

DUNMORE SCHOOL DISTRICT

**REGULAR MEETING
March 13, 2019**

The Regular Monthly Meeting of the Dunmore Board of School Directors was held **Wednesday, March 13, 2019, at 6:00pm** in the High School Cafeteria. The Work Session was also held on **Wednesday, March 13, 2019, at 5:00pm.**

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	PRESENT
MR. HALLINAN	PRESENT

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

*** **ANNOUNCED EXECUTIVE SESSION** –Immediately following the **Work Session on March 13, 2019**, for Personnel/Legal Matters;

*** **PUBLIC DISCUSSION** –None

II. APPROVED MINUTES

Motion by Mr. Muracco seconded by Mr. Durkin **to approve** the **MINUTES** of the Regular Meeting of **February 20, 2019.**

ALL PRESENT WERE IN FAVOR

III. COMMUNICATIONS

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

- 1. Girls Volleyball program request parking lot to host Outdoor Spring Market, Saturday May 18th from 1:00am to 4:00pm.**
- 2. 5k Cinco de Mayo race on Saturday May 4th at 9:00am**

**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. Coleman seconded by Mr. Kranick to accept the Personnel Reports.**

ALL PRESENT WERE IN FAVOR

- B. Motion by Mr. Muracco seconded by Mr. Kranick to accept retirement of Brian McGurl, effective June 7, 2019.**

ALL PRESENT WERE IN FAVOR

- C. Motion by Mr. Holtham seconded by Mr. Kranick to appoint Extended School Year Positions. Terms are defined in the Agreement's with the Dunmore Federation of Teachers And Dunmore Educational Support Personnel. (See Attached)**

ALL PRESENT WERE IN FAVOR

- D. Motion by Mr. Coleman seconded by Mr. Muracco to authorize the following postings: Spanish/French Teacher, District Title Curriculum Coordinator (Act 93), Title Position DEC, Title Position Math Jr/Sr High School. These postings will also apply to any vacated positions that result from the process of filling the new Title positions.**

ALL PRESENT WERE IN FAVOR

- E. Motion by Mr. Muracco seconded by Mr. Kranick to appoint Nicholas Lawler, Weight lifting and football coach, pending valid clearances.**

ALL PRESENT WERE IN FAVOR

V. EDUCATION

- A. Motion by Mr. Kranick seconded by Mr. Holtham to approve DHS French Club's Trip to NYC, on May 24, 2019.**

ALL PRESENT WERE IN FAVOR

- B. Motion by Mr. Muracco seconded by Mr. Kranick to approve 2019-2020 School Calendar. (See attached).**

ALL PRESENT WERE IN FAVOR

VI. FINANCE

- A. Motion by Mr. Muracco seconded by Mr. Kranick to approve the following payrolls:
2/22/19 AND 3/8/19:**

**FEBRUARY 22, 2019.....\$333,489.75
MARCH 8, 2019..... \$360,282.54**

TOTAL:..... \$693,772.29

ALL PRESENT WERE IN FAVOR

- B. Motion by Mr. Muracco seconded by Mr. Kranick to accept the Treasurer's Report for
the month(s) of FEBRUARY 2019.**

ALL PRESENT WERE IN FAVOR

- C. Motion by Mr. Coleman seconded by Mr. Muracco to establish a "Football" account in the
DHS Students Activities.**

ALL PRESENT WERE IN FAVOR

- D. Motion by Mr. Muracco seconded by Mr. Kranick to accept the payment for LIST OF
BILLS: \$269,052.31.**

ALL PRESENT WERE IN FAVOR

- E. Motion by Mr. seconded by Mr. to accept Activities Reports for
Month (s) of FEBRUARY 2019.**

ALL PRESENT WERE IN FAVOR

- F. Motion by Mr. Muracco seconded by Mr. Kranick to accept Wage Tax Collector's Report
for Month (s) FEBRUARY 2019.**

ALL PRESENT WERE IN FAVOR

- G. Motion by Mr. Kranick seconded by Mr. Muracco to approve sale of the 2000 Ford F250
Truck in the amount of \$1,827.00.**

ALL PRESENT WERE IN FAVOR

- H. Motion by Mr. Muracco seconded by Mr. Kranick to award a contract to Frontier
Communication in the amount of \$202,598.74, contingent upon the District's receipt of
E-rate funding approval for the projects.**

ALL PRESENT WERE IN FAVOR

VII. NEW BUSINESS – See attached

VIII. PRESIDENT'S REPORT -

IX. SUPERINTENDENT'S REPORT – See Attached

***** ACCEPTANCE OF REPORTS**

**Motion by Mr. Muracco seconded by Mr. Kranick to accept the Superintendent's Report
and make it part of the MINUTES.**

ALL PRESENT WERE IN FAVOR

X. ADJOURNMENT

**Motion by Mr. Muracco seconded by Mr. Butler 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**

