

Mount Carmel Area School District
Agenda
Special Meeting

December 6, 2023

- I. **Call to Order:** 7:00 P.M. Northumberland County Career & Technology Center
- II. **Roll Call:**
- III. **Approval of Minutes:**
A motion is needed to approve the minutes of the November 16, 2023 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. through 3.as listed:
 1. Approve the use of facilities by SYBL Mount Carmel Area youth basketball as per the Facility Access Request presented. Current insurance is on file.
 2. Approve William Laughlin as Assistant Baseball Coach at Step 1, with a salary of \$1,400.00 pending receipt of all clearances.
 3. Approve Benjamin Miller Sr. as a Volunteer Varsity Wrestling Coach pending receipt of all clearances.
- VI. **New Business Items:**
 - A. A motion is needed to approve New Business Item 1. through 6. as listed:
 1. Adopt a Resolution pertaining to the 2024-2025 Preliminary General Fund Budget.
 2. Authorize the administration to approve the payment of bills for the month of December.
 3. Approve the 3 year agreement with CSP Office Equipment Co. Inc, for document management, as presented.
 4. Approve the agreement between Mount Carmel Area School District and Acorns to Oaks Consulting, LLC, to provide student and school evaluation services as per the agreement presented.
 5. Approve Michael Zeares to do his School Counseling Internship with Mount Carmel Area School District as per the letter presented.
 6. Approve the early graduation request of Student PA Secure ID# 1767574703 pending completion of all graduation requirements.
- VII. **Personnel Items:**
 - A. A motion is needed to approve Item 1. as listed. (Roll Call Vote)
 1. 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:

Bellve, Olivia – Marion Heights, PA	Substitute Aide
Gula, Linda – Natalie, PA	Substitute Nurse
Hooper, Danielle – Mount Carmel, PA	Act 91 Substitute teacher
Mulvehill, Tiffany – Mount Carmel, PA	Aide
Zarski, Jacob – Mount Carmel, PA	Swim; Substitute Aide

VIII. Public Comments and Questions:

IX. Adjournment.

X. Future Meetings:

A. Regular Board Meeting – January 18, 2024

Board Handouts:

A. Miscellaneous Correspondence