

DUNMORE SCHOOL DISTRICT

**REGULAR MEETING
JANUARY 15, 2020**

The Regular Monthly Meeting of the Dunmore Board of School Directors was held **Wednesday, January 15, 2020 at 6:00pm** in the High School Cafeteria. The Work Session was held on **Monday, January 13, 2020 at 6:00pm in the Board Room.**
Mr. McHale presided.

I. ROLL CALL OF DIRECTORS

MR. BUTLER	PRESENT
MR. COLEMAN	PRESENT
MR. HOLTHAM	PRESENT
MR. KRANICK	PRESENT
MS. LIBASSI	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 January 13, 2020**, for Personnel/Legal Matters;

*** **PUBLIC DISCUSSION** –

II. APPROVED MINUTES

Motion by Mr. Hallinan seconded by Mr. Muracco **to approve** the **MINUTES** of the Regular Meeting November 20, 2019 and December 3, 2019.

ALL PRESENT WERE IN FAVOR

PUBLIC DISCUSSION

Mrs. Cristin Hogan, a DHS Art teacher, represented the following students: Angelina Bellucci, Briana Catanzaro, Anna Talutto, Erica Brown, and Maria Micciche, who attended, as the group was honored and presented certificates of appreciation from the School Board. The achievement was: The students selection as the "Judges Pick Winner" for the Penn Dot "Paint The Plow" project for Lackawanna County. Dunmore also won the "Fan Favorite" category in the contest, which involved receiving 2,990 votes for the work of the Bucks Team as compared to other entrants.

Mrs. Hogan expressed her thanks to all who contributed to the overall work and resultant success. She explained that the Penn Dot plow is used in the winter season on roads in the Dunmore area. It features a large Dunmore Buck slipping on the ice and snow with trees as a background.

This is one of the first student recognition events at a public Dunmore School Board meeting, and future tributes will take place.

Katelyn English, Community Relations Coordinator and spokesperson for Lackawanna County, listed upcoming events and activities sponsored by the County. They include Lackawanna County Parks and Recreation, the Planning Commission, and the Office of Environment and Facilities. All have a varied and interesting agenda of programs, with details listed on the internet.

PRESIDENT'S REPORT

Mr. McHale Welcomed Ms. Jessica Libassi to the School Board for her first regular meeting since election as a director in November.

Also, Mr. Bill Howard, Mr. McHale's father-in-law, recently passed away. The Board President expressed his family's appreciation for support during the difficult period. He pointed out that Mr. Howard was the father of Kelly Byron, one of the school district's secretaries.

III. COMMUNICATIONS

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

1. Elmhurst Country Club Board – use of Admin Board Room for Meetings on 1/27/20 and 2/24/20 from 5:30pm to 6:00pm
2. Ratify Dunmore Alumni Basketball Tournament held on 12/21/19
3. Girls and Boys Track & Field – use of the Jr/Sr High School Facilities for conditioning

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. Hallinan to accept the Personnel Reports.
ALL PRESENT WERE IN FAVOR
- B. Motion by Mr. Butler seconded by Mr. Hallinan to accept the resignation of Christine Bonavoglia, PCA, effective 12/5/19.
ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. Muracco seconded by Mr. Hallinan to accept letter to resignation of Jeff Mills, Assistant Football Coach, effective immediately.
ALL PRESENT WERE IN FAVOR
- D. Motion by Mr. Hallinan seconded by Mr. Kranick to appoint Phillip Forgione, Volunteer Jr. High Basketball Coach, pending Clearances.
ALL PRESENT WERE IN FAVOR
- E. Motion by Mr. Holtham seconded by Mr. Hallinan to appoint Tom Clark, Boys Head Soccer Coach, effective immediately pending Clearances. Terms of employment and job description available in the Superintendent's Office.
ALL PRESENT WERE IN FAVOR
- F. Motion by Mr. Muracco seconded by Mr. Butler to appoint Dan Badyrka, Girls Head Soccer Coach, effective immediately pending Clearances. Terms of employment and Job description available in the Superintendent's Office.
ALL PRESENT WERE IN FAVOR

V. EDUCATION – FEDERAL PROGRAMS

- A. Motion by Mr. Kranick seconded by Mr. Hallinan to ratify the DHS Band Trip to New York City on 12/18/19.
ALL PRESENT WERE IN FAVOR
- B. Motion by Mr. Holtham seconded by Mr. Kranick to add the attached Policy on Electronic Devices. (As technology evolves policy needs to be amended)
ALL PRESENT WERE IN FAVOR

VI. FINANCE

- A. Motion by Mr. Muracco seconded by Mr. Kranick to approve the following payrolls:
11/29/19, 12/13/19, 12/27/19 & 1/10/20

11/29/19	\$372,116.79
12/13/19	\$377,784.37
12/27/19	\$372,555.71
01/10/20	\$360,781.80

ALL PRESENT WERE IN FAVOR

- B. Motion by Mr. Coleman seconded by Mr. Muracco to accept the Treasurer's Report for the month(s) of NOVEMBER & DECEMBER 2019.

ALL PRESENT WERE IN FAVOR

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

ALL PRESENT WERE IN FAVOR

- D. Motion by Mr. Muracco seconded by Mr. Kranick to approve Payment for LIST OF BILLS: \$1,773,341.93.

ALL PRESENT WERE IN FAVOR

- E. Motion by Mr. Holtham seconded by Mr. Kranick to accept Activities Reports for month (s) of NOVEMBER & DECEMBER 2019.

ALL PRESENT WERE IN FAVOR

- F. Motion by Mr. Butler seconded by Mr. Hallinan to accept Wage Tax Collector's Report for month (s) of NOVEMBER & DECEMBER 2019.

ALL PRESENT WERE IN FAVOR

- G. Motion by Mr. Muracco seconded by Mr. Hallinan to approve the following Capital Project Payments:

CM3 Building Solutions – Dec 2019- \$119,328.98

Roche Supply – Dec 2019 - \$8,030.52

CM3 Building Solutions – Jan 2020 - \$137,367.49

ALL PRESENT WERE IN FAVOR

- H. Motion by Mr. Kranick seconded by Mr. Hallinan to approve the BUCS Basic Program For Unemployment Compensation for 2020. This is a self-insured program with an Annual Administrative rate of \$2.92 per employee. (No increase from prior year)

ALL PRESENT WERE IN FAVOR

VII. NEW BUSINESS – None

VIII. PRESIDENT'S REPORT

Mr. McHale welcomed Ms. Libassi. Appreciated the sympathy on father in law's passing.

IX. SUPERINTENDENT'S REPORT –See attached

ACCEPTANCE OF REPORTS

Motion by Mr. Coleman seconded by Mr. Muracco to accept the Superintendent's Report and make it part of the MINUTES.

ALL PRESENT WERE IN FAVOR

X. ADJOURNMENT

Motion by Mr. Holtham seconded by Mr. Butler 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