

**DUNMORE SCHOOL DISTRICT**

**REGULAR MEETING  
OCTOBER 23, 2019**

The Regular Monthly Meeting of the Dunmore Board of School Directors was held **Wednesday, October 23, 2019, at 6:00pm** in the High School Cafeteria. The Work Session was held on **Monday, October 21, 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 October 21, 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 **September 18, 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. 7<sup>th</sup> & 8<sup>th</sup> Grade Dance 11/09/19 & 2/8/2020 from 6pm to 8pm.
2. 8<sup>th</sup> Grade Dinner Dance 5/1/19 from 6pm – 10pm.
3. DEC PTA Table or Treat located DEC Gym 10/26/19.

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**

### **IV. PERSONNEL**

- A. Motion by Mr. Butler seconded by Mr. Summa to accept the Personnel Reports.

**ALL PRESENT WERE IN FAVOR**

- B. Motion by Mr. Butler seconded by Mr. Muracco to appoint Stacey Valentine, part time Nurse for the DEC, effective date October 24, 2019. Terms are defined in the agreement with Dunmore Educational Support Personnel Association.

**ALL PRESENT WERE IN FAVOR**

- C. Motion by Mr. Coleman seconded by Mr. Kranick to appoint Maura Reilly, as Assistant Basketball Cheer Coach. Job description and details are available in the Office of the Superintendent.

**ALL PRESENT WERE IN FAVOR**

- D. Motion by Mr. Butler seconded by Mr. Summa to appoint Joseph Muracco, representative for Career Technology Center Board.

**ALL PRESENT WERE IN FAVOR**

### **VI. FINANCE**

- A. Motion by Mr. Muracco seconded by Mr. Hallinan to approve the following payrolls: 9/20, 10/4 & 10/18/19

SEPTEMBER 20, 2019.....	\$334,626.51
OCTOBER 4, 2019.....	\$390,393.96
OCTOBER 18, 2019.....	<u>\$353,301.48</u>
	<b>\$1,078,321.95</b>

**ALL PRESENT WERE IN FAVOR**

- B. Motion by Mr. Hallinan seconded by Mr. Holtham to accept the Treasurer's Report for the month(s) of SEPTEMBER 2019.

**ALL PRESENT WERE IN FAVOR**

- C. Motion by Mr. Hallinan seconded by Mr. Muracco to accept the Real Estate Tax Collector's Report for month (s) of SEPTEMBER 2019.

**ALL PRESENT WERE IN FAVOR**

- D. Motion by Mr. Kranick seconded by Mr. Hallinan to approve Payment for LIST OF BILLS: \$547,669.81.

**ALL PRESENT WERE IN FAVOR**

- E. Motion by Mr. Holtham seconded by Mr. Hallinan to accept Activities Reports for month (s) of SEPTEMBER 2019.

**ALL PRESENT WERE IN FAVOR**

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

**ALL PRESENT WERE IN FAVOR**

- G. Motion by Mr. Summa seconded by Mr. Durkin to approve Capital Project payments:  
CM3 \$80,223.51  
ALL PRESENT WERE IN FAVOR
- H. Motion by Mr. Kranick seconded by Mr. Muracco to approve Resolution with Career Technology Center for refinancing of Bonds. (See Attached)  
ALL PRESENT WERE IN FAVOR
- I. Motion by Mr. Muracco seconded by Mr. Coleman to approve the following Bus Driver:  
Jodi Morris  
ALL PRESENT WERE IN FAVOR
- J. Motion by Mr. Butler seconded by Mr. Summa to approve Contract Extension with Dunmore Educational Support Personnel and the Dunmore School District for three (3) year term beginning July 1, 2019, ending June 30, 2022. The Contract hereby amended as attached.  
ALL PRESENT WERE IN FAVOR  
Mr. McHale thanked Attorney Dempsey and Business Administrator Antoinette Lopatka for successfully completing negotiations with the DESP.

VII. NEW BUSINESS – See attached

VIII. PRESIDENT’S REPORT – See attached

IX. SUPERINTENDENT’S REPORT –See attached

\*\*\* ACCEPTANCE OF REPORTS

Motion by Mr. Hallinan 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. Summa 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,

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Robert Holtham  
Board Secretary

