# REGULAR MEETING May 22, 2019

#### DUNMORE SCHOOL DISTRICT

The Regular Monthly Meeting of the Dunmore Board of School Directors was held Wednesday, May 22, 2019, at 6:00pm in the High School Cafeteria. The Work Session was held on Monday, May 20, 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	NOT 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 May 22, 2019, for Personnel/Legal Matters;

# \*\*\* PUBLIC DISCUSSION - See attached

# II. APPROVED MINUTES

Motion by Mr. Butler seconded by Mr. Hallinan to approve the MINUTES of the Regular Meeting April 17, 2019.

ALL PRESENT WERE IN FAVOR

#### PUBLIC DISCUSSION

A video crew from a local television station was present to film some segments of the meeting. Dunmore Solicitor Matthew Dempsey advised that the district policy requires all filming be done in the right rear of the cafeteria. An exception would be made tonight, however, because the taping would be only of a specific and limited portion of the meeting.

Holly Meade, 1709 Quincy Avenue, "a long-time Attendee of Dunmore School Board meetings," noted that the Board has established a pattern of openness, sensitivity, and a desire for excellence in the schools. Mrs. Meade thanked the Board members, the administration, and praised "devoted teachers" who push their students to excel. She cited specific examples of such educators. Finally, she reminded everyone that the hiring of some new staff tonight requires extreme care regarding appointees competence and dedication.

John Meade, 1709 Quincy Avenue, stated his interest in the competency of the new hirees, and requested that names be repeated and read slowly.

- M. Motion by Mr. Muracco seconded by Mr. Durkin to appoint Molly McCafferty Elementary Math Teacher effective date August 26, 2019. Terms are defined in Agreement with the Dunmore Federation of Teachers.

  ALL PRESENT WERE IN FAVOR
- N. Motion by Mr. Butler seconded by Mr. Hallinan to appoint Jennifer Lipski Elementary Teacher effective date August 26, 2019. Terms are defined in the Agreement with the Dunmore Federation of Teachers.

  ALL PRESENT WERE IN FAVOR
- O. Motion by Mr. Butler seconded by Mr. Hallinan to appoint Michael Sedlak to the Maintenance position. Terms are defined with the agreement with the Dunmore Educational Support Personnel Association.

  ALL PRESENT WERE IN FAVOR
- P. Motion by Mr. Butler seconded by Mr. Coleman to appoint Robert Coyle Head Golf Coach. Job description and employment terms are on file in the Office of the Superintendent.

  ALL PRESENT WERE IN FAVOR
- Q. Motion by Mr. Coleman seconded by Mr. Holtham to appoint Kevin Clark Boys Head Basketball Coach. Job description and employment terms are on file in The Office of the Superintendent.

  ALL PRESENT WERE IN FAVOR
- R. Motion by Mr. Butler seconded by Mr. Hallinan to appoint Kevin McHale Head Football Coach. Job description and employment terms are on file in the Office of The Superintendent.

  ALL PRESENT WERE IN FAVOR
- S. Motion by Mr. Hallinan seconded by Mr. Muracco to appoint Sara Worozybt
  Crimsonette Advisor. Job description and employment terms are in the Office of the
  Superintendent.
  ALL PRESENT WERE IN FAVOR
- T. Motion by Mr. Holtham seconded by Mr. Hallinan to appoint Celine Carlier Drama Director. Job description and employment terms are on file in the Office of the Superintendent.

  ALL PRESENT WERE IN FAVOR
- U. Motion by Mr. Muracco seconded by Mr. Durkin to appoint Extra Curricular Positions. Job description and employment terms are on file in the office of the Superintendent. (See attached list)
  ALL PRESENT WERE IN FAVOR
- V. Motion by Mr. Butler seconded by Mr. Hallinan to accept the retirement of Rachel Genovese, Secretary at the DEC effective date June 30, 2019.
- W. Motion by Mr. Muracco seconded by Mr. Hallinan to extend agreement with Joanne Gacek, PCA for 3.50 hours per day at the NEIU Learning Campus.

  ALL PRESENT WERE IN FAVOR

### V. EDUCATION

- A. Motion by Mr. Hallinan seconded by Mr. Muracco to approve and add an amendment to the current Wellness Policy. (See Attached)
  ALL PRESENT WERE IN FAVOR
- B. Motion by Mr. Muracco seconded by Mr. Kranick to approve a Special Education due process settlement agreement for Student ID# 2796684334.

  ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. Muracco seconded by Mr. Kranick to approve the Title III Consortium agreement with NEIU #19 for the 2019-2020 School Year. (See attached)
  ALL PRESENT WERE IN FAVOR

# EXTRA CURRICULAR 2019-2020 SCHOOL YEAR

Girls Head Soccer Coach - Matt Devivo

Boys Asst. Soccer Coach – Jeff Pusteri

Asst. Football Coaches - Mike Barrett & Miller Holmes

Girls Volleyball – Sue Dempsey

Asst. Girls Volleyball – Trevor Holmes

Boys/Girls Varsity & Jr High Cross Country Coach - Vince Fedor

Band Assistant - Karen Lossey

Girls Swim Coach - John Andreoli

Boys Asst. Varsity Track Coach - Frank Montaro

Boys/Girls Head Jr. High Track Coach - Joe Baltrusaitis

Girls Jr. High Softball Coach – Joe Marichak

Boys Varsity Baseball Coach - Mike Hallinan

Boys JV Baseball Coach - Frank Cwalinski

Boys Asst. Baseball Coach - Nick Valvano

# .Dunmore School District Student Dress Code Policy (K-12)

#### PURPOSE

The intent of this policy is to ensure that our students dress appropriately, are not disruptive to the educational process, and do not compromise the safety and security of our school. The purpose of a Uniform Policy is not to inhibit any individual's decisions or freedom of expression, but rather to better facilitate the process of education through reasonable guidelines in dress. This approved clothing is mandatory and may be worn in any combination of tops and bottoms.

# GENERAL INFORMATION

- 1. All students must attend school each day in uniform.
- 2. Approved clothing may be purchased at the store or vendor of the parent's choice providing it conforms to the policy.
- 3. All clothing must be appropriately sized for the student; that is, they must be no more than one regular size larger or smaller than the student actually measures. Extra wide, extra full, extra long, baggy or sagging pants, cargo pants and shorts are not acceptable. All pants and shorts must be worn waist high.
- 4. The Dunmore School Board and Superintendent may amend this policy at any time
- 5. Any clothing that is judged to be unsafe, unhealthy, or unsanitary is not permitted.
- 6. Any color collared shirts are required. Short or Long Sleeve. NO SLEEVELESS SHIRTS. Embroidery/monogramming with the Dunmore Logo are permitted. Small logos permitted - no lettering/slogans/large brand logos.
- 7. No Hooded Tops/Sweaters/Sweatshirts. (even on Gym or Dress Down Days)
- 8. Shorts, no more than 5 inches above the knee, skirts/skorts no more than 3 inches above the knee.
- 9. Shirts should be long enough to be tucked in.
- 10. Shoes must be worn at all times with laces tied. Any shoe that poses a safety hazard is not permitted. Open toe shoes or sandals are acceptable. No flip flops or clogs.

### **TOPS**

Any color, striped or plaid collared shirts or any Principal-Approved PTA-Sponsored collarless shirt (no lettering/large logos/inappropriate messages)

Golf style shirts, long or short sleeve; NO SLEEVELESS SHIRTS

Oxford style button down shirt

Turtleneck / mock turtleneck (under approved shirt)

Sweater/Vest (over approved shirt)

NO HOODED TOPS (even on gym or dress down days)

#### **BOTTOMS**

Solid colors: Khaki or Navy Dress pants or shorts. (no yoga pants)

Dress shorts - no more than 5 inches above the knee. Shorts may be worn at the beginning of the school year until October 31st and beginning again on April 1st. This date may be altered according to the weather conditions and under the discretion of school administration. You will be notified of any changes to these dates.

Skirt/skort (girls) - no more than 3" above the knee

Jumpers (girls) - K-6 Only

Standard corduroy pants and capris are allowed.

# TITLE III CONSORTIUM Memorandum of Understanding

Made this 22 day of May in the year 2019	
DUNNORE 5D Between SCHOOL DISTRICT NAME, of LACKAWanna County, Pennsylvania, hereinaf	fter
referred to as "Title III Consortium District,"	
AND	

NORTHEASTERN EDUCATIONAL INTERMEDIATE UNIT 19, of Northeastern Pennsylvania, hereinafter referred to as "NEIU".

NOW THEREFORE in consideration of the mutual covenants herein contained and with the intent to be legally bound hereby, the parties agree as follows.

# TITLE III EL FUNDS DEFINITIONS

PURPOSES

- 1. To help ensure that English learners, including immigrant children and youth, attain English proficiency and develop high levels of academic achievement in English.
- 2. To assist all English learners, including immigrant children and youth, to achieve at high levels in academic subjects so that all English learners can meet the same challenging State academic standards that all children are expected to meet.
- To assist teachers, principals and other school leaders, State educational agencies, local educational agencies, and schools in establishing, implementing, and sustaining effective language instruction educational programs designed to assist in teaching English learners, including immigrant children and youth.
- To assist teachers, principals and other school leaders, State educational agencies, and local educational agencies to develop and enhance their capacity to provide effective instructional programs designed to prepare English learners, including immigrant children and youth, to enter all-English instructional settings.
- To promote parental, family, and community participation in language instruction educational programs for the parents, families, and communities of English learners.

LEAs must use Title III EL funds for the following activities:

- 1. Providing effective language instruction educational programs (LIEPs) that meet the needs of ELs and demonstrate success in increasing English language proficiency and student academic achievement;
- 2. Providing effective professional development to classroom teachers (including teachers in classroom settings that are not the settings of LIEPs), principals and other school leaders, administrators, and other school or community-based organizational personnel; that is:
  - Designed to improve the instruction and assessment of ELs;
  - Designed to enhance the ability to understand and implement curricula, assessment practices and measures, and instructional strategies for ELs;
  - Effective in increasing children's English language proficiency or substantially increasing the

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# NORTHEASTERN EDUCATIONAL INTERMEDIATE UNIT RESOLUTION

WHEREAS, pursuant to 22 PA Code Section 14, school districts may expend said funds and provide said programs and services either by direct service or through arrangements with other agencies; and,

WHEREAS, pursuant to 22 PA Code Section 14, Dunmore School District is required to specify which, if any, services will be provided by contract with intermediate units or other agencies; and,

WHEREAS, the District has concluded and determined that the programs and services below listed can be more efficiently or economically operated by contracting with the *Northeastern Educational Intermediate Unit (NEIU)* for provision of same;

BE IT THEREFORE RESOLVED that the attached contract(s) with *NEIU* for provision of special education programs and services as specified therein are hereby approved for the 2019-2020 school year and thereafter until expiration in accordance with the terms thereof.

# DUNMORE SCHOOL DISTRICT

By: 6 m C. MCIML Board President

ATTEST:					
Robert	Holtham				
$\overline{Board\ Secretary}$			,	í	•
		Date:	5/22	119	
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- VII. <u>NEW BUSINESS</u> See attached.
- VIII. PRESIDENT'S REPORT -
- IX. SUPERINTENDENT'S REPORT See Attached
- \*\*\* <u>ACCEPTANCE OF REPORTS</u>

Motion by Mr. Coleman seconded by Mr. Muracco 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. 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