

DUNMORE SCHOOL DISTRICT

**REGULAR MEETING
OCTOBER 21, 2020**

The Regular Monthly Meeting of the Dunmore Board of School Directors was held **Wednesday, October 21, 2020 at 6:00pm** in the High School Cafeteria. The Work Session was held on **Monday, October 19, 2020 at 6:00pm in the High School Cafeteria.** Mr. McHale presided.

I. ROLL CALL OF DIRECTORS

MR. BUTLER	PRESENT
MR. COLEMAN	PRESENT
MR. HOLTHAM	NOT PRESENT
MR. KRANICK	PRESENT
MS. LIBASSI	PRESENT
MR. McHALE	PRESENT
MR. MURACCO	PRESENT
MR. SUMMA	PRESENT
MR. HALLINAN	PRESENT

ALSO PRESENT: Mr. Marichak, Mrs. Lopatka, Atty. Matthew Dempsey

***** ANNOUNCED EXECUTIVE SESSION and immediately preceding the meeting on October 19, 2020, for Personnel/Legal Matters;**

***** PUBLIC DISCUSSION – NONE**

II. APPROVED MINUTES

Motion by Mr. Muracco seconded by Mr. Summa to approve the MINUTES of the Regular Meeting August 19, 2020.
ALL PRESENT WERE IN FAVOR

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. Dunmore Oilers football and Cheer graduation 11/14/20.**
- 2. Lackawanna League Jr. High Cross Country Championships
10/24/20 @9:00am.**

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

III. OTHER COMMUNICATIONS

IV. PERSONNEL

- A. Motion by Mr. Hallinan seconded by Mr. Butler to accept the Personnel Reports.
ALL PRESENT WERE IN FAVOR**
- B. Motion by Ms. Libassi seconded by Mr. Muracco to appoint Molly McCafferty,
Assistant Yearbook Advisor. Terms are defined in the Agreement with the Dunmore
Federation of Teachers
ALL PRESENT WERE IN FAVOR**
- C. Motion by Mr. Summa seconded by Mr. Coleman to appoint Linda Speicher, Special
Education Mentor Teacher for the 2020-2021 School Year. Terms are defined in the
Agreement with the Dunmore Federation of Teachers.
ALL PRESENT WERE IN FAVOR**
- D. Motion by Mr. Kranick seconded by Mr. Hallinan to appoint Winter Sports Coaches
for the 2020-2021 School Year. For Job description and employment terms, please
contact the office of the Superintendent. (See attached list)
ALL PRESENT WERE IN FAVOR**
- E. Motion by Mr. Butler seconded by Ms. Libassi to appoint Brandon Kujawski,
Volunteer Football Coach.
ALL PRESENT WERE IN FAVOR**
- F. Motion by Mr. Muracco seconded by Mr. Summa to appoint Leonard Burke,
Volunteer Football Coach.
ALL PRESENT WERE IN FAVOR**
- G. Motion by Mr. Coleman seconded by Mr. Kranick to appoint Jr/Sr High School after
School Tutors for the 2020-2021 School Year. Terms are defined in the Agreement
with the Dunmore Federation of Teachers. (See attached list)
ALL PRESENT WERE IN FAVOR**

V. EDUCATION – FEDERAL PROGRAMS

- A. Motion by Mr. Hallinan seconded by Mr. Butler to continue the District's Hybrid
Model of education in light of the low number of confirmed cases of COVID-19
pertaining to the District's students and staff. The District will continue to monitor
the situation and alter its instructional model if circumstances warrant due to the
number of confirmed cases within the District.
ALL PRESENT WERE IN FAVOR**

WINTER SPORTS COACHES

2020-2021 SCHOOL YEAR

APPOINT BOYS HEAD BASKETBALL COACH – KEVIN CLARK

APPOINT HEAD SWIM COACH – JOHN ANDREOLI

APPOINT BOYS 7TH GRADE BASKETBALL COACH

Michael E. Mark

APPOINT BOYS 8th GRADE BASKETBALL COACH

Paul Padula

APPOINT GIRLS 7TH GRADE BASKETBALL COACH

Jenna Urban

APPOINT GIRLS 8TH GRADE BASKETBALL COACH

Ally Senseri

ALL POSITIONS FOR ONE (1) YEAR BECAUSE OF SEASON CHANGE DUE TO PANDEMIC.

AFTER SCHOOL TUTORING

JR/SR HIGH SCHOOL

BIOLOGY – CHRISTY HINTON

HS ENGLISH – MAURA IRVING

HS MATH – KAITLYN BEVANS

MS ENGLISH –JENNIFER MCNEFF

MS MATH – ALYSSA LOPATKA

VI. FINANCE

- A. Motion by Mr. Hallinan seconded by Mr. Butler to approve the following payrolls:
9/18, 10/2 & 10/16/20;**
- | | |
|----------|----------------------------------|
| 9/18/20 | \$383,894.93 |
| 10/2/20 | \$402,605.36 (Insurance opt out) |
| 10/26/20 | <u>\$394,183.32</u> |
| | \$1,180,683.61 |
- ALL PRESENT WERE IN FAVOR**
- B. Motion by Ms. Libassi seconded by Mr. Muracco to accept the Treasurer's Report for the month(s) of SEPTEMBER 2020.**
- ALL PRESENT WERE IN FAVOR**
- C. Motion by Mr. Summa seconded by Mr. Coleman to accept Real Estate Tax Collector's Report for month (s) of SEPTEMBER 2020.**
- ALL PRESENT WERE IN FAVOR**
- D. Motion by Mr. Kranick seconded by Mr. Hallinan to approve Payment for LIST OF BILLS: \$565,308.51..**
- ALL PRESENT WERE IN FAVOR**
- E. Motion by Mr. Butler seconded by Ms. Libassi to accept Activities Reports for month (s) of SEPTEMBER 2020.**
- ALL PRESENT WERE IN FAVOR**
- F. Motion by Mr. Muracco seconded by Mr. Summa to accept Wage Tax-Collector's Reports for month (s) of SEPTEMBER 2020.**
- ALL PRESENT WERE IN FAVOR**
- G. Motion by Mr. Coleman seconded by Mr. Kranick to retain the services of Government Software Services, Inc. for the 2020 Homestead/Farmstead printing and mailing services As required by the Taxpayer Relief Act (Act 1) at a cost of the \$.035 per mailing, no Increase from prior year.**
- ALL PRESENT WERE IN FAVOR**
- H. Motion by Mr. Hallinan seconded by Mr. Butler to approve Capital Project payments:**
- | | |
|-----------------------|-------------|
| CM3 | \$68,928.75 |
| JOHN GREGORY CO. INC. | \$4,400.00 |
- ALL PRESENT WERE IN FAVOR**
- I. Motion by Ms. Libassi seconded by Mr. Muracco to approve the District's Property/Casualty/Fleet Proposal including Boiler and Machinery Insurance With Utica National Insurance Co. The cost for 2020-2021 is \$46,840. (Decrease of \$15)**

VII. NEW BUSINESS – Mr. Kranick commend Administration for making informed decisions

VIII. PRESIDENT'S REPORT

Mr. McHale thanked Mr. Marichak and staff for all their hard work

IX. SUPERINTENDENT'S REPORT – Mr. Marichak thanked the Board and the Teachers Union for their flexibility

*** ACCEPTANCE OF REPORTS

Motion by Mr. Butler seconded by Ms. Libassi to accept the Superintendent's Report and make it part of the MINUTES.

ALL PRESENT WERE IN FAVOR

X. ADJOURNMENT

Motion by Mr. Muracco seconded by Mr. Summa to adjourn to meet in Regular Session or at the call of the CHAIR.

ALL PRESENT WERE IN FAVOR

Respectfully submitted,



Michael Coleman

Acting Board Secretary