

DUNMORE SCHOOL DISTRICT

**REGULAR MEETING
JUNE 19, 2019**

The Regular Monthly Meeting of the Dunmore Board of School Directors was held **Wednesday, June 19, 2019, at 6:00pm** in the High School Cafeteria. The Work Session was held on **Monday, June 17, 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	PRESENT

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

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

*** **PUBLIC DISCUSSION** – See attached

II. APPROVED MINUTES

Motion by Mr. Butler seconded by Mr. Muracco **to approve** the **MINUTES** of the Regular Meeting **May 22, 2019.**

ALL PRESENT WERE IN FAVOR

III. COMMUNICATIONS

Motion by Mr. Durkin seconded by Mr. Kranick that permission be granted to the following for the use of District 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 7/22 – 7/25/19p 10:00am – 12:00pm.**
- 7. Boys Basketball Camp 6/21/19 at East Stroudsburg.**

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

IV. PERSONNEL

- A. Motion by Mr. Hallinan seconded by Mr. Muracco to accept the Personnel Reports.
ALL PRESENT WERE IN FAVOR**
- B. Motion by Mr. Muracco seconded by Mr. Kranick to accept resignation of John Henzes from Health/Physical/Driver's Education Teacher effective date June 7, 2019.
ALL PRESENT WERE IN FAVOR**
- C. Motion by Mr. Holtham seconded by Mr. Coleman to accept the resignation of Lucia Behler from 5th Grade Team Leader.
ALL PRESENT WERE IN FAVOR**
- D. Motion by Mr. Muracco seconded by Mr. Coleman to appoint Dana Jackson Assistant Drama Advisor effective immediately pending Clearances. Job description and employment terms are on file in the Office of the Superintendent.
ALL PRESENT WERE IN FAVOR**
- E. Motion by Mr. Holtham seconded by Mr. Muracco to appoint Nicole Pizzola Assistant Crimsonette Cheer Coach effective immediately pending Clearances. Job Description and employment terms are on file in the Office of the Superintendent.
ALL PRESENT WERE IN FAVOR**
- F. Motion by Mr. Hallinan seconded by Mr. Durkin to appoint Jamie Halpin 5th Grade Team Leader. Terms are defined in the Agreement with Dunmore Federation of Teachers.
ALL PRESENT WERE IN FAVOR**
- G. Motion by Mr. Muracco seconded by Mr. Kranick to appoint Mike Muracco Volunteer Football Coach effective immediately pending Clearances.
ALL PRESENT WERE IN FAVOR**
- H. Motion by Mr. Coleman seconded by Mr. Kranick to appoint Colin Holmes Volunteer Football and Weightlifting Coach effective immediately pending Clearances.
ALL PRESENT WERE IN FAVOR**
- I. Motion by Mr. Muracco seconded by Mr. Kranick to appoint Justin Mitchell Assistant Football Coach effective immediately pending Clearances. Job Description and employment terms are on file in the Office of the Superintendent.
ALL PRESENT WERE IN FAVOR**

- J. Motion by Mr. Kranick seconded by Mr. Hallinan to appoint Mentor Teachers for 2019-2020 School Year. Terms are defined in the agreement with Dunmore Federation of Teachers. (See attached list)
Mr. Butler noted that no one was named for the first Grade. Mr. Marichak explained That Mr. Quinn was working on it.
ALL PRESENT WERE IN FAVOR**
- K. Motion by Mr. Coleman seconded by Mr. Holtham to appoint Kate Errico Music Dept. Head effective date August 26, 2019. Terms are defined in the agreement with Dunmore Federation of Teachers.
ALL PRESENT WERE IN FAVOR**
- L. Motion by Mr. Kranick seconded by Mr. Coleman to appoint Sara Worozbyt Ecology Club Advisor effective date August 26, 2019. Terms are defined in the Agreement with Dunmore Federation of Teachers.
ALL PPRESENT WERE IN FAVOR**
- M. Motion by Mr. Hallinan seconded by Mr. Holtham to appoint Paul Biagioli Boys JV Basketball Coach effective immediately pending Clearances. Job description And employment terms are on file in the Office of the Superintendent.
ALL PRESENT WERE IN FAVOR**
- N. Motion by Mr. Hallinan seconded by Mr. Durkin to appoint Frank Padula 7th Grade Boys Basketball Coach effective immediately pending Clearances. Job description And employment terms are on file in the Office of the Superintendent.
ALL PRESENT WERE IN FAVOR**
- O. Motion by Mr. Muracco seconded by Mr. Coleman to appoint Volunteer Basketball Coaches effective immediately pending Clearances.
MICHAEL EHNOT
PATRICK CLARK
JAMIE MONAHAN
STEPHON DRAPER
ALL PRESENT WERE IN FAVOR**
- P. Motion by Mr. Murraco seconded by Mr. Durkin to appoint Mia LaTorre Long Term Substitute for the 2019-2020 School Year effective date August 26, 2019. Terms Are defined in the Agreement with Dunmore Federation of Teachers.
ALL PRESENT WERE IN FAVOR**
- Q. Motion by Mr. Holtham seconded by Mr. Kranick to approve posting for Health/Physical Education Teacher.
ALL PRESENT WERE IN FAVOR**
- R. Motion by Mr. Muracco seconded by Mr. Hallinan to approve Medical Student Sean Watson to obtain service hours for Medical School with the DSD Football Team.
ALL PRESENT WERE IN FAVOR**
- S. Motion by Mr. Kranick seconded by Mr. Holtham to approve posting for Clerical Aide position.
ALL PRESENT WERE IN FAVOR**
- V. EDUCATION**
- A. Motion by Mr. Coleman seconded by Mr. Butler to approve DHS Band Trip to NYC December 2019.
ALL PRESENT WERE IN FAVOR**
- B. Motion by Mr. Muracco seconded by Mr. Hallinan to approve proposed revisions for Hiring Policy for Professional Employees.
ALL PRESENT WERE IN FAVOR**
- C. Motion by Mr. Muracco seconded by Mr. Durkin to approve and accept ATSI Plan (Additional Targeted School Improvement) as mandated by PDE.
ALL PRESENT WERE IN FAVOR**

- D. Motion by Mr. Murraco seconded by Mr. Kranick to accept our new Special Education Curriculum.
ALL PRESENT WERE IN FAVOR
- E. Motion by Mr. Kranick seconded by Mr. Coleman to approve Dual Enrollment Agreement with Lackawanna College for the 2019-2020 School Year.
ALL PRESENT WERE IN FAVOR

VI. **FINANCE**

- A. Motion by Mr. Muracco seconded by Mr. Durkin to approve the following payrolls:
5/17, 5/31 \$ 6/14/19:

MAY 17, 2019.....	\$368,110.35
MAY 31, 2019.....	\$341,045.23
JUNE 14, 2019.....	<u>\$509,365.44</u>
	\$1,218,521.02

ALL PRESENT WERE IN FAVOR

- B. Motion by Mr. Butler seconded by Mr. Holtham to accept the Treasurer's Report for the month(s) of MAY 2019.
ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. Kranick seconded by Mr. Muracco to accept the payment for LIST OF BILLS: \$241,405.80.
ALL PRESENT WERE IN FAVOR
- D. Motion by Mr. Muracco seconded by Mr. Kranick to accept Activities Reports for Month (s) of MAY 2019.
ALL PRESENT WERE IN FAVOR
- E. Motion by Mr. Muraco seconded by Mr. Muracco to accept Wage Tax Collector's Report for Month (s) MAY 2019.
ALL PRESENT WERE IN FAVOR
- F. Motion by Mr. Kranick seconded by Mr. Butler to approve Worker's Compensation Insurance Policy effective 7/1/19 with Polizzi and Kelly Insurance in the amount of \$46,578 (\$4208 increase from prior year)
ALL PRESENT WERE IN FAVOR
- G. Motion by Mr. Butler seconded by Mr. Kranick to approve Michael Cummings, Healthcare Consultant for the 2019-2020 Year, at a fee of \$22,500 (See attached) (\$2500 Increase from prior year)
ALL PRESENT WERE IN FAVOR
- H. Motion by Mr. Holtham seconded by Mr. Hallinan to adopt the attached 2019-2020 Resolution authorizing the Homestead Real Estate Tax Assessment Reductions for Approved Homestead Properties beginning July 1, 2019 under the provisions of the Homestead Property Exclusion Act and the Taxpayer Relief Act. (See attached)
ALL PRESENT WERE IN FAVOR
- I. Motion by Mr. Muracco seconded by Mr. Durkin to approve the following Budget Transfers for the year ended June 30, 2019. Further, that budget transfer necessitated By year end Auditor's adjustments be made in accordance with the School Code:
- | FROM | TO | AMOUNT |
|--------------|-----------------------|------------------|
| 5900 RESERVE | 1110 REGULAR PROGRAMS | \$125,000 |
| 5900 RESERVE | 1200 SPECIAL PROGRAMS | <u>\$ 25,000</u> |
| | | \$150,000 |
- ALL PRESENT WERE IN FAVOR
- J. Motion by Mr. Muracco Seconded by Mr. Butler to commit a portion of the School District Fund Balance according to the direction of the Pa. Dept. of Education and GASB 54. The Board wishes to commit funds as of June 30, 2019 for the following:
- | | |
|---------------------------------|------------------|
| PSERS CONTRIBUTION | \$750,000 |
| TECHINICAL & CLASSROOM SUPPLIES | \$750,000 |
| HEALTHCARE COSTS | <u>\$500,000</u> |
| | \$2,000,000 |

- K. Motion by Mr. Muracco seconded by Mr. Butler to adopt 2019-2020 District Budget in Amount of \$22,587,105 setting the Real Estate Tax Milage for this period at 126.6244 Mills and re-establish the tax levies as authorized by Act 511 for the 2019-2020 fiscal year.**

EARNED INCOME TAX	1%
LOCAL SERVICE TAX	\$5.00
REALTY TRANSFER TAX	1%

Mr. Muracco thanked Business Administrator Mrs. Lopatka and Superintendent Marichak for their “diligent efforts in funding the 2019-2020 District budget.” He also Recognized the input of School Directors.

ALL PRESENT WERE IN FAVOR

- L. Motion by Mr. Coleman seconded by Mr. Kranick to approve contract with GIGI Cleanrite for cleaning services for the DEC & Jr/Sr High School beginning August 28, 2019 at a cost of \$277.78 per day for the DEC and \$350 per day for the Jr/Sr High School For a total of 180 days each.**

ALL PRESENT WERE IN FAVOR

- M. Motion by Mr. Kranick seconded by Mr. Coleman to approve Capital Project Payment:**
GIANT FLOOR \$8375

ALL PRESENT WERE IN FAVOR

- N. Motion by Mr. Muracco seconded by Mr. Durkin to approve Resolution for General Obligation Note in the amount of \$1,500,000 for funding or various energy savings Projects.**

ALL PRESENT WERE IN FAVOR

- O. Motion by Mr. Kranick seconded by Mr. Coleman to award bids for School, Art and Athletic Supplies for the 2019-2020 School Year as per attached list.**

ALL PRESENT WERE IN FAVOR

- P, Motion by Mr. Holtham seconded by Mr. Muracco to adopt Resolution entering into an Intergovernmental Cooperation Agreement and Memorandum of Understanding between The County of Lackawanna, the Borough of Dunmore, the Dunmore School District and The Lackawanna County Land Bank.**

This Committee works on abandoned and rundown properties, with the intent to sell and Sites. Ten properties have been designated as “distressed.” The effort needs an agreement Among the four governmental entities.

ALL PRESENT WERE IN FAVOR

VII. NEW BUSINESS – See attached.

VIII. PRESIDENT’S REPORT –
President McHale thanked the staff for budget preparations for the 2019-2020 fiscal year. He also stated that financial problems exist everywhere in all districts, and that corrective action needs to be forthcoming.

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. Hallinan seconded by Mr. Muracco 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

