

DUNMORE SCHOOL DISTRICT

**REGULAR MEETING
FEBRUARY 20, 2019**

The Regular Monthly Meeting of the Dunmore Board of School Directors was held **Wednesday, February 20, 2019, at 6:30 pm** in the High School Cafeteria. The Work Session was also held on **Wednesday, February 20, 2019, at 5:30pm.**

Mr. McHale presided.

I. ROLL CALL OF DIRECTORS

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

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

*** **ANNOUNCED EXECUTIVE SESSION** –Immediately following the **Work Session on February 20, 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 **January 16, 2019.**

ALL PRESENT WERE IN FAVOR

III. COMMUNICATIONS

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

1. Cub Scout Pack 66 use of DHS Café for Dinner on 4/13/19.
2. NEPA Elite 7-7 Skill League request DHS facilities for April to June 2019 (Kevin McHale).
3. Seniors vs Faculty Basketball game DHS Gym 4/2/19.
4. Sherry Nicolais Baton Twirling Recital, 4/24/19 rehearsal 5:00pm – 7:00PM, Recital 4/26/19 6:30pm -8:30pm DHS Auditorium.
5. Ratify Lackawanna County Swat team use of the Field House on 2/12/19 8:20am – 10:30am.
6. Girls on the Run use of the DSD facilities 3/7/19 through 5/9/19.

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. Hallinan seconded by Mr. Muracco **to accept the Personnel Reports.**

ALL PRESENT WERE IN FAVOR

- B.** Motion by Mr. Hallinan seconded by Mr. Kranick **to appoint Spring Sports Coaches.** Terms are in accordance with the collective bargaining agreement with the Dunmore Federation of Teachers. **(See Attached)**

ALL PRESENT WERE IN FAVOR

- C.** Motion by Mr. Hallinan seconded by Mr. Muracco **to appoint Mark Oressey, Volunteer JV Baseball Coach.**

ALL PRESENT WERE IN FAVOR

- D.** Motion by Mr. Coleman seconded by Mr. Kranick **to appoint Kevin McHale, Interim head weight lifting coordinator.** Terms are in accordance with the collective bargaining agreement with the Dunmore Federation of Teachers.

ALL PRESENT WERE IN FAVOR

- E.** Motion by Mr. Kranick seconded by Mr. Muracco **to appoint Michael Perry, Interim Assistant weight lifting coordinator.** Terms are in accordance with the collective Bargaining agreement with the Dunmore Federation of Teachers.

ALL PRESENT WERE IN FAVOR

- F.** Motion by Mr. Muracco seconded by Mr. Kranink **to appoint Jake Makowski, Volunteer Weight lifting and football Coach,** pending valid clearances.

ALL PRESENT WERE IN FAVOR

V. EDUCATION

- A. Motion by Mr. Butler seconded by Mr. Muracco **that will allow our Autistic Students 9-12 to Participate in a special category of the Special Olympics. The Special Olympics will run from March 1st through May 16, 2019.**
ALL PRESENT WERE IN FAVOR
- B. Motion by Mr. Coleman seconded by Mr. Hallinan to **accept the Dunmore School District's 339 Guidance Plan for the 2019-2020 School Year. The Plan is on display in our Central Office and on the District's Website.**
ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. Hallinan seconded by Mr. Holtham to **table the 2019-2020 School Calendar.**
7 IN FAVOR 1 NO
- D. Motion by Mr. Muracco seconded by Mr. Hallinan to **convert the Dunmore School District to a Schoolwide Title I District.**
ALL PRESENT WERE IN FAVOR
- E. Motion by Mr. Kranick seconded by Mr. Holtham to **establish ½ day release one (1) per Month for Professional Development. The dates will be determined pending the Board's Approval.**
ALL PRESENT WERE IN FAVOR
- F. Motion by Mr. Muracco seconded by Mr. Hallinan to **approve the purchase of Board Works K-12 Education Suite, in the amount of \$21,235.00.**
ALL PRESENT WERE IN FAVOR

VI. FINANCE

- A. Motion by Mr. Muracco seconded by Mr. Kranick to **approve the following payrolls: 1/25/19 AND 2/8/19.**
- | | |
|-----------------------|---------------------|
| JANUARY 25, 2019..... | \$350,526.50 |
| FEBRUARY 8, 2019..... | <u>\$341,086.38</u> |
| TOTAL:..... | \$691,612.88 |
- ALL PRESENT WERE IN FAVOR**
- B. Motion by Mr. Butler seconded by Mr. Hallinan to **accept the Treasurer's Report for the month(s) of JANUARY 2019.**
ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. Muracco seconded by Mr. Kranick to **accept Real Estate Tax Collector's Report for month (s) of JANUARY 2019.**
ALL PRESENT WERE IN FAVOR
- D. Motion by Mr. Muracco seconded by Mr. Hallinan to **accept the payment for LIST OF BILLS: \$455,594.34.**
ALL PRESENT WERE IN FAVOR
- E. Motion by Mr. seconded by Mr. to **accept Activities Reports for Month (s) of JANUARY 2019.**
ALL PRESENT WERE IN FAVOR

- F. Motion by Mr. seconded by Mr. to accept Wage Tax Collector's Report for Month (s)
JANUARY 2019.
ALL PRESENT WERE IN FAVOR
- G. Motion by Mr. Coleman seconded by Mr. Holtham to approve resolution for NEIU #19
2019-2020 opening budget, in the amount of \$20,643.86. Decrease of (See Attached)
Mr. Muracco noted that this is the fifth consecutive year the NEIU operating budget has
shown either a decrease in costs or a non-increase.
ALL PRESENT WERE IN FAVOR
- H. Motion by Mr. Butler seconded by Mr. Hallinan to approve payment of AP testing fees for
the 2018-2019 School Year.
ALL PRESENT WERE IN FAVOR
- I. Motion by Mr. Kranick seconded by Mr. Holtham to approve the purchase of a Ford F350
Through the COSTSTARS program in the amount of \$51,742.24.
ALL PRESENT WERE IN FAVOR
- J. Motion by Mr. Butler seconded by Mr. Hallinan to approve advertisement for RFP's
(Request for Proposals) for an ESCO Project as part of the GESA Act.
The intent is to find "Energy -Saving Projects" for the Dunmore School District.
ALL PRESENT WERE IN FAVOR

- VII. **NEW BUSINESS** - Mr. Butler praised the Everhart Museum High School Art display held
recently at the site. He described the entire presentation as "impressive and worthwhile, and a
good educational experience for all visitors and contributors".

- VIII. **PRESIDENT'S REPORT** - Mr. McHale noted that the DHS Girls Swim Team has had
successful season and singled out, Coach John Andreoli and members Mia Chiaro, Isabella
Ayden, Maddie Healey and Colleen Brown. Some school records have been broken by the
swimmers.

Also, a 501 C 3 Foundation (private and public partnership) will be set up and public support is
needed to implement and advance the program. He thanked Administrators for their "diligent
work".

- IX. **SUPERINTENDENT'S REPORT** – See Attached

*** **ACCEPTANCE OF REPORTS**

Motion by Mr. Muracco seconded by Mr. Holtham to accept the Superintendent's Report
and make it part of the MINUTES.
ALL PRESENT WERE IN FAVOR

X. **ADJOURNMENT**

Motion by Mr. Hallinan seconded by Mr. Kranick 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

