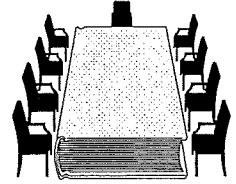


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, January 19, 2022 at 6:30pm** in the Dunmore High School Cafeteria with the Work Session also, on **Wednesday, January 19, 2022 at 5:30pm**.

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 – 11/17/21 Regular Meeting and 12/6/21 Reorganization Meeting
- III. COMMUNICATIONS
 - A. Use of Facilities/Equipment:
 - 1. Ratify Bucks Babysitting 12/4/21 in DEC Gym
 - 2. Ratify TCBA Basketball Tourney 12/23/21 in DHS Gym
 - 3. Ratify Girls Basketball trip to New Jersey 1/15/22
 - 4. Approve French Club field trip to NYC 5/13/22
 - B. OTHER COMMUNICATIONS
 - 1. Skateboard Club
 - 2. Threat Assessment Meeting 1/13/22
 - LCDHHS Guidance and DSD flowchart
 - 3. Social and Emotional – DEC
 - Social/Emotional instructional Agreement with NEIU #19
 - 4. Autistic Support – Jr/Sr High School
 - 5. DEC rotation – implement STEM – current science coach
 - 6. Meeting with Borough Council Representatives
 - 7. Change School Calendar – change in-service day from 2/7/22 to 2/14/22
 - 8. \$.50 raise for DSD’s portion of funding Crossing Guards
 - 9. Donation of Athletic Equipment from Pete Sabia.

V. PERSONNEL

- A. Accept Personnel Reports
- B. Accept retirement from Jeanne Melnick DHS Nurse.
- C. Accept retirement from Linda Speicher 4th& 5th Grade Special Education Teacher
- D. Accept retirement from Lauren Summa 4th Grade Teacher.
- E. Accept retirement from Jenna Urban Instructional Technology Teacher.
- F. Accept retirement from Lisa Mundt Instructional Aide.
- G. Accept retirement from Chester Williams IT Director.
- H. Accept retirement from Sally Wilmarth Maintenance.
- I. Accept retirement from Joseph Ames Maintenance.
- J. Accept resignation from Joseph Marichak Girls Jr. High Softball Coach.
- K. Appoint DEC Guidance position.
- L. Appoint Ryan Ehnot Boys and Girls Head Tennis Coach.
- M. Appoint Michael Gardier Assistant Weightlifting Coach.
- N. Approve Medical Sabbatical Leave extension for Amy Ferguson.
- O. Appoint Natalie Wasilchak Volunteer Swim Coach.
- P. Add Kelly Byron Superintendent's Confidential Secretary to the Act 93 Agreement.

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Appoint Board Treasurer for a one (1) year term
- B. To establish The FOR Club (Friends of Rachel) in the DMS
- C. Approve Special Education Settlement Agreement File #42292.00107
- D. Update Health and Safety Plan
 - masking situation
 - testing updates
 - quarantine guidance

VI. FINANCE

- A. Approve payrolls of:11/26/21,12/10/21,12/23/21 &1/7/22
- B. Accept Treasurer's Report for month (s) of NOVEMBER & DECEMBER 2021
- C. Accept Real Estate Tax Collector's Report for month(s) of NOVEMBER & DECEMBER 2021
- D. Approve Payment for LIST OF BILLS: \$1,532,060.46.
- E. Accept Activities Reports for month (s) of NOVEMBER & DECEMBER 2021
- F. Accept Wage Tax-Collector's Reports for month (s) of NOVEMBER & DECEMBER 2021
- G. Adopt Resolution for Act I
- H. Commit a portion of School District's Fund Balance
- I. Remove Richard McDonald's name from the Special Needs Account
- J. Approve purchase of Pass-thru heated cabinet and refrigerator
- K. BUCS Unemployment and Compensation
- L. Approve purchase of a backup devise and disaster recovery program
- M. Elmhurst Country Club fee
- N. Digital Wall of Fame

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –