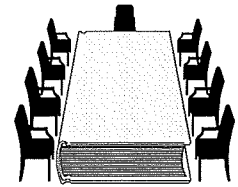


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, June 24, 2020, virtually at 6:00pm.** The Work Session will be held virtually **Monday, June 22, 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 –**
- II. APPROVE MINUTES –5/20/2020**

- III. COMMUNICATIONS**
 - USE OF FACILITIES/EQUIPMENT**
 - A. Dunmore Music Boosters to hold meetings starting July 27, 2020 through June 7, 2021 in the DHS band room.**

 - B. OTHER COMMUNICATIONS**
 - A. Annual School Safety Reporting**
 - B. Update on Girls Basketball PIAA Classification**
 - C. Stakeholder Survey**
 - Staff Survey**
 - D. Professional Development**
 - PSU technology Course**
 - Google Educators**
 - E. Update on Lead testing**
 - F. Summer Enrichment program**
 - G. Professional Development**
 - PSU technology Course**
 - Google Educators**

IV. PERSONNEL

- A. Accept Personnel Reports.**
- B. Accept resignation letter of Courtney Conway, School Psychologist**
- C. Accept resignation letter of Justin Mitchell, Asst. Football Coach**
- D. Appoint Long Term Guidance Counselor**
- E. Appoint School Psychologist**
- D. Appoint Senior Project Coordinator**
- E. Appoint two (2) ESY Summer Program Teachers**
- F. Appoint Margaret Hart, Pandemic Coordinator**
- G. Appoint James McHale, Volunteer Football Coach**
- H. Approve MOU with the Dunmore Educational Support Personnel Association to change hourly status and Compensation of LPN'S for one year to carry out the Reopening Health and Safety Plan.**

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. CIL Agreement**
- B. Appoint Title 9 Coordinator**
- C. Authorization for Solicitor to pursue further appeal of Girls PIAA Classification**
- D. Approve YMCA Summer Literacy reading program DEC July 6th provided conditions are approved**
- E. Approve Athletic Plan**
- F. Title III Consortium Agreement with NEIU #19 for 2020-2021 School Year.**

VI. FINANCE

- A. Approve payrolls of: 5/15, 5/28 & 6/12/2020.**
- B. Accept Treasurer's Report for month (s) of MAY 2020**
- C. Approve Payment for LIST OF BILLS: \$191,590.41.**
- D. Accept Activities Reports for month (s) of MAY 2020**
- E. Accept Wage Tax-Collector's Reports for month(s) of MAY 2020**
- F. Capital Project Payments**
- G. Contract for Special Education Services with NEIU #19**
- H. Worker's Compensation Insurance Policy**
- I. Michael Cummings, Healthcare Consultant renewal**
- J. Homestead Farmstead Exclusion Resolution**
- K. Budget Transfers**
- L. Fund Balance commit funds**
- M. Adopt 2020-2021 Budget and set Tax rates**
- N. Award Bids**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –