# MEETING AUGUST 30, 2021

## DUNMORE SCHOOL DISTRICT

The Meeting of the Dunmore Board of School Directors was held Monday August 30, 2021, at 6:00pm in the Board Room. Mr. Hallinan presided.

## I. ROLL CALL OF DIRECTORS

MR. BUTLER	PRESENT
MR. COLEMAN	PRESENT
MR. HALLINAN	PRESENT
MR. KRANICK	PRESENT
MS. LIBASSI	PRESENT
MR. MCHALE	PRESENT
MR. SUMMA	PRESENT
MR. MURACCO	PRESENT

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

\*\*\* <u>PUBLIC DISCUSSION</u> – William Torbeck – Masking of Students. Anti – Masks, talking about CDC and their lies on masking. Talked about other Countries and how there have been no outbreaks.

#### Ш. **COMMUNICATIONS**

- A. Motion by Mr. Hallinan seconded by Mr. Summa that permission be granted to the Following for the use of District facilities/equipment:
- 1. Dunmore Borough's Civil Service Commission request use of one (1) DHS Classroom Oct 2<sup>nd</sup> or 9<sup>th</sup> for testing.
- 2. Marywood's Cross Country requests the use of the Track beginning in September 2021.
- 3. Dunmore Teener League use of DHS Baseball field

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

### OTHER COMMUNICATIONS

B. Motion by Mr. Butler seconded by Mr. Muracco to appoint Position of School Board Director to replace Robert Holtham for the remainder Of the terms, or as otherwise decided by the laws of Pennsylvania. TO TABLE THE MOTION by Mr. Butler seconded by Mr. Muracco. OPPOSED-5 ABSTAINED - 2 NOT VOTING - 1

#### IV. PERSONNEL

Motion by Mr. Coleman seconded by Ms. Libassi to accept resignation of Jill A. Trichilo, High School Social Studies Teacher effective date September 3, 2021. ALL PRESENT WERE IN FAVOR

#### V. **EDUCATION**

- Motion by Mr. Muracco seconded by Mr. Kranick to approve additions to the Threat A. Assessment Team, Kaley Noone, Chris Lucas as Chair of the Committee. ALL PRESENT WERE IN FAVOR
- Motion by Mr. Kranick seconded by Ms. Libassi to approve the K-12 COVID В. Testing State Program. ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. Coleman seconded by Mr. McHale to approve update Policies 006 Meetings, 903 Public Participation. ALL PRESENT WERE IN FAVOR
- D. Motion by Mr. Muracco seconded by Ms. Libassi to approve training for Capt. Springer for Leading Conflict at Bucks County Police Training Center on September 9-10, 2021. ALL PRESENT WERE IN FAVOR

#### VI. FINANCE

Motion by Mr. Kranick seconded by Mr. Summa to approve Capital Project payments; A. NORTHEAST DATA INC. \$3,931.38

NORTHEAST DATA INC.

\$20,930.00

ALL PRESENT WERE IN FAVOR

### VII. <u>NEW BUSINESS</u>

Mr. Colman hoping to have 179 more good days like today.

### VIII. PRESIDENT'S REPORT

## IX. SUPERINTENDENT'S REPORT

Mr. Marichak spoke about the roofing project.

## \*\*\* ACCEPTANCE OF REPORTS

Motion by Mr. Coleman seconded by Mr. Muracco to accept the Superintendent's Report and make it part of the MINUTES.
ALL PRESENT WERE IN FAVOR

# X. ADJOURNMENT

Motion by Mr. McHale seconded by Ms. Butler to adjourn to meet in Regular Session or at the call of the CHAIR.

ALL PRESENT WERE IN FAVOR

Respectfully submitted,

Michael Coleman Board Secretary

*** **********************************
tonomination and the state of t
**************************************