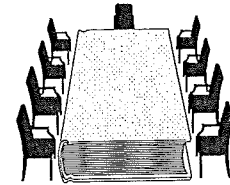


# DUNMORE SCHOOL DISTRICT

## Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, February 16, 2022, at 6:00pm** in the Dunmore High School Cafeteria with the Work Session on **Monday, February 14, 2022, 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 – January 19, 2022
- III. COMMUNICATIONS
  - A. Use of Facilities/Equipment:
    - 1. Use of DHS Gym for 8<sup>th</sup> Grade Dinner Dance on 5/14/22 for set up on 5/13/22 6pm to 9pm
    - 2. “Jog for Jude” run/race Saturday 4/23/22 use of facilities and DEC Kitchen.
  - B. OTHER COMMUNICATIONS
    - 1. Varsity Pitt Shop
      - Ground Water
    - 2. Live Stream Board Meetings
    - 3. Teacher Questionnaire
    - 4. Graduation Indoors
      - Speaker
    - 6. Security doors update
      - Maintenance
      - Auditorium
    - 7. Skate Board Club
    - 8. Masking Policy

V. PERSONNEL

- A. Accept Personnel Reports
- B. Accept resignation from Ryan Ehnot, Assistant Boys Tennis Coach
- C. Accept resignation from Lindsey Perry, Basketball Cheer Coach
- D. Accept resignation from Frank Cwalinski, JV. Baseball Coach
- E. Accept resignation from Michael Ehnot, Jr. High Baseball Coach
- F. Appoint Kim Ahern F.O.R. Club Advisor
- G. Appoint Alan Roche Gaming Club Advisor
- H. Appoint Paul Biagioli Boys Assistant Tennis Coach
- I. Appoint Kim Ahern Girls Assistant Tennis Coach
- J. Appoint Colleen Ross Girls Jr. High Softball Coach
- K. Appoint Michael Ehnot JV. Baseball Coach
- L. Appoint Jonathan Grande Boys Jr. High Baseball Coach
- M. Appoint Jack Miles Volunteer Football Coach
- N. Appoint Allan Miller Volunteer Weightlifting Coach
- O. Appoint Elementary Teachers (2)
- P. Appoint Certified School Nurse
- Q. Appoint Instructional Aide DEC

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Approve field trip for Band and Chorus to Bethel, NY 4/3/22  
Or 5/31/22
- B. Approve Officer Springer, Officer Bonavoglia & Officer Reynolds SRO  
NASRO training at NEIU #19 8/8/22 to 8/10/22
- C. Approve the 2022-2023 School Calendar
- D. 520.1 Emergency Instructional Time Template
- E. Approve Spanish Club field trip to Salem and Boston, MA May 30<sup>th</sup> to  
May 31<sup>st</sup>

VI. FINANCE

- A. Approve payrolls of: 1/21/22 & 2/4/22
- B. Accept Treasurer's Report for month (s) of JANUARY 2022
- C. Accept Real Estate Tax Collector's Report for month(s) of  
JANUARY 2022
- D. Approve Payment for LIST OF BILLS: \$778,670.03
- E. Accept Activities Reports for month (s) of JANUARY 2022
- F. Accept Wage Tax-Collector's Reports for month (s) of JANUARY 2022
- G. Approve Capital Project Payment to Thyssen Krupp for elevator
- H. Approve Resolution for NEIU #19 for General Operating Budget
- I. Dunmore Borough Tax Audit

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –