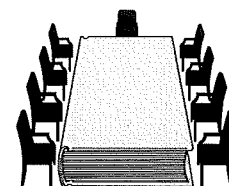


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, May 20, 2020, virtually at 6:00pm**. The Work Session will be held virtually **Monday, May 18, 2020 at 6:00pm**. 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 – Athletic Medical, Art & Science**
- II. APPROVE MINUTES – 4/15/2020**

- III. COMMUNICATIONS**
 - A. Update on end of year activities**
 - B. Update on girls basketball reclassification and appeal**

 - B. OTHER COMMUNICATIONS**
 - A. CARES – Coronavirus Aid, Relief, and Economic Security Act**
**** see criteria and proposed amount on next slide****
 - B. Lackawanna County Career Technology Center has saved us money through refinancing debt - \$1.554 million.**

- IV. PERSONNEL**
 - A. Accept Personnel Reports.**
 - B. Permission to post for a one (1) year position to provide mental health services and supports.**
 - C. Accept resignation letter from Jeffrey Pusateri, Asst. Varsity Boys Soccer Coach.**

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Update on school reopening plan**
 - NEIU task force
 - Thermal camera demonstration
 - Dunmore has formed a transition team
- B. Lackawanna College has offered full scholarships to the top ten students in our senior class. They have also offered scholarships to any student who participated in the dual enrollment program with Lackawanna.**

VI. FINANCE

- A. Approve payrolls of: 4/17/20 and 5/1/20.**
- B. Accept Treasurer’s Report for month (s) of MARCH AND APRIL 2020**
- C. Approve Payment for LIST OF BILLS: \$921,799.14.**
- D. Accept Activities Reports for month (s) of MARCH AND APRIL 2020**
- E. Accept Wage Tax-Collector’s Reports for month(s) of MARCH AND APRIL 2020.**
- F. Approve payment of Capital Projects**
- G. Adopt the Career Technology Center of Lackawanna County’s 2020-2021 Budget**
- H. Accept agreement with Merakey for educational services for the 2020-2021 school year**
- I. Approve Contract with Government Software Services for printing of Tax bills**
- J. Approve the list of Depositories**
- K. Approve the Homestead Report**
- L. Adopt the Proposed Final General Fund Budget**

VII. NEW BUSINESS –

VIII. PRESIDENT’S REPORT –

IX. SUPERINTENDENT’S REPORT –

ADJOURNMENT –