

DUNMORE SCHOOL DISTRICT

**REGULAR MEETING
JANUARY 16, 2019**

The Regular Monthly Meeting of the Dunmore Board of School Directors was held Monday **January 14, 2019, at 6:00pm** in the High School Cafeteria. The Work Session was also, held on **Wednesday January 16, 2019, at 6:00pm.**

Mr. McHale presided.

I. ROLL CALL OF DIRECTORS

MR. BUTLER	PRESENT
MR. COLEMAN	PRESENT
MR. DURKIN	PRESENT
MR. HOLTHAM	PRESENT
MR. KRANICK	NOT PRESENT
MR. McHALE	PRESENT
MR. MURACCO	PRESENT
MR. SUMMA	PRESENT
MR. HALLINAN	PRESENT

ALSO PRESENT: Mr. Marichak, Mrs. Lopatka, Atty. Matthew Dempsey

*** **ANNOUNCED EXECUTIVE SESSION** –Immediately following the **Work Session on January 14, 2019**, for Personnel/Legal Matters;

*** **PUBLIC DISCUSSION** –None

II. APPROVED MINUTES

Motion by Mr. Muracco seconded by Mr. Holtham **to approve** the **MINUTES** of the Regular Meeting of **November 19, 2018**, and **December 3, 2018**.

ALL PRESENT WERE IN FAVOR

III. COMMUNICATIONS

Motion by Mr. Butler seconded by Mr. Summa that **permission be granted to the following for the use of District facilities/equipment:**

1. **Winter Conditioning Track beginning 1/21/19.**
2. **Crimson Company requests the use of : DHS Café, Gym and Foyer for Ice Cream Social. Setup 2/22/19 @ 3:00pm and Social 2/23/19 12:00pm – 2:00pm.**
3. **Dunmore Little League Flyers posted in DEC.**
4. **Elmhurst Country Club Board Meeting, DSD Administration Board Room 1/28/19 5:00pm – 8:00pm.**
5. **Jog for Jude requests DSD Campus and Trail on 4/28/19**

The use of District facilities is subject to the conditions established by the Dunmore School District and may not conflict with any regularly scheduled activity.

ALL PRESENT WERE IN FAVOR

IV. PERSONNEL

- A. Motion by Mr. Butler seconded by Mr. Coleman **to accept the Personnel Reports.**
ALL PRESENT WERE IN FAVOR
- B. Motion by Mr. Muracco seconded by Mr. Durkin **to appoint Ashley Aquino, Volunteer Basketball Cheer Coach.**
ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. Butler seconded by Mr. Coleman **to accept agreement with Joanne Gacek, PCA for 3.25 hours per day at the NEIU Learning Campus.**
ALL PRESENT WERE IN FAVOR
- D. Motion by Mr. Muracco seconded by Mr. Summa **to appoint Mark Pegula, Volunteer Freshman Basketball Coach.**
ALL PRESENT WERE IN FAVOR

V. EDUCATION

- A. Motion by Mr. Muracco seconded by Mr. Coleman **to appoint John Summa, as the Dunmore School District's representative on the Career Technology Center's Board.**
7 WERE IN FAVOR
1 ABSTAINED – Mr. McHale
- B. Motion by Mr. Holtham seconded by Mr. Bulter **to accept the Equity Plan and Transition Plan** pertaining to Title **(Federal)** funds. The Plan is on display in our Central Office as well as our District's Website
ALL PRESENT WERE IN FAVOR

VI. FINANCE

- A. Motion by Mr. Muracco seconded by Mr. Coleman to approve the following payrolls:
11/16/18, 11/30/18, 12/14/18, 12/28/18 & 1/11/19:**

NOVEMBER 16, 2018.....	\$335,952.51
NOVEMBER 30, 2018.....	\$334,212.48
DECEMBER 14, 2018.....	,\$340,142.47
DECEMBER 28, 2018.....	\$344, 238,59
JANUARY 11, 2019.....	<u>\$323,060.24</u>

TOTAL.....\$1,677,606.29

ALL PRESENT WERE IN FAVOR

- B. Motion by Mr. Summa seconded by Mr. Butler to accept the Treasurer's Report for
the month(s) of NOVEMBER & DECEMBER 2018.**

ALL PRESENT WERE IN FAVOR

- C. Motion by Mr. Muracco seconded by Mr. Coleman to accept Real Estate Tax Collector's
Report for month (s) of NOVEMBER & DECEMBER 2018.**

ALL PRESENT WERE IN FAVOR

- D. Motion by Mr. Muracco seconded by Mr. Butler to accept the payment for LIST OF
BILLS: \$618,844.21.**

ALL PRESENT WERE IN FAVOR

- E. Motion by Mr. Summa seconded by Mr. Coleman to accept Activities Reports for
Month (s) of NOVEMBER & DECEMBER 2018.**

ALL PRESENT WERE IN FAVOR

- F. Motion by Mr. Muracco seconded by Mr. Holtham to accept Wage Tax Collector's Report
for Month (s) NOVEMBER & DECEMBER 2018.**

ALL PRESENT WERE IN FAVOR

- G. Motion by Mr. Coleman seconded by Mr. Muracco to accept the Audit Report for fiscal year
ending June 30, 2018 as completed by Murphy, Dougherty and Company.**

ALL PRESENT WERE IN FAVOR

Mr. McHale pointed out that Board Members and Administrative Personnel meet with Auditor Paul Murphy Jr, prior to tonight's meeting and reviewed the Audit Report, which was Declared "a clean opinion". The Board President commended District Business Administrator Mrs. Lopatka and Superintendent Marichak for their "diligent work"

- H. Motion by Mr. Butler seconded by Mr. Muracco to approve BUCS Basic Program for
Unemployment compensation for 2019. This is a self-insured program with annual
Administrative rate of \$2.92 per employee. (No increase from prior year)**

ALL PRESENT WERE IN FAVOR

- I. Motion by Mr. Muracco seconded by Mr. Durkin to adopt the attached resolution
stipulating that there will be no increase in the rate of any tax for the support of its Public
Schools for 2019-2020 fiscal year by more than the index established by the Pa. Dept. of
Education for the Dunmore School District (Act 1) (See attached)**

ALL PRESENT WERE IN FAVOR

- J. Motion by Mr. Summa seconded by Mr. Coleman to adopt the attached resolution to
Antoinette Lopatka as the Dunmore School District's agent for PEMA. (See attached)**

ALL PRESENT WERE IN FAVOR

VII. NEW BUSINESS -

- VIII. PRESIDENT'S REPORT** - Mr. McHale thanked the members of the School Board for choosing him to be the President for the 2019 year. He also, commended Mr. Muracco, for an “excellent job” as the preceding Board President, and noted his hope that the Board Members will continue to work well together in support of the operations of the School District.

Finally, Mr. McHale wished “good luck” to the winter sports teams and singled out the fine performances of the swimming program participants.

IX. SUPERINTENDENT'S REPORT – See Attached

***** ACCEPTANCE OF REPORTS**

Motion by Mr. Summa seconded by Mr. Coleman to accept the Superintendent's Report and make it part of the MINUTES.

ALL PRESENT WERE IN FAVOR

X. ADJOURNMENT

Motion by Mr. Holtham seconded by Mr. Muracco to adjourn to meet in Regular Session or at the call of the CHAIR.

ALL PRESENT WERE IN FAVOR

Respectfully submitted,

**Robert Holtham
Board Secretary**

