

DUNMORE SCHOOL DISTRICT

**REGULAR MEETING
AUGUST 12, 2019**

The Regular Monthly Meeting of the Dunmore Board of School Directors was held **Monday, August 12, 2019, at 6:00pm** in the High School Cafeteria. The Work Session was also held on **Monday, August 12, 2019, at 5:00pm in the Board Room.**

Mr. McHale presided.

I. ROLL CALL OF DIRECTORS

MR. BUTLER	NOT 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 - Absent

*** **ANNOUNCED EXECUTIVE SESSION** –Immediately following the **Work Session on August 12, 2019**, for Personnel/Legal Matters;

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

II. APPROVED MINUTES

Motion by Mr. Hallinan seconded by Mr. Muracco **to approve** the **MINUTES** of the Regular Meeting **June 19, 2019 and July 15, 2019.**

ALL PRESENT WERE IN FAVOR

III. COMMUNICATIONS

Motion by Mr. Muracco seconded by Mr. Hallinan that permission be granted to the following for the use of District 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**
- 10. Dunmore Little League use of DHS Baseball field and to sell drinks and other smaller items when they utilize the DHS field**

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. Durkin seconded by Mr. Hallinan to accept the Personnel Reports.
ALL PRESENT WERE IN FAVOR**
- B. Motion by Mr. Hallinan seconded by Mr. Kranick to appoint Mary Gavalla, Mentor Teacher (1st grade) for the 2019-2020 School Year. Terms are defined in the agreement with the Dunmore Federation of Teachers
ALL PRESENT WERE IN FAVOR**
- C. Motion by Mr. Muracco seconded by Mr. Kranick to appoint Diane Pegula, Mentor Teacher (Health/Physical Education) for the 2019-2020 School Year. Terms are defined in the Agreement with the Dunmore Federation of Teachers.
ALL PRESENT WERE IN FAVOR**
- D. Motion by Mr. Hallinan seconded by Mr. Muracco to appoint Derek Forgione, Jr. High Baseball Coach 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. Muracco seconded by Mr. Holtham to appoint Tom Clark, Jr. High Co-Ed Soccer Coach 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. Coleman seconded by Mr. Kranick to appoint Diane Pegula, SADD Club Advisor. Terms are defined in the Agreement with the Dunmore Federation of Teachers.
ALL PRESENT WERE IN FAVOR**
- G. Motion by Mr. Coleman seconded by Mr. Hallinan to accept resignation from Alissa Everetts, Autistic Support Teacher effective date August 23, 2019.
ALL PRESENT WERE IN FAVOR**
- H. Motion by Mr. Muracco seconded by Mr. Coleman to appoint Michael Ehnot, Volunteer Football Coach.
ALL PRESENT WERE IN FAVOR**

- I. Motion by Mr. Holtham seconded by Mr. Kranick to appoint Carrie Toomey, Volunteer Girls Basketball Coach pending Clearances.
ALL PRESENT WERE IN FAVOR
- J. Motion by Mr. Hallinan seconded by Mr. Muracco to appoint Caroline Gentile, Part Time Personnel Care Attendant effective date August 26, 2019. Terms are defined in Dunmore Educational Support Personnel Association.
ALL PRESENT WERE IN FAVOR
- K. Motion by Mr. Muracco seconded by Mr. Kranick to appoint Allison Mendola, Special Education Teacher at the DEC effective date August 26, 2019. Terms are Defined in the agreement with the Dunmore Federation of Teachers.
ALL PRESENT WERE IN FAVOR

V. **EDUCATION**

- A. Motion by Mr. Hallinan seconded by Mr. Muracco to approve Dual Enrollment Agreement with the University of Scranton for the 2019-2020 School Year.
ALL PRESENT WERE IN FAVOR

VI. **FINANCE**

- A. Motion by Mr. Muracco seconded by Mr. Coleman to approve the following payrolls: 6/28, 7/12, & 7/26/19:

JUNE 28, 2019.....	\$301,777.24
JULY 12, 2019.....	\$275,758.98
JULY 26, 2019.....	<u>\$284,293.17</u>
	\$861,829.39

- ALL PRESENT WERE IN FAVOR
- B. Motion by Mr. Hallinan seconded by Mr. Muracco to accept the Treasurer's Report for the month(s) of JUNE AND JULY 2019.
ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. Muracco seconded by Mr. Hallinan to accept the payment for LIST OF BILLS: \$1,091,046.76.
ALL PRESENT WERE IN FAVOR
- D. Motion by Mr. Kranick seconded by Mr. Hallinan to accept Activities Reports for Month (s) of JUNE AND JULY 2019.
ALL PRESENT WERE IN FAVOR
- E. Motion by Mr. Muraco seconded by Mr. Holtham to accept Wage Tax Collector's Report for Month (s) JUNE AND JULY 2019.
ALL PRESENT WERE IN FAVOR
- F. Motion by Mr. Kranick seconded by Mr. Durkin to approve School Leader Liability Policy renewal for 2019-2020 School Year. The Policy is with the School Boards Insurance Co. of Pa. Inc., Polizzi-Kelly Insurance Agency, producer. The cost of the Policy is \$12,859. (\$418 decrease from prior year)
ALL PRESENT WERE IN FAVOR
- G. Motion by Mr. Coleman seconded by Mr. Durkin to approve the renewal of the Student Accident/Sports Policy with PaChurch Insurance Agency for 2019-2020 School Year. Cummings Insurance is the producer. The cost of the Policy is \$16,500. (No increase from prior year)
ALL PRESENT WERE IN FAVOR
- H. Motion by Mr. Holtham seconded by Mr. Murraco to accept the Valuation of Market Value for the Dunmore School District as established by the State Tax Equalization Board for 2018.
ALL PRESENT WERE IN FAVOR
- I. Motion by Mr. Kranick seconded by Mr. Hallinan to approve Parent Transportation Contracts for 2019-2020 School Year. (See attached)
ALL PRESENT WERE IN FAVOR

- J. Motion by Mr. Muracco Seconded by Mr. Kranick to approve the following Capital Project payments:**

CM3 BUILDING SOLUTIONS, INC	\$320,423.40
CMEICHENLAUB CO.	\$ 7,397.00

ALL PRESENT WERE IN FAVOR

- K. Motion by Mr. Holtham seconded by Mr. Coleman to approve School Lunch prices and Lunch Policy for 2019-2020 School Year;**

BREAKFAST	\$1.30
DEC LUNCH	\$2.10
DMS LUNCH	\$2.55
DHS LUNCH	\$2.55

ALL PRESENT WERE IN FAVOR

- L. Motion by Mr. Muracco seconded by Mr. Hallinan to extend contract with Pitney Bowes For postage meter rental. The term of the contract beginning September 30, 2019, is 60 Months at a cost of \$293.71 per month. (Savings of \$12.29 a month)**

ALL PRESENT WERE IN FAVOR

- M. Motion by Mr. Coleman seconded by Mr. Muracco to secure services with Cowden Associates to provide GASB related valuations for the District's postretirement Health Care benefits. This will serve as the baseline for financial disclosures for June 30, 2020 through June 30, 2021. Fees are outlined in the attached Contract.**

ALL PRESENT WERE IN FAVOR

- N. Motion by Mr. Kranick seconded by Mr. Hallinan to approve the list of the 2019-2020 Bus Drivers. (See attached list)**

ALL PRESENT WERE IN FAVOR

- O. Motion by Mr. Holtham seconded by Mr. Hallinan to approve contract with NEIU# 19 for transportation for the 2019-2020 School Year.**

ALL PRSENT WERE IN FAVOR

- P. Motion by Mr. Kranick seconded by Mr. Muracco to authorize the Solicitor, Matthew Dempsey, to sign stipulation and order of settlement for the Fidelity Bank appraisal.**

ALL PRESENT WERE IN FAVOR

VII. NEW BUSINESS – NONE

VIII. PRESIDENT’S REPORT –

President McHale stated this is the last meeting before the start of the 2019-2020 School Year. I wish to complement our maintenance and custodial crews and other help for the fine job in preparing the buildings. I also wish good luck and success to our staff and students for a memorable School Year.

IX. SUPERINTENDENT’S REPORT – None

***** ACCEPTANCE OF REPORTS**

**Motion by Mr. Muracco seconded by Mr. Hallinan to accept the Superintendent’s Report and make it part of the MINUTES.
ALL PRESENT WERE IN FAVOR**

X. ADJOURNMENT

**Motion by Mr. Durkin 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**

