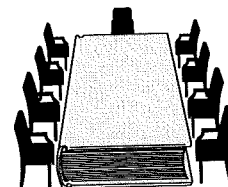


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, June 19, 2019**, in the Dunmore High School Cafeteria at 6:00pm. The Work Session will be held on **Monday, June 17, 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 –**
- II. APPROVE MINUTES – 5/22/19**

- III. COMMUNICATIONS**
 - A. Use of Facilities/Equipment:**
 - 1. Cub Scouts - use of DEC Café 9/12/19, 6:30pm-8:00pm**
 - 2. Summer Conditioning Boys Tennis**
 - 3. Summer Conditioning Boys Soccer**
 - 4. Summer Softball on Softball field 6/19/19 - 8/14/19**
 - 5. Music DHS Boosters refreshment stand home football games and Use of the Music Suites for monthly meetings on Monday nights 7/19/19 - 8/14/19.**
 - 6. Boys Basketball Summer Conditioning and Weightlifting 6/24/19 - 8/16/19. DHS Co-Ed Basketball Camp 7/29 – 8/1/19 10:00am – 12:00pm.**
 - 7. Boys Basketball Camp 6/21/19 at East Stroudsburg.**

 - B. OTHER COMMUNICATIONS**
 - 1. Meade Street Lerta project/ Chris Speicher**
 - 2. Report on results from Special Education Audit**
 - 3. Report on results from Homeless (McKinny-Vento) Audit**
 - 4. Discuss Superintendent’s Evaluation**
 - 5. Discuss Baseball Field drainage**

IV. PERSONNEL

- A. Accept Personnel Reports.**
- B. Accept retirement letter from John HENZES from Health/P.E./Driver's Education position.**
- C. Accept resignation of Lucia Behler from 5th Grade Team Leader**
- D. Appoint Asst. Drama Advisor pending Clearances**
- E. Appoint Asst. Crimosette Cheer Coach pending Clearances**
- F. Appoint 5th Grade Team Leader**
- G. Appoint Volunteer Football Coach pending Clearances**
- H. Appoint Volunteer Asst. Football Coach and Weightlifting Coach pending Clearances**
- I. Appoint Asst. Football Coach**
- J. Appoint Mentor Teachers for the 2019-2020 School Year**
- K. Appoint Music Dept. Head**
- L. Appoint Ecology Club Advisor**
- M. Appoint Boys JV Basketball Coach**
- N. Appoint 7th Grade Basketball Coach**
- O. Appoint Volunteers for Boys Basketball (4)**
 - Michael Ehnot**
 - Patrick Clark**
 - Jamie Monahan**
 - Stephon Draper, pending Clearances**
- P. Appoint Long Term English Substitute for the 2019-2020 School Year**
- Q. Approve posting for Health and Physical Education Teacher**
- R. Approve Medical Student Sean Watson to obtain service hours for Medical School with the Football Team**

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- 1. DHS Band field trip to NYC –December 2019.**
- 2. Proposed revisions for Hiring Policy for Professional Employees**
- 3. Accept ATSI Plan**
- 4. Accept our new Special Education Curriculum**

VI. FINANCE

- A. Approve payrolls of: 5/17, 5/31 and 6/14/19**
- B. Accept Treasurer's Report for month (s) MAY 2019.**
- C. Approve Payment for LIST OF BILLS: \$241,405.80.**
- D. Accept Activities Reports for month (s) of MAY 2019.**
- E. Accept Wage Tax-Collector's Reports for month(s) of MAY 2019.**
- F. Approve Workers Compensation Policy**
- G. Approve Employee Benefit Consultant Contract**
- H. Approve Homestead and Farmstead Resolution**
 - I. Approve Budget Transfers**
- J. Commit a portion of Fund Balance**
- K. Adopt 2019-2020 Budget**
- L. Approve Contract with Cleaning Company**
- M. Approve Capital Project Payments**
- N. Approve General Obligation Note**
- O. Award Bids for Supplies**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –