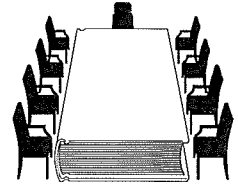


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, August 18, 2021 at 6:00pm** in the Dunmore High School Cafeteria with the Work Session held on **Monday August 16, 2021 at 6:00pm**.

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 –6/23/21

- III. COMMUNICATIONS
 - A. Use of Facilities/Equipment:
 - 1. Cross Country Meetings in DHS Café 9/2/21 at 6:30pm and 8/9/21 at 6:30pm and use of campus for Alumni Race on 8/28/21 from 9am-2pm.
 - 2. Ratify Mandatory Volleyball Coaches Meeting 8/9/21 in DHS Café.
 - 3. PIAA Football Meetings in DHS Café from August – September 2021.
 - 4. DSD Music Boosters use of facilities to operate refreshment stand during football games.
 - 5. Crimson Company use of DSD Auditorium for Fundraiser 11/12/21- 11/14/21 and Auditions for Fall Show 9/7/21 – 9/9/21 with the Fall Show 12/9/21 – 12/12/21.
 - 6. Dunmore Jr. Bucks Football & Cheer use of the field 8/15, 8/22, 8/29, 9/5, 9/12, 9/18, 9/26, 10/3, 10/10, 10/17, 10/24, & 10/31/21.
 - 7. Ratify 570 Sports use of field for Kickball game on 8/10/21.
 - 8. Scranton Prep use of football field for their 8/27/21 football game.
 - 9. Girls Softball conditioning for Fall League on Sundays.
 - 10. Scranton School District football teams request to use football field 9/4/21 & 9/12/21 for football games.

 - 11. Montana Amusements - concession trailer for the 2021 football season
 - 12. A Veterans's Vision – use of track on 9/11/21 8am-11am

B. OTHER COMMUNICATIONS

1. Superintendent's Evaluation
2. State Audit AG's Office
3. FNC Bank provided \$5,000 to benefit Advanced Placement program.
4. Masking for 2021-2022 school year.
5. To thank and recognize the efforts of the late Robert Holtham
6. Accept letters of interest for vacant Board Position

IV. PERSONNEL

- A. Accept Personnel Reports
- B. Accept resignation from Joe Baltrusaitis Jr. High Track Coach
- C. Accept resignation from Josh D' Annunzio Asst. Weightlifting Coach
- D. Accept resignation from Jennifer McDonald Team Leader 3rd Grade
- E. Accept resignation from Mike O'Malley Girls Basketball Jr High Coach.
- F. Accept resignation from Jenna Urban Asst. Girls Tennis Coach
- G. Accept Jennifer Lipski resignation Elementary Teacher
- H. Appoint High School Math Teacher
- I. Appoint Elementary Teacher
- J. Appoint Jr. High Soccer Coach
- K. Approve Hayleigh Finnerty, Educere Virtual/daily substitute in the DEC for the 2021-2022 School Year.
- L. Approve Michael Vescovi, Educere Virtual/daily substitute in the DHS for the 2021-2022 School Year.
- M. Approve Jill Shulte, day to day Substitute Aide paid out of ESSER's.
- N. Appoint Girls Head Tennis Coach
- O. Appoint Girls Jr. High Basketball Coach
- P. Approve medical sabbatical for DEC Guidance Counselor
- Q. Appoint Long Term Substitute Guidance Counselor

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Ratify SAP Agreement with NEIU #19 for the 2021-2022 School Year.
- B. Agreement to make Educere our Virtual Instructional Partner
- C. Agreement with PATH for the 2021-2022 School Year

VI. FINANCE

- A. Approve payrolls of: 6/25, 7/9, 7/23 & 8/6/21.
- B. Accept Treasurer's Report for month (s) of JUNE & JULY 2021
- C. Approve Lunch prices for the 2021-2022 School Year.
- D. Approve Payment for LIST OF BILLS: \$
- E. Accept Activities Reports for month (s) of JUNE & JULY 2021
- F. Accept Wage Tax-Collector's Reports for month (s) of JUNE & JULY 2021.
- G. Security Contract
- H. State Tax Equalization Board Valuation
- I. Contract with Cleveland Brothers - maintenance on forklift
- J. Approve Student Accident Policy
- K. Capital Projects payments
- L. Approve Bus drivers & Van drivers for 2021-2022
- M. Approve Parent transportation contract for 2021-2022 School Year.
- N. Approve contract with Pete's Busing.
- O. Extend Cleaning Contract
- P. Approve School Leaders Liability Policy

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –