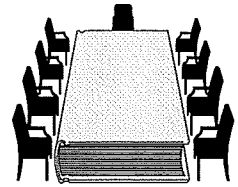


# **DUNMORE SCHOOL DISTRICT**

## **Board of Education**



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday April 17, 2019, at the Career Technology Center of Lackawanna County at 7:00pm.** The Work Session will be held on **Monday April 15, 2019 at 6:00pm** in the Board Room of the Dunmore School District. Mr. McHale will preside.

### **A G E N D A**

- I. ROLL CALL OF DIRECTORS**
  - \*\*\* ANNOUNCE EXECUTIVE SESSION – Personnel/Legal Matter(s)**
  - \*\*\* PUBLIC DISCUSSION**
  - \*\* OPENING OF BIDS**
- II. APPROVE MINUTES – 3/13/19 and Special Meeting 4/13/19**
- III. COMMUNICATIONS**
  - A. Use of Facilities/Equipment:**
    - 1. Small Wonders Day Care Graduation on 6/10/19 DEC at 6:00pm.**
    - 2. Dunmore Little League use of the DHS Baseball Field and Softball Field for the Season.**
    - 3. Girls Volleyball use of DHS Gym for Camp on 7/31/19 8:00am to 5:30pm.**
  - B. OTHER COMMUNICATIONS**
    - 1. Brianna Florovito, Scranton Chamber**
    - 2. Lackawanna County Police Dog update**
    - 3. Graduation Venue**
    - 4. DEC PTA – T-Shirt sale for use in Physical Education**
    - 5. EBSCO CM3**
    - 6. Re-Establish Building and Grounds Committee**
- IV. PERSONNEL**
  - A. Accept Personnel Reports.**
  - B. Appoint Colleen Ross Girls Volunteer Softball Coach.**
  - C. Approve leave of absence for Colleen Bender for the 2019-2020 School Year.**

**V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS**

- 1. Contract Penn Foster**
- 2. Approve Professional Development Day for 5/17/19.**
- 3. Special Education Agreement**
- 4. Contract with CIL**
- 5. Third (3<sup>rd</sup>) Grade field trip on 5/13/19 with a rain date of 5/15/19 to Animal Adventure Park, Harpursville, NY.**

**VI. FINANCE**

- A. Approve payrolls of: 3/22 and 4/5/19.**
- B. Accept Treasurer's Report for month (s) MARCH 2019.**
- C. Accept Real Estate Tax Collector's Report for month(s) MARCH 2019.**
- D. Approve Payment for LIST OF BILLS: \$363,471.72.**
- E. Accept Activities Reports for month (s) of MARCH 2019.**
- F. Accept Wage Tax-Collector's Reports for month(s) of March 2019.**
- G. Approve Career Technology's Center of Lackawanna County Budget.**
- H. Approve CSIU Accounting Software Agreement.**
- I. Approve Contract with Government Software Services for Real Estate Taxes.**
- J. Approve a two (2) year Agreement with Sapphire for Student information System.**
- K. Approve contract with Ceccacci for the forklift Services.**

**VII. NEW BUSINESS –**

**VIII. PRESIDENT'S REPORT –**

**IX. SUPERINTENDENT'S REPORT –**

**ADJOURNMENT –**