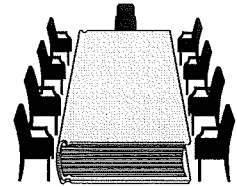


# DUNMORE SCHOOL DISTRICT

## Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday January 20, 2021 at 6:00pm** in the Dunmore High School Cafeteria immediately following the **Work Session at 5:00pm**.

### 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 – Regular Meeting 11/18/20, Reorganization Meeting 12/1/20, Regular Meeting 12/1/20 and Special Meeting 12/7/20.
- III. COMMUNICATIONS
  - A. Use of Facilities/Equipment:
    - 1. Use of DHS Classrooms (2) for Civil Service Test 1/23/21.
    - 2. Use of DHS Softball field 6/17/21 through 6/20/21 for Lackawanna County Visitors Bureau Slow Pitch Softball Tournament.
  - B. OTHER COMMUNICATIONS
    - 1.EITC
      - a. \$1,000 Commonwealth Charitable Mgt. FNCB – in addition to \$5,000 previously donated
      - b. \$6,800 United Way for STEAM
      - c. \$9,375 Fidelity Bank for Dual Enrollment for low to middle income students
    - 2. Update District’s Health and Safety Plan
    - 3. Fans for Home games/Masks for competitions
    - 4. Changes PDE/ DOH –recommendations to return to Hybrid model for Elementary and special groups only-date to be determined
    - 5. Charter School Letter
    - 6. Union Letter
    - 7. Food Drive Thank you letter

**IV. PERSONNEL**

- A. Accept Personnel Reports.**
- B. Accept Retirement letter from Mary Hurst effective 6/9/21**
- C. Appoint Michael Ehnott 8<sup>th</sup> Grade Boys Basketball Coach for (1) Year.**
- D. Appoint Weight Lifting Coach**
- E. Accept resignation from William Hartshorn Volunteer Football Coach effective immediately.**

**V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS**

- A. Approve Expulsion Student ID# 6822657568**
- B. Approve Expulsion Student ID# 5245957434**
- C. Approve Expulsion Student ID# 8530354044**
- D. Career Technology Center returns to Hybrid 1/25/21**

**VI. FINANCE**

- A. Approve payrolls of: 11/27/20,12/11/20,12/24/20 & 1/8/21**
- B. Accept Treasurer's Report for month (s) of NOVEMBER 2020 & DECEMBER 2020.**
- C. Approve Payment for LIST OF BILLS: \$829,523.81.**
- D. Accept Activities Reports for month (s) of NOVEMBER 2020 & DECEMBER 2020.**
- E. Accept Wage Tax-Collector's Reports for month(s) of NOVEMBER 2020 & DECEMBER 2020.**
- F. BUCS Unemployment Compensation for 2021.**
- G. Approve Special Education settlement agreement for Student #5753179894.**
- H. Adopt Resolution for Act 1.**

**VII. NEW BUSINESS –**

**VIII. PRESIDENT'S REPORT –**

**IX. SUPERINTENDENT'S REPORT –**

**ADJOURNMENT –**