Mount Carmel Area School District
Agenda
March 18, 2021

Work session: 6:30 p.m. – 7:00 p.m.

I. **Call to Order**: 7:00 P.M. Board Room / Virtually

II. **Roll Call**:

III. **Announcements**:

IV. **Recognition of Student Merit Award Winners.**
Elementary – Dani Boris (February)
High School – Avery Dowkus (February)

V. **Approval of Minutes**:
A motion is needed to approve the minutes of the February 17, 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

D. Maintenance Report

E. Athletic Director's Report

IV. **Athletic Items:**

B. A motion is needed to approve Athletic Items 1. through 3. as listed: ***(Roll Call Vote)***

1. Accept the resignation of Danielle Lawler as Head Junior High Boys' Track coach as per the letter presented.

2. Hire Andrew Monger as Head Junior High Boys' Track coach at Step 1, with a salary of $ 1,200.00 as per the letter presented.

3. Approve Bailey Little as Assistant Junior High Boys' Track coach at Step1, with a salary of $ 1,000.00 as per the letter presented, pending receipt of all clearances.

X. **Financial Items:**

A. A motion is needed to approve Financial Items 1. through 4. ***(Roll Call Vote)***
2.Treasurer Report
3.Cafeteria Report
4.Athletic Fund Report
5.Payment of Bills

XI. **Committee Reports:**

A. Mount Carmel Area Education Foundation

XII. <u>New Business – Action Items</u>:

A. A motion is needed to approve New Business Items 1. through 7. as listed:
<u>(Roll Call Vote)</u>

1. Approve to establish scholarships/awards as per the letters presented.

2. Approve the MOU between the Mount Carmel Area School District and the CSIU for Driver's Education Behind the Wheel Instruction and End of Course Skills Test at no cost to the district.

3. Approve revisions to the Resocialization of Spring Sports Recommendations and the District Health and Safety Plan to include the PIAA Return to Competition Guidelines for Spring Sports.

4. Approve the agreement between Best Cleaners and Mount Carmel Area School District for cleaning services for the elementary building as per the agreement.

5. Approve the Comprehensive School Threat Assessment Guidelines for the remainder of the 2020-2021 school term and beyond.

6. Authorize the execution of an easement, in favor of Aqua Pennsylvania, Inc., for the installation of a water line crossing a portion of Northumberland County Tax Parcel 00H-00-067-140, subject to the approval of all joint owners of the property, those being the Mount Carmel Area School District, Shamokin Area School District and Line Mountain School District, at the recommendation of the Joint Operating Committee of the Northumberland County Career & Technology Center.

7. Approve the first reading of the following board policies:

137.1 Extracurricular Participation by Home Education Students
150 Title I Comparability of Services
810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
810.3 School Vehicle Services

XIII. <u>Personnel Items</u>:

A. A motion is needed to approve Personnel Items 1. through 4. as listed:
<u>(Roll Call Vote)</u>

1. Approve FMLA for employee ID# 102219 as per the letter presented.

2. Approve the uncompensated leave for employee ID# 101922 as per the letter presented.

3. Approve to hire not more than 4 PHEAA students for the summer term.

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

Applications to be placed on file:

Zurick, Sandy -- Paxinos, PA Substitute Nurse
Scicchitano, Craig -- Elysburg, PA Custodian/Field Maint.

XIV. <u>Public Comments and Questions:</u>

XV. <u>Adjournment.</u>

XVI. <u>Future Meetings</u>:

Regular Meeting – April 15, 2021

XVII. <u>Board Handouts</u>:

A. Minutes of the February 17, 2021 Regular Board Meeting

B. Miscellaneous Correspondence