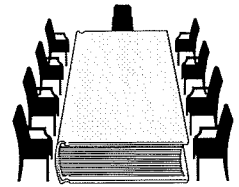


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Monday, March 16, 2020**, in the Dunmore High School Cafeteria at **6:00pm**. The Work Session will also be held on **Monday, March 16, 2020 at 5:00pm** in the Board Room. Mr. McHale will preside.

A G E N D A

- I. ROLL CALL OF DIRECTORS**
 - *** ANNOUNCE EXECUTIVE SESSION –Personnel/Legal Matter(s)**
 - *** PUBLIC DISCUSSION**
 - ** OPENING OF BIDS –**
- II. APPROVE MINUTES – 2/19/2020**
- III. COMMUNICATIONS**
 - A. Use of Facilities/Equipment:**
 - 1. Seniors vs. Faculty Basketball game DHS Gym 4/3/20 at 6:30pm**
 - 2. Band Cavalcade 9/30/20 DHS football field**
 - B. OTHER COMMUNICATIONS**
 - 1. Coronavirus update**
 - 2. PCCD Grant \$35,000.00**
 - 3. Out of State field trips**
- IV. PERSONNEL**
 - A. Accept Personnel Reports.**
 - B. Accept resignation Jenny Ondek, Boys Asst. Tennis Coach**
 - C. Accept resignation Jeff Mills, Weightlifting Coach**
 - D. Appoint Robert Kopacz, Jr. High Co-Ed Soccer Coach**
 - E. Appoint Michael McDonnell Jr., Volunteer Football Coach**
 - F. Appoint Joseph Crotti Volunteer Football Coach**
 - G. Appoint Damon Bowen, Volunteer Football Coach**
 - H. Appoint Ryan Ehnot, Asst. Boys Tennis Coach**
 - I. Appoint Michael Ehnot, Asst. Football Coach**
 - J. Appoint Michael Marinelli, Volunteer Jr High Baseball Coach**
 - K. Appoint Kim Marchese, Volunteer Girls Track Coach**

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Approve 2020-2021 School Calendar**
- B. Expulsion of Student ID# 1287678122**
- D. Expulsion of Student ID# 8161914133**

VI. FINANCE

- A. Approve payrolls of: 2/21 & 3/6/2020**
- B. Accept Treasurer's Report for month (s) of FEBRUARY 2020**
- C. Approve Payment for LIST OF BILLS: \$343,358.64.**
- D. Accept Activities Reports for month (s) of FEBRUARY 2020**
- E. Accept Wage Tax-Collector's Reports for month(s) of FEBRUARY 2020**
- F. Capital Project payments**
- G. Resolution for Charter School funding**
- H. Approve agreement with Hailstone Economic Consulting**
- I. Approve purchase of Zero Turn Mower**
- J. Approve agreement with CSIU for accounting Software**
- K. Award a one (1) year contract with Nutrition Group**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –