 1. through 5. as listed:
1. Approve Ben Pratt of Kegal Kelin Lits & Lord LLP, to act as labor counsel for the district in the upcoming teacher negotiations as per the agreement presented.
 2. Approve Leanne Ryan and Kelly Ryan as COVID Learning Community Communication Advisers at a stipend of \$750.00 each. This stipend will be from January 1, 2022 to June 3, 2022.
 3. Approve an additional \$5.00 per hour for the CSIU 16 STEAMs employees for the remainder of the school year until June 3, 2022. This will be paid by the school district and CSIU 16 will reimburse the school district \$30.00 per hour for each employee. The additional pay increase will be \$35.00 per hour for the CSIU 16 STEAMs employees.
 4. Authorize the Administration to approve payment of bills for the month of December.
 5. Approve the second reading of the following board policy:
915 Relations with Booster PTA/PTO Organizations
- VII. **Personnel Items:**
A. A motion is needed to approve Items 1. through 3. as listed. (Roll Call Vote)
1. Accept the resignation of Andrew Monger as a Special Education Teacher as per the letter presented.
 2. Approve the retirement of Susan Rathosky as full time Custodian effective December 31, 2021 as per the letter presented.
 3. 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:
TBA

VIII. Public Comments and Questions:

IV. Adjournment.

X. Future Meetings:

- A. Regular Board Meeting – January 20, 2022

Board Handouts:

- A. Miscellaneous Correspondence