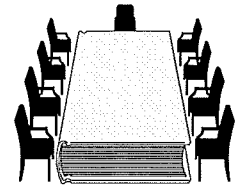


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Monday, August 12, 2019**, in the Dunmore High School Cafeteria at **6:00pm**. The Work Session will also be held on **Monday, August 12, 2019**, at **5:00pm** 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 – 6/19/19 and 7/15/19**
- III. COMMUNICATIONS**
 - A. Use of Facilities/Equipment:**
 - 1. Summer Conditioning Cross Country**
 - 2. Montana Amusement’s operating Concession Trailer for the 2019 Football Season**
 - 3. Lions Club collect at the 9/13/19 Football game**
 - 4. Cross Country Meeting 8/29/19 and All Star Meeting 10/7/19 in DHS Café at 6:30pm**
 - 5. NEIU use of the DHS Café and Auditorium 8/23/19 from 8:00am – 1:00pm**
 - 6. Marywood use of track on 8/18/19 at 6:30am**
 - 7. Football Officials meeting in DHS Gym on 8/15/19**
 - 8. Oilers use of football field on 8/8/19 (ratify) and 8/31/19**
 - 9. Dept. of the Army request to conduct a coin toss at the beginning of the 9/13/19 game**
 - B. OTHER COMMUNICATIONS**
 - 1. MOU 2019 with the Dunmore Police Dept.**
 - 2. Sports Advertising for Volleyball net (Lenahan & Dempsey)**

IV. PERSONNEL

- A. Accept Personnel Reports.
- B. Appoint Mentor Teacher (1st grade) for 2019-2020 School year
- C. Appoint Mentor Teacher (Health/Physical Education) teacher for the 2019-2020 School year
- D. Appoint Jr. High Baseball Coach
- E. Appoint Jr. High Co-Ed Soccer Coach
- F. Appoint SADD Club Advisor
- G. Accept resignation from Alissa Everetts
- H. Appoint Michael Ehnot Volunteer Football Coach
- I. Appoint Carrie Toomey Volunteer Girls Basketball Coach
- J. Appoint PCA DEC
- K. Appoint Special Education Teacher

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- 1. University of Scranton Dual Enrollment

VI. FINANCE

- A. Approve payrolls of: 6/28, 7/12 & 7/26/19.
- B. Accept Treasurer's Report for month (s) JUNE & JULY 2019.
- C. Approve Payment for LIST OF BILLS: \$
- D. Accept Activities Reports for month (s) of JUNE & JULY 2019.
- E. Accept Wage Tax-Collector's Reports for month(s) of JUNE & JULY 2019.
- F. Approve School Leader Liability Policy for the 2019-2020 School year.
- G. Renew Student Accident Policy.
- H. Accept Valuation of Market Value.
- I. Approve Parent Transportation Contracts.
- J. Approve Capital Project payments.
- K. Approve School Lunch Prices and Policy.
- L. Extend Contract with Pitney Bowes for Postage Machine rental.
- M. To secure service with Cowden Services.
- N. Approve list of Bus Drivers.
- O. Approve contract with NEIU for transportation.
- P. Approve Settlement on appraisal of Fidelity Bank.

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –