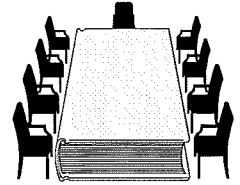


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday May 22, 2019**, in the Dunmore High School Cafeteria at 6:00pm. The Work Session will be held on **Monday May 20, 2019, at 6:00pm** in the Board Room. 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 – Athletic, Medical, Art, Science**
- II. APPROVE MINUTES – 4/17/19**

- III. COMMUNICATIONS**
 - A. Use of Facilities/Equipment:**
 - 1. Girls Basketball Summer Conditioning 5/13/19 through 7/30/19.**
 - 2. Girls Soccer Summer Conditioning 6/25/19 through 8/30/19.**
 - 3. Use of DEC Classroom for NEIU Summer Program.**

 - B. OTHER COMMUNICATIONS**
 - 1. DEC PTA Tee Shirt Proposal**
 - 2. Repair Tennis Court.**
 - 3. ESCO Finance Project.**
 - 4. Safety Grant part B.**
 - 5. Establish Public School Foundation**

IV. PERSONNEL

- A. Accept Personnel Reports.**
- B. Accept resignation from John HENZES Football Coach**
- C. Accept resignation from John Gatto Ecology Club Advisor**
- D. Assign two (2) Title Positions for the DEC**
- E. Assign Title position Jr/Sr High School**
- F. Appoint Music Teacher/Chorus**
- G. Appoint Spanish/French Teacher**
- H. Appoint Speech Language Pathologist**
- I. Appoint two (2) Math position Jr/Sr High School**
- J. Appoint Long term Substitute Science Jr/Sr High School**
- K. Appoint two (2) Elementary positions**
- L. Appoint Maintenance position**
- M. Appoint Boys Golf Coach**
- N. Appoint Boys Head Basketball Coach**
- O. Appoint Boys Football Coach**
- P. Appoint Crimsonette Coach**
- Q. Appoint Drama Director**
- R. Appoint Extra Curricular Positions**
- S. Extend agreement with PCA**
- T. Accept retirement from Rachel Genovese DEC Secretary**

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- 1. Addition to the Wellness Policy – Celebrations and Rewards**
- 2. Approve a Special Education Due Process Settlement**

VI. FINANCE

- A. Approve payrolls of: 4/19 and 5/3/19.**
- B. Accept Treasurer's Report for month (s) APRIL 2019.**
- C. Approve Payment for LIST OF BILLS: \$357,653.24.**
- D. Accept Activities Reports for month (s) of APRIL 2019.**
- E. Accept Wage Tax-Collector's Reports for month(s) of APRIL 2019.**
- F. Approve Depositories**
- G. Approve Special Education Contract with NEIU #19 for the 2019- 2020 School Year.**
- H. Approve the Homestead Report.**
- I. Adopt proposed Final General Fund Budget.**

VII. NEW BUSINESS –

VIII. PRESIDENT’S REPORT –

IX. SUPERINTENDENT’S REPORT –

ADJOURNMENT –