

DUNMORE SCHOOL DISTRICT

**REGULAR MEETING
April 17, 2019**

The Regular Monthly Meeting of the Dunmore Board of School Directors was held **Wednesday, April 17, 2019, at 7:00pm at the Career Technology Center.** The Work Session was held on **Monday, April 15, 2019, at 6:00pm in the Board Room.** 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	NOT PRESENT

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

*** **ANNOUNCED EXECUTIVE SESSION** –Immediately following the **Work Session on April 17, 2019,** for Personnel/Legal Matters;

*** **PUBLIC DISCUSSION** –None

II. APPROVED MINUTES

Motion by Mr. Butler seconded by Mr. Muracco **to approve** the **MINUTES** of the Regular Meeting of **March 13, 2019 and Special Meeting April 3, 2019.**

ALL PRESENT WERE IN FAVOR

III. COMMUNICATIONS

Motion by Mr. Muracco seconded by Mr. Holtham that **permission be granted to the following for the use of District 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 Fields For the Season.**
- 3. Girls Volleyball use of DHS Gym for Camp on 7/28/19 through 7/31/19 8:00am to 5:30pm.**

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

III. OTHER COMMUNICATIONS

- A. Motion by Mr. Coleman seconded by Mr. Muracco to approve Graduation 2019 Speaker – Allen Mistysyn.**

ALL PRESENT WERE IN FAVOR

- B. Motion by Mr. Muracco seconded by Mr. Kranick to re-establish a Building and Grounds Committee comprised of John Summa, Francis Kranick and Michael Coleman.**

ALL PRESENT WERE IN FAVOR

Good idea to have organization in planning, reviewing our needs, and understanding possible Pitfalls and resulting satisfactory outcomes from all projects.

IV. PERSONNEL

- A. Motion by Mr. Butler seconded by Mr. Muracco to accept the Personnel Reports.**

ALL PRESENT WERE IN FAVOR

- B. Motion by Mr. Durkin seconded by Mr. Kranick to approve Colleen Ross, Volunteer Softball Coach.**

ALL PRESENT WERE IN FAVOR

- C. Motion by Mr. Butler seconded by Mr. Holtham to approve leave of absence for Colleen Bender for the 2019-2020 School Year.**

ALL PRESENT WERE IN FAVOR

- D. Motion by Mr. Muracco seconded by Mr. Coleman to appoint Patty Mataloni Senior Project Coordinator for the 2019-2020 School Year. Terms are defined in the Agreement with the Dunmore Federation of Teachers.**

ALL PRESENT WERE IN FAVOR

- E. Motion by Mr. Durkin seconded by Mr. Kranick to approve posting and advertising for a potential Maintenance person.**

ALL PRESENT WERE IN FAVOR

V. EDUCATION

- A. Motion by Mr. Kranick seconded by Mr. Muracco to approve contract with Penn Foster for the 2019-2020 School Year. Penn Foster is the Dunmore School District's Cyber School provider.**

ALL PRESENT WERE IN FAVOR

- B. Motion by Mr. Butler seconded by Mr. Kranick to approve Professional Development Day on May 17, 2019. Students will have an early dismissal.**

ALL PRESENT WERE IN FAVOR

- C. Motion by Mr. Muracco seconded by Mr. Kranick to approve a Special Education Due process Settlement Agreement for Student ID#49544058092.**

ALL PRESENT WERE IN FAVOR

- D. Motion by Mr. Coleman seconded by Mr. Muracco to approve the contract with Center for Independent Living (CIL) for the 2019-2020 School Year. CIL provides Transitional Curriculum for the Dunmore School District. The Agreement can be Reviewed in the Business Office.

ALL PRESENT WERE IN FAVOR

- E. Motion by Mr. Holtham seconded by Mr. Durkin to approve a Field Trip for the 3rd Grade to Adventure Park in Harpursville, NY. The Field Trip will take place on May 13, 2019. The rain date is May 15, 2019.

ALL PRESENT WERE IN FAVOR

VI. FINANCE

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

MARCH 22, 2019.....\$343,442.45

APRIL 5, 2019.....\$338,151.80

TOTAL:..... \$681,594.25

ALL PRESENT WERE IN FAVOR

- B. Motion by Mr. Coleman seconded by Mr. Butler to accept the Treasurer's Report for the month(s) of MARCH 2019.

ALL PRESENT WERE IN FAVOR

- C. Motion by Mr. Muracco seconded by Mr. Kranick to accept the payment for LIST OF BILLS: \$363,471.72.

ALL PRESENT WERE IN FAVOR

- D. Motion by Mr. Muracco seconded by Mr. Kranick to accept Activities Reports for Month (s) of MARCH 2019.

ALL PRESENT WERE IN FAVOR

- E. Motion by Mr. Butler seconded by Mr. Kranick to accept Wage Tax Collector's Report for Month (s) MARCH 2019.

ALL PRESENT WERE IN FAVOR

- F. Motion by Mr. Coleman seconded by Mr. Butler to approve 2019-2020 Budget of the Career Technology Center as presented. The net obligation of the Dunmore School District is \$251,798. (\$15,399 decrease from prior year)

6 YES

1 ABSTAINED Mr. McHale

- G. Motion by Mr. Muracco seconded by Mr. Kranick to approve agreement with CSIU for Accounting Software: at a cost of \$4.03 per Student for Fund Accounting (no increase); \$4.65 per student for Payroll (no increase) and \$2.00 per student for Personnel (\$0.07 Increase) for the 2019-2020 School Year.

ALL PRESENT WERE IN FAVOR

- H. Motion by Mr. Kranick seconded by Mr. Coleman to approve a Contract with Government Software Services, Honesdale, Pa for Data Processing Services in relation to The District's 2019 Real Estate Tax Collection System. (No Increase from prior year)

ALL PRESENT WERE IN FAVOR

- I. Motion by Mr. Muracco seconded by Mr. Butler to approve a contract with Sapphire Software for the Student information System program for the following years:

2019-2020 - \$35,196 plus \$1,700 for Support Services

2020-2021 - \$36,061 plus \$1,700 for Support Services

ALL PRESENT WERE IN FAVOR

- J. Motion by Mr. Holtham seconded by Mr. Hotham seconded by Mr. Coleman to approve A planned maintenance agreement with C.L.T.S. (Ceccacci Lift Truck Service) for Semi Annual Service to our forklift at a flat rate of \$72.00. Any additional service will be billed At \$85.00 per hour.

ALL PRESENT WERE IN FAVOR

K. Motion by Mr. Coleman seconded by Mr. Kranick to approve an Energy Saving Program In partnership with CM3 Buildings Solutions. CM3 was the accepted organization in Response to our request for proposal – the project will be totally funded through the Savings generated by this project. (See attached for project amount and specifications)

VII. NEW BUSINESS – See attached

VIII. PRESIDENT’S REPORT -

IX. SUPERINTENDENT’S REPORT – See Attached

***** ACCEPTANCE OF REPORTS**

**Motion by Mr. Butler 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. Muracco 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**

