

DUNMORE SCHOOL DISTRICT

**REGULAR MEETING
SEPTEMBER 18, 2019**

The Regular Monthly Meeting of the Dunmore Board of School Directors was held **Wednesday, September 18, 2019, at 6:00pm** in the High School Cafeteria. The Work Session was also held on **Monday, September 16, 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	PRESENT
MR. HALLINAN	PRESENT

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

*** **ANNOUNCED EXECUTIVE SESSION** –Immediately following the **Work Session on September 16, 2019**, for Personnel/Legal Matters;

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

II. APPROVED MINUTES

Motion by Mr. Holtham seconded by Mr. Durkin **to approve** the **MINUTES** of the Regular Meeting **August 12, 2019.**

ALL PRESENT WERE IN FAVOR

III. COMMUNICATIONS

Motion by Mr. Muracco seconded by Mr. Coleman that permission be granted to the following for the use of District facilities/equipment:

1. Athletic Directors meeting in the DEC Library on 9/25/19 at 12:00pm.

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

Motion by Mr. Butler seconded by Mr. Summa to approve changing the October Work Session and Regular Meeting due to the Columbus Day Holiday. The Work Session will Be held on Monday, October 21, 2019 followed by the Regular Meeting on Wednesday, October 23, 2019.

IV. PERSONNEL

- A. Motion by Mr. Muracco seconded by Mr. Kranick to accept the Personnel Reports.
ALL PRESENT WERE IN FAVOR
- B. Motion by Mr. Summa seconded by Mr. Muracco to accept the resignation of Jennifer Burke, Science Teacher effective immediately.
ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. Kranick seconded by Mr. Coleman to accept the resignation of Patty Radar, LPN DEC effective date September 20, 2019.
ALL PRESENT WERE IN FAVOR
- D. Motion by Mr. Hotlham seconded by Mr. Muracco to appoint After-School Tutors for the 2019-2020 School Year. Terms are defined in the Agreement with the Dunmore Federation of Teachers. (See attached)
ALL PRESENT WERE IN FAVOR
- E. Motion by Mr. Muracco seconded by Mr. Coleman to approve Michael Pheasant, Commonwealth Medical Student as a Volunteer Medical Assistant, to work with the Football team, pending Clearances.
ALL PRESENT WERE IN FAVOR
- F. Motion by Mr. Kranick seconded by Mr. Summa to appoint Christy Hinton to the Position of Biology Teacher, effective date September 19, 2019 (candidate may be Held by their current District if applicable). Terms are defined in the Agreement With the Dunmore Federation of Teachers.
ALL PRESENT WERE IN FAVOR

V. EDUCATION

- A. Motion by Mr. Durkin seconded by Mr. Muracco to approve the expulsion of Student ID# 7496562882.
ALL PRESENT WERE IN FAVOR
- B. Motion by Mr. Kranick seconded by Mr. Muracco to approve a Settlement Agreement with Student ID# 2671685742.
ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. Summa seconded by Mr. Butler to appoint Robert Holtham, PSBA Election participant representing this Board.
ALL PRESENT WERE IN FAVOR
- D. Motion by Mr. Muracco seconded by Mr. Butler to establish and approve a Standards-Based Report Card for grades K-2 at the DEC.
ALL PRESENT WERE IN FAVOR

VI. FINANCE

- A. Motion by Mr. Butler seconded by Mr. Coleman to approve the following payrolls:
8/23 & 9/6/19:**

AUGUST 23, 2019.....	\$278,683.48
SEPTEMBER 6, 2019.....	<u>\$333,786.34</u>
	\$612,469.82

ALL PRESENT WERE IN FAVOR

- B. Motion by Mr. Muracco seconded by Mr. Kranick to accept the Treasurer's Report for the month(s) of AUGUST 2019.**

ALL PRESENT WERE IN FAVOR

- C. Motion by Mr. Summa seconded by Mr. Durkin to accept the Real Estate Tax Collector's Report for month (s) of AUGUST 2019.**

ALL PRESENT WERE IN FAVOR

- D. Motion by Mr. Kranick seconded by Mr. Hallinan to approve Payment for LIST OF BILLS: \$493,412.69.**

ALL PRESENT WERE IN FAVOR

- E. Motion by Mr. Holtham seconded by Mr. Butler to accept Activities Reports for month (s) of AUGUST 2019.**

ALL PRESENT WERE IN FAVOR

- F. Motion by Mr. Kranick seconded by Mr. Muracco to accept Wage Tax Collector's Report for month (s) of AUGUST 2019.**

ALL PRESENT WERE IN FAVOR

- G. Motion by Mr. Butler seconded by Mr. Kranick to approve contract with NEIU #19 for Video Streaming Services for the 2019-2020 School Year at a cost of \$0.94 per Student. (Increase of \$0.03 from prior year)**

ALL PRESENT WERE IN FAVOR

- H. Motion by Mr. Summa seconded by Mr. Durkin to grant authority to the Joint Operating Committee of the Career Technology Center of Lackawanna County to Approve the refunding/refinancing of the Series 2012 Bonds of the Career Technology Center of Lackawanna County issued through the State of Public School Building Authority.**

8 ALL IN FAVOR

1 ABSTAINED (McHale)

- I. Motion by Mr. Muracco seconded by Mr. Kranick to approve Professional Service Agreement with NEIU#19 for the 2019-2020 School Year for Act 48 reporting at a cost of \$7 per professional employee.**

ALL PRESENT WERE IN FAVOR

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

Yanisko Construction	\$9,600
Erosion Protective Services	\$4,650
Erosion Protective Services	\$9,600
CM3 Building Solutions	\$151,764.07

ALL PRESENT WERE IN FAVOR

- K. Motion by Mr. Coleman seconded by Mr. Muracco to approve a Contract Extension Between the Dunmore Federation of Teachers and the Dunmore School District for a three (3) year term beginning September 1, 2019 and ending August 31, 2022. The Contract is hereby amended as attached.**

ALL PRESENT WERE IN FAVOR

VII. NEW BUSINESS – See attached

VIII. PRESIDENT’S REPORT –

President McHale, thanked PSBA for recognizing some School Directors earlier in the meeting. He also, thanked the Teachers Union and the District Negotiators, Solicitor Dempsey and Business Administrator Lopatka for their professionalism and cooperation in finalizing a new three-year Contract between the School District and Teachers.

IX. SUPERINTENDENT’S REPORT –See attached

*** ACCEPTANCE OF REPORTS

Motion by Mr. Durkin 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. Coleman 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