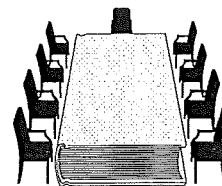


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, June 23, 2021 at 6:00pm** in the Dunmore High School Cafeteria with the Work Session also being held on **Wednesday, June 23, 2021 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 – Flooring Bids
- II. APPROVE MINUTES –5/19/21
- III. COMMUNICATIONS
 - A. Use of Facilities/Equipment:
 - 1. Girls Volleyball conditioning Monday nights DHS Gym 5pm to 7pm Starting June 14th through August 2, 2021.
 - 2. Ratify the use of the DHS Baseball field for the Dunmore Teener League June 10th through June 29, 2021.
 - 3. Ratify All Star Meeting for District's 17 and 32 which was held June 6, 2021 for Little League.
 - 4. Girls Volleyball Tournaments Saturday 8/21/21 and Saturday 8/28/21 DHS Gym 8am to 5pm.
 - B. OTHER COMMUNICATIONS
 - 1. E Sports
 - 2. Superintendent Evaluation 2020-2021
 - 3. LPN rate
 - 4. Superintendent's Annual Safety Report

IV. PERSONNEL

- A. Accept Personnel Reports
- B. Accept Jenny Ondek resignation Girls Head Tennis Coach
- C. Accept Alyssa Lopatka resignation High School Math Teacher
- D. Appoint Summer ESY Teachers
- E. Appoint Summer ESY Aides
- F. Appoint Science Coach DEC
- G. Appoint Title I Teacher DEC
- H. Appoint Elizabeth Corbett Long Term Guidance Counselor for one (1) year.
- I. Appoint Billy Donvito Volunteer Football Coach
- J. Appoint Mark Rinaldi Volunteer Football Coach
- K. Appoint Paul Hyduchak Volunteer Football Coach
- L. Appoint James Riggall Volunteer Football Coach
- M. Appoint Teachers for Summer Program DHS
- N. Appoint Chorus Director

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Approve MOU for Title I & Title III with NEIU #19
- B. Approve 2021-2022 Special Education Service Agreement with NEIU #19
- C. PSBA delegate
- D. DHS Band trip to Washington D.C. Summer of 2022
- E. Expulsion of Student ID# 5245957434
- F. Approve YMCA Summer Literacy reading program at the DEC
- G. Results of recent Survey
- H. Recognize Administration for the District's Social Media outlets
- I. Emergency Instructional Time Template section 520.1 2021-22 School Year.
- J. Approve John Marichak and Matt Quinn to attend PA Principal's Association Leadership Summit at Kalahari Resort 8/1/21 through 8/3/21.
- K. Approve Health and Safety Plan for 2021-2020 School Year
- L. Approve ATSI Plan for 2021-2022 School Year
- M. Approve Settlement Agreement
- N. Update Policies
- O. Threat Assessment team

VI. FINANCE

- A. Approve payrolls of: 5/14, 5/28 & 6/11/21.**
- B. Accept Treasurer's Report for month (s) of MAY 2021**
- C. Approve Worker's Compensation Insurance provider**
- D. Approve Payment for LIST OF BILLS: \$572,840.09.**
- E. Accept Activities Reports for month (s) of MAY 2021**
- F. Accept Wage Tax-Collector's Reports for month (s) of MAY 2021**
- G. Approve contract with Michael Cummings for Health Care benefit Consultant**
- H. Approve Homestead and Farmstead Resolution**
- I. Approve Budget transfers**
- J. Commit Fund Balance**
- K. Adopt the 2021-2022 Budget**
- L. Award Bids for Supplies**
- M. Bond Resolution**
- N. Approve contract for Financial Audit**
- O. Water Treatment Contract**
- P. HVAC Contract**
- Q. Capital Projects**
- R. Approve contract for School Photography**
- S. Award flooring contract**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –