

**DUNMORE SCHOOL DISTRICT**

**REGULAR MEETING  
JANUARY 19, 2022**

The Regular Monthly Meeting of the Dunmore Board of School Directors was held **Wednesday, January 19, 2022, at 6:30 pm** in the High School Cafeteria. The Work Session was also held **Wednesday, January 19, 2022, at 5:30 pm** in the Board Room. Mr. Muracco presided.

**I. ROLL CALL OF DIRECTORS**

MR. BUTLER	PRESENT
MR. COLEMAN	PRESENT
MR. HALLINAN	PRESENT
MR. HUNT	PRESENT
MR. KRANICK	PRESENT
MS. LIBASSI	PRESENT
MS. MCDONOUGH	PRESENT
MR. MCHALE	PRESENT
MR. MURACCO	PRESENT

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

\*\*\* **PUBLIC DISCUSSION** – John Gatto welcomed the new Board Members

**II. APPROVED MINUTES**

Motion by Mr. McHale seconded by Mr. Kranick to approve the MINUTES of the Regular Meeting of November 17, 2021, and Reorganization Meeting December 6, 2021.  
**ALL PRESENT WERE IN FAVOR**

**III. COMMUNICATIONS**

A. Motion by Mr. Coleman seconded by Mr. Kranick that permission be granted to the Following for the use of District facilities/equipment:

1. Ratify Bucks Babysitting 12/4/21 in DEC Gym
2. Ratify TCBA Basketball Tourney 12/23/21 in DHS Gym

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. McHale seconded by Ms. Libassi to change School Calendar – change In-Service day from 2/7/22 to 2/14/22.

**ALL PRESENT WERE IN FAVOR**

C. Motion by Ms. McDonough seconded by Mr. Hunt to approve a \$.50 raise for Dunmore School District's portion of funding Crossing Guards.

**ALL PRESENT WERE IN FAVOR**

D. Motion by Mr. Hunt seconded by Ms. Libassi to approve LCDHHS Guidance and DSD flowchart to become part of the Threat Assessment protocol. (See attached)

**ALL PRESENT WERE IN FAVOR**

**IV. PERSONNEL**

- A. Motion by Mr. Kranick seconded by Mr. McHale to accept the Personnel Reports.  
ALL PRESENT WERE IN FAVOR
- B. Motion by Mr. McHale seconded by Ms. McDonough to accept letter of retirement  
From Janine Melnick, DHS Nurse effective June 30, 2022, under the MOU dated  
November 17, 2021.  
ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. Kranick seconded by Mr. Coleman to accept letter of retirement  
From Linda Speicher, 4<sup>th</sup> & 5<sup>th</sup> Grade Special Education Teacher effective date  
August 8, 2022, under MOU dated November 17, 2021.  
ALL PRESENT WERE IN FAVOR
- D. Motion by Ms. Libassi seconded by Mr. Hunt to accept letter of retirement  
From Lauren Summa 4<sup>th</sup> Grade teacher effective January 20, 2022, under MOU  
Dated November 17, 2021.  
ALL PRESENT WERE IN FAVOR
- E. Motion by Mr. McHale seconded by Mr. Kranick to accept letter of retirement  
From Jenna Urban, Instructional Technology teacher effective January 14, 2022,  
Under MOU dated November 17, 2021.  
ALL PRESENT WERE IN FAVOR
- F. Motion by Mr. Butler seconded by Mr. Kranick to accept letter of retirement  
From Lisa Mundt, Instructional Aide effective date June 10, 2022, under MOU  
Dated November 17, 2021.  
ALL PRESENT WERE IN FAVOR
- G. Motion by Ms. Libassi seconded by Ms. McDonough to accept letter of retirement  
From Chester Williams, IT Director effective date September 30, 2022, under MOU  
dated November 17, 2021.  
ALL PRESENT WERE IN FAVOR
- H. Motion by Mr. Hunt seconded by Mr. Kranick to accept letter of retirement from  
Sally Willmarth, Maintenance effective date June 10, 2022, under MOU dated  
November 17, 2021.  
ALL PRESENT WERE IN FAVOR
- I. Motion by Mr. Kranick seconded by Mr. Coleman to accept letter of retirement  
From Joseph Ames, Maintenance effective date June 30, 2022, under MOU dated  
November 17, 2021.  
ALL PRESENT WERE IN FAVOR
- J. Motion by Ms. Libassi seconded by Mr. Hunt to accept resignation letter from  
Joseph Marichak, Girls Jr. High Softball Coach effective immediately.  
ALL PRESENT WERE IN FAVOR
- K. Motion by Mr. Coleman seconded by Mr. Hunt to appoint Elizabeth Corbett , DEC  
Guidance Counselor effective immediately. Terms are defined in the Agreement  
With the Dunmore Federation of Teachers.  
ALL PRESENT WERE IN FAVOR
- L. Motion by Ms. McDonough seconded by Ms. Libassi to appoint Ryan Ehnott, Boys  
And Girls Head Tennis Coach effective immediately. Terms are defined in the  
Agreement with the Dunmore Federation of Teachers.  
ALL PRESENT WERE IN FAVOR
- M. Motion by Mr. Butler seconded by Mr. Kranick to appoint Michael Gardier,  
Weightlifting Coach effective immediately. For Job description and Employment  
Terms, please inquire to the Office of the Superintendent. Clearances are on file.  
ALL PRESENT WERE IN FAVOR
- N. Motion by Ms. Libassi seconded by Mr. Butler to approve Medical Sabbatical leave  
Extension for Amy Ferguson.  
ALL PRESENT WERE IN FAVOR
- O. Motion by Mr. McHale seconded by Mr. Kranick to appoint Natalie Wasilchak,  
Volunteer Swim Coach pending Clearances.  
ALL PRESENT WERE IN FAVOR



# ARP ESSER Health and Safety Plan Guidance & Template for Dunmore School District

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Section 2001(i)(1) of the American Rescue Plan (ARP) Act requires each local education agency (LEA) that receives funding under the ARP Elementary and Secondary School Emergency Relief (ESSER) Fund to develop and make publicly available on the LEA's website a *Safe Return to In-Person Instruction and Continuity of Services Plan*, hereinafter referred to as a *Health and Safety Plan*.

Based on ARP requirements, 90 percent of ARP ESSER funds will be distributed to school districts and charter schools based on their relative share of Title I-A funding in FY 2020-2021. **Given Federally required timelines, LEAs eligible to apply for and receive this portion of the ARP ESSER funding must submit a Health and Safety Plan that meets ARP Act requirements to the Pennsylvania Department of Education (PDE) by Friday, July 30, 2021, regardless of when the LEA submits its ARP ESSER application.**

Each LEA must create a Health and Safety Plan that addresses how it will maintain the health and safety of students, educators, and other staff, and which will serve as local guidelines for all instructional and non-instructional school activities during the period of the LEA's ARP ESSER grant. The Health and Safety Plan should be tailored to the unique needs of each LEA and its schools and must take into account public comment related to the development of, and subsequent revisions to, the Health and Safety Plan.

The ARP Act and U.S. Department of Education rules require Health and Safety plans include the following components:

1. How the LEA will, to the greatest extent practicable, implement prevention and mitigation policies in line with the most up-to-date guidance from the Centers for Disease Control and Prevention (CDC) for the reopening and operation of school facilities in order to continuously and safely open and operate schools for in-person learning;
2. How the LEA will ensure continuity of services, including but not limited to services to address the students' academic needs, and students' and staff members' social, emotional, mental health, and other needs, which may include student health and food services;

3. How the LEA will maintain the health and safety of students, educators, and other staff and the extent to which it has adopted policies, and a description of any such policy on each of the following safety recommendations established by the CDC:
  - a. Universal and correct wearing of masks;
  - b. Modifying facilities to allow for physical distancing (e.g., use of cohorts/podding);
  - c. Handwashing and respiratory etiquette;
  - d. Cleaning and maintaining healthy facilities, including improving ventilation;
  - e. Contact tracing in combination with isolation and quarantine, in collaboration with State and local health departments;
  - f. Diagnostic and screening testing;
  - g. Efforts to provide COVID-19 vaccinations to school communities;
  - h. Appropriate accommodations for children with disabilities with respect to health and safety policies; and
  - i. Coordination with state and local health officials.

The LEA's Health and Safety Plan must be approved by its governing body and posted on the LEA's publicly available website by July 30, 2021.\* The ARP Act requires LEAs to post their Health and Safety Plans online in a language that parents/caregivers can understand, or, if it is not practicable to provide written translations to an individual with limited English proficiency, be orally translated. The plan also must be provided in an alternative format accessible, upon request, by a parent who is an individual with a disability as defined by the Americans with Disabilities Act.

Each LEA will upload in the eGrants system its updated Health and Safety Plan and webpage URL where the plan is located on the LEA's publicly available website.

The ARP Act requires LEAs to review their Health and Safety Plans at least every six months during the period of the LEA's ARP ESSER grant. LEAs also must review and update their plans whenever there are significant changes to the CDC recommendations for K-12 schools. Like the development of the plan, all revisions must be informed by community input and reviewed and approved by the governing body prior to posting on the LEA's publicly available website.

LEAs may use the template to revise their current Health and Safety Plans to meet ARP requirements and ensure all stakeholders are fully informed of the LEA's plan to safely resume instructional and non-instructional school activities, including in-person learning, for the current

school year. An LEA may use a different plan template or format provided it includes all the elements required by the ARP Act, as listed above.

\* The July 30 deadline applies only to school districts and charter schools that received federal Title I-A funds in FY 2020-2021 and intend to apply for and receive ARP ESSER funding.

## **Additional Resources**

LEAs are advised to review the following resources when developing their Health and Safety Plans:

- [CDC K-12 School Operational Strategy](#)
- [PDE Resources for School Communities During COVID-19](#)
- [PDE Roadmap for Education Leaders](#)
- [PDE Accelerated Learning Through an Integrated System of Support](#)
- [PA Department of Health - COVID-19 in Pennsylvania](#)

# Health and Safety Plan Summary: Dunmore School District

Initial Effective Date: JULY 1, 2021

Date of Last Review: January 19, 2022

Date of Last Revision: January 11, 2021

1. How will the LEA, to the greatest extent practicable, support prevention and mitigation policies in line with the most up-to-date guidance from the CDC for the reopening and operation of school facilities in order to continuously and safely open and operate schools for in-person learning?

The Dunmore School District (DSD) will align with the guidance from the Center for Disease Control (CDC) and the Pennsylvania Department of Health (PA DOH) to the maximum extent possible on all orders of health and safety related to the prevention and mitigation of COVID-19. The Superintendent will always bring current recommendations to the administrative team and school board, and as prevention and mitigation policies/procedures change, the Superintendent will present the school board with suggested amendments in order to pass a motion and formally update the health and safety plan.

2. How will the LEA ensure continuity of services, including but not limited to services to address the students' academic needs, and students' and staff members' social, emotional, mental health, and other needs, which may include student health and food services?

The Dunmore School District is returning to a five day a week in person instruction schedule for the 2021-2022 school year. There will be a strong focus on data-driven decision-making in order to close learning gaps.

During the summer of 2021, the district will hold a 6-week comprehensive enrichment program for grades K-6 that will specifically target ELA and Math instruction while incorporating Science and SEL lessons. Additionally, K-6 students have the opportunity to participate in afternoon camps focused on STEM, history, life-skills, and the arts. Students in grades 7-12 have the opportunity to take credit recovery courses. The district is offering COVID Compensatory Education Services for Students with Learning Disabilities during the 1<sup>st</sup> and 2<sup>nd</sup> quarter of the 2021-22 school year, minimally, along with an after-school tutoring program for all students.

The social and emotional well-being of students and staff is of utmost importance. A Guidance Counselor is on staff for the summer enrichment program. The counselor will incorporate SEL lessons into students' weekly routines. This will carry into the school year along with the use of an SEL screener to identify students' needs. The district also works closely with Lackawanna County Office of Youth and Family Services, and has a School-Based Behavioral Health Team on site to help address students' mental health needs. Throughout the summer, meal distribution will take place weekly, and free meals will continue for all students for the 2021-22 school

year. The District will continue to train and implement best practices as they relate to closing achievement gaps, trauma informed care, and SEL practices.

3. Use the table below to explain how the LEA will maintain the health and safety of students, educators, and other staff and the extent to which it has adopted policies, and a description of any such policy on each of the following safety recommendations established by the CDC.

ARP ESSER Requirement	Strategies, Policies, and Procedures
a. Universal and correct wearing of <u>masks</u> ;	Adhere to all CDC and PA DOH guidelines and recommendations to the maximum extent possible. In accordance with the CDC, masks will be mandatory on school busses. All students and staff members of the Dunmore School District will be required to wear masks or face coverings. The District will closely monitor community transmission and vaccination coverage and make necessary changes to mask guidelines as needed.
b. Modifying facilities to allow for <u>physical distancing</u> (e.g., use of cohorts/podding);	Adhere to all CDC and PA DOH guidelines and recommendations to the maximum extent possible.
c. <u>Handwashing and respiratory etiquette</u> ;	Adhere to all CDC and PA DOH guidelines and recommendations to the maximum extent possible.
d. <u>Cleaning and maintaining healthy facilities</u> , including improving <u>ventilation</u> ;	The DSD maintenance staff will conduct daily sanitizing. All cleaning and sanitizing will adhere to CDC and PA DOH guidelines and recommendations to the maximum extent possible.
e. <u>Contact tracing</u> in combination with <u>isolation</u> and <u>quarantine</u> , in collaboration with the State and local health departments;	The DSD will report all known COVID 19 cases to the PA DOH. The DSD will follow the guidance set forth by PA DOH as it relates to contact tracing, isolation, and quarantine.
f. <u>Diagnostic</u> and screening testing;	Any person displaying signs and symptoms of COVID-19 will be screened by our school nurses. An onsite Rapid Antigen test will be offered and administered with parental consent. The individual will be referred to their health care provider. It is suggested that a licensed clinician provide documentation for return to school.
g. Efforts to provide <u>vaccinations to school communities</u> ;	The DSD continues to partner with local health care providers to run vaccination clinics both on and off the premises to

ARP ESSER Requirement	Strategies, Policies, and Procedures
	assist in vaccinating as much of the population as possible.
h. Appropriate accommodations for students with disabilities with respect to health and safety policies; and	Adhere to all CDC and PA DOH guidelines and recommendations to the maximum extent possible.
i. Coordination with state and local health officials.	The DSD will continue to work in conjunction with PDE and the PA DOH by following their mandates and guidance to the maximum extent possible.



## Health and Safety Plan Governing Body Affirmation Statement

The Board of Directors/Trustees for **Dunmore School District** reviewed and approved the Health and Safety Plan on 1-19-2022.

The plan was approved by a vote of:

9 Yes

0 No

Affirmed on: 1-19-2022

By:

  
(Signature of Board President)

Joseph Muracco  
(Print Name of Board President)

\*Electronic signatures on this document are acceptable using one of the two methods detailed below.

**Option A:** The use of actual signatures is encouraged whenever possible. This method requires that the document be printed, signed, scanned, and then submitted.

**Option B:** If printing and scanning are not possible, add an electronic signature using the resident Microsoft Office product signature option, which is free to everyone, no installation or purchase needed.

**Dunmore School District**  
**BOARD OF DIRECTORS**

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**RESOLUTION**

WHEREAS, on June 27, 2006, the Pennsylvania legislature passed Act 1 of Special Session 2006, entitled the "Taxpayer Relief Act" (hereinafter "Act 1");

WHEREAS, Act 1 requires school districts to limit tax increases to the level set by an inflation index unless the tax increase is approved by voters in a referendum or the school district obtains from the Department of Education or a court of common pleas certain referendum exceptions;

WHEREAS, Act 1 does, however, allow a board of school directors to elect to adopt a resolution indicating that it will not raise the rate of any tax for the support of the public schools for the following fiscal year by more than its index, provided this resolution must be adopted no later than 110 days prior to the date of the election immediately preceding the upcoming fiscal year;

WHEREAS, the adjusted index for the **2022-2023** fiscal year for Dunmore School District is **4.4 %**;

WHEREAS, the Dunmore School District Board of Directors has made the decision that it shall not raise the rate of any tax for the support of it's public schools for the **2022-2023** fiscal year by more than its index.

AND NOW, on this **19th day of January 2022**, it is hereby RESOLVED by the Dunmore School District (hereinafter "District") Board of Directors (hereinafter "Board") the following:

1. The Board certifies that it will not increase any school district tax for the **2022-2023** school year at a rate that exceeds the index as calculated by the Pennsylvania Department of Education.
2. The Board certifies that it will comply with the procedures set forth in Section 687, of the Pennsylvania Public School Code (hereinafter "School Code"), 24 P.S. §6-687, for the adoption of its proposed and final budget.
3. The Board certifies that increasing any tax at a rate less than or equal to the index will be sufficient to balance its final budget of the **2022-2023** fiscal year.
4. The Administration of the District will submit the District's information on a proposed increase in the rate of a tax levied for the support of the District to the Pennsylvania Department of Education on the uniform form prepared by the Pennsylvania Department of Education no later than five days after the Board's adoption of this Resolution.
5. The Administration of the District will send a copy of this Resolution to the Pennsylvania Department of Education no later than five days after the Board's adoption of this Resolution.

6. The Board understands and agrees that by passing this Resolution it is not eligible to seek referendum exceptions under Section 333(f) of Act 1 and is not eligible to request approval from the voters through a referendum to increase a tax rate by more than the index as established for the 2022-2023 fiscal year.

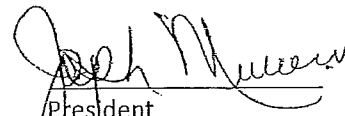
7. Once this Resolution is passed, the Administration of the District is not required to comply with the preliminary budget requirements set forth in paragraphs (a) and (c) of Section 311 of Act 1. Provided, however:

(a) The Board understands and agrees that, upon receipt of the information submitted by the District as set forth in paragraphs 4 and 5 above, the Pennsylvania Department of Education shall compare the District's proposed percentage increase in the rate of the tax with the index.

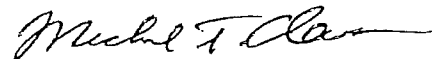
(b) Within ten days of the receipt of this information, the Pennsylvania Department of Education shall inform the District whether its proposed tax rate increase is less than or equal to the index.

(c) If the Pennsylvania Department of Education determines that the District's proposed increase in the rate of the District's tax exceeds the index, the District is subject to the preliminary budget requirements as set forth in paragraph (a) and (c) of Section 311 of Act 1.

Dunmore School District  
Dunmore, Pennsylvania

  
President

ATTEST

  
Secretary

(SEAL)

# RICE'S FOOD EQUIPMENT AND CONSULTING, INC.

9 INDUSTRIAL DRIVE • FERNBROOK PARK • DALLAS, PA 18612

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11/15/2021

30795

## Quote

To: Dunmore School District  
Amy Costanzo  
300 West Warren Street  
Dunmore, PA 18512  
(570)346-4902

570-558-1090 (Contact)  
570-498-8221 (Cell)  
costanza@dunmoreshooldistrict.net

From: Rice's Food Equip. & Consulting  
Tina Smith  
9 Industrial Dr.  
Fernbrook Park  
Dallas, PA 18612-9085  
570-675-7423  
(570)675-7423 (Contact)  
tsmith@ricesfoodequipment.com

Project: Dunmore Elementary Pass Thru Units


*Pricing subject to change based on manufacturer's increase.*

Prices are quoted based on check or ACH as form of payment. Credit card payments will incur a 2% convenience charge on the total order.

Leasing Options Available

LABOR QUOTED IS AT NON-UNION, NON-PREVAILING WAGE UNLESS SPECIFIED

RICE'S CO-STAR CONTRACT #36-018

Item	Qty	Description	Sell	Sell Total
1	1 ea	PASS-THRU REFRIGERATOR  Continental Refrigerator Designer Line Refrigerator, pass-thru, one-section, self-contained refrigeration, aluminum exterior & interior, stainless steel front, standard depth cabinet, full-height solid doors, cylinder locks, electronic control with digital display, hi-low alarm, unit comes standard with expansion valve 6" stainless steel legs, R290 Hydrocarbon Refrigerant, 1/4 HP, ENERGY STAR®	\$7,222.84	\$7,222.84
	1 ea	Standard warranty (for the United States & Canada Only): 3 year parts and labor; additional 4 year compressor part		
	1 ea	115v/60/1-ph, 5.2 amps, cord, NEMA 5-15P, standard		
	1 ea	Door hinged on right, standard (control side)		
	1 ea	Door hinged on right, standard(rear)		
	1 ea	6" stainless steel adj. legs standard		
	1 ea	Pan Slide Assembly, full section for 18 x 26 or (2) 18 x 14 pans on 3" centers, bottom support, stainless steel angle (holds 16 per full section)	\$607.11	\$607.11

Item	Qty	Description	Sell	Sell Total
			Extended Total:	\$7,829.95
2	1 ea	PASS-THRU HEATED CABINET	\$7,868.86	\$7,868.86
		Continental Refrigerator Designer Line Heated Cabinet, pass-thru, one-section, 21 cu. ft. capacity, (3) shelves, aluminum exterior & interior, stainless steel front & doors, standard depth cabinet, narrow full-height doors, electronic control with digital display, hi-low alarm, cETLus, NSF, Made in USA		
	1 ea	Standard warranty (for the United States & Canada Only): 3 year parts and labor		
	1 ea	208-230v/60/1-ph, 7.2 amps, 1.5 kW, cord & plug supplied by others		
	1 ea	Door hinged on right, standard (control side)		
	1 ea	Door hinged on right, standard (rear)		
	1 ea	6" stainless steel adj. legs, standard	\$607.11	\$607.11
	1 ea	Pan Slide Assembly, full section for 18 x 26 or (2) 18 x 14 pans on 3" centers, bottom support, stainless steel angle (holds 16 per full section)		
			Extended Total:	\$8,475.97
3	1 ea	INSTALLATION	\$2,400.00	\$2,400.00
		Custom Remove old units to rear of building; disposal by others. Deliver, uncrate, take into building, set in place new pass thru refrigerator and pass thru warmer. Note: Fabrication and installation of stainless trim pieces NOT included at this time.		
			Extended Total:	\$2,400.00
			Total	\$18,705.92

Acceptance: Antoinette Lopatka Date: 1/20/2022  
 Printed Name: Antoinette Lopatka

## NOVEMBER SUPERINTENDENT'S NOTES 1/19/22

- I would like to congratulate Anastasia Czyzyk – an 11<sup>th</sup> grade art student for being chosen as the Scranton Times Artist of the Month for December. She will be honored at the Times Building on the first Friday in March.
- Staying in the arts – I would like to recognize two students
  - Antonia Summa -12 grade for being selected as the Artist of the Week for WVIA in the area of visual arts
  - Emma Pasko – 12 grade for being selected Artist of the Week for WVIA in performing arts
  - Thanks to Mrs. Hogan and Mrs. Zywicki for their continued excellent work with our students.
- I would like to recognize two of our outstanding students for their participation a program coordinated by PSBA. It was called “Show Them What It Takes” and is a student forum with Representatives Kosierowski and Mullins. It was held on December 17. Our students represented our District in an outstanding fashion. The students were:
  - Allison McNeff and Liam Ahern – congratulations on a job well done.
- I would like to thank in a profound way as possible both Commonwealth Charitable Management and, most of all, Fidelity Bank.
  - We obtained an endowment of \$9,375 from Fidelity for the purpose of providing scholarships to our students in Dual Enrollment. This is possible through our EITC status and will help students and families in immeasurable ways. These organizations have supported our students consistently over the last several years.
- I would like to thank the Dunmore Borough Council for inviting a committee of our Board Members for an open dialogue as the New Year began. Specifically Council President and Council-Woman Zangardi who were present at the meeting. It is a positive exercise for our entire community.
- I would like to thank the following for their involvement in a discussion and review of our Threat Assessment Procedures:
  - DPD and Chief Sal Marchese
  - The Lackawanna Co. Sherriff's Department – Mark McAndrew
  - The Lackawanna Co. D.A.'s Office – Judy Price
  - The Lackawanna Co. Dept. of Health and Human Services – Debbie Marichak and Richard Gold
  - This was a very informative meeting that will help ensure everyone's safety.
- I would like to thank and recognize the following members of our staff at DEC:
  - Elizabeth Corbett, Haileigh Finnerty, Allison Mendola and Danielle Pensack for:
    - Founding and generating the second and third edition of our new newspaper at DEC, *The Little Buckaneer*. The students are excited about this project and are having fun while learning.
    - Also, for the work and coordination for “Media Day” at DEC on Friday, January 14. Again, our students had a wonderful learning experience with members of the local media.
- I would like to thank John Tabatabaie, and the Tabatabaie Family for a donation of \$92,000 to our scholarship fund over the last several years. This family has exhibited continued generosity to the Dunmore School Community.
- I would like to recognize and congratulate the following students from Dunmore who have medaled in the Skills USA competition through CTC:
  - Alexis Cherney – Gold – Job Skill Demonstration – Open
  - Jacob Circerini – Silver – Industrial Motor Control
  - Vanessa Cormier – Silver – Prepared Speech

- P. Motion by Mr. Butler seconded by Mr. Kranick to add Kelly Byron,  
The Superintendent's Confidential Secretary to the Act 93 Agreement  
Effective immediately.  
ALL PRESENT WERE IN FAVOR

V. EDUCATION

- 1-A. Motion by Mr. McHale seconded by Ms. McDonough to accept resignation from  
Francis Kranick , as Treasurer.  
ALL PRESENT WERE IN FAVOR
- 2-A. Motion by Mr. Hallinan seconded by Mr. Kranick to appoint James McHale, Board  
Treasurer for a one (1) year term.  
ALL PRESENT WERE IN FAVOR
- B. Motion by Mr. McHale seconded by Ms. Libassi to establish The F.O.R. Club  
(Friends Of Rachel) in the Jr./Sr. High School.  
ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. Butler seconded by Mr. Kranick to approve Special Education  
Settlement Agreement file #42292.00107.  
ALL PRESENT WERE IN FAVOR
- D. Motion by Mr. Kranick seconded by Mr. Butler to update Health and Safety Plan.  
(See attached)  
ALL PRESENT WERE IN FAVOR
- E. Motion by Mr. Kranick seconded by Ms. McDonough to ratify Girls Basketball  
Team's trip to New Jersey on January 16, 2022.  
ALL PRESENT WERE IN FAVOR
- F. Motion by Ms. Libassi seconded by Mr. McHale to approve the DHS French Club's  
Field trip to New York City on May 13, 2022.  
ALL PRESENT WERE IN FAVOR

VI. FINANCE

- A. Motion by Mr. McHale seconded by Mr. Kranick to approve the following payrolls:  
11/26/21, 12/01/21, 12/23/21, & 1/7/22:

11/26/21	\$417,277.09
12/10/21	\$408,900.70
12/23/21	\$407,822.66
1/7/22	<u>\$391,385.54</u>
	\$1,625,385.99

ALL PRESENT WERE IN FAVOR

- B. Motion by Mr. Kranick seconded by Mr. McHale to accept the Treasurer's Report for  
the month(s) of NOVEMBER & DECEMBER 2021.  
ALL PRESENT WERE IN FAVOR
- C. Motion by Ms. McDonough seconded by Mr. Hunt to accept Real Estate Tax Collector's  
Report for month(s) of NOVEMBER & DECEMBER 2021.  
ALL PRESENT WERE IN FAVOR
- D. Motion by Ms. Libassi seconded by Mr. Butler to approve Payment for LIST OF  
BILLS: \$1,532,060.46.  
ALL PRESENT WERE IN FAVOR
- E. Motion by Mr. Coleman seconded by Mr. Kranick to accept Activities Reports for  
month(s) of NOVEMBER & DECEMBER 2021.  
ALL PRESENT WERE IN FAVOR
- F. Motion by Ms. Libassi seconded by Mr. Butler to Wage Tax-Collector's Reports  
For month (s) of NOVEMBER & DECEMBER 2021.  
ALL PRESENT WERE IN FAVOR

- G. Motion by Mr. McHale seconded by Mr. Hunt to adopt the attached resolution Stipulating that there will be no increase in the rate of any tax for the support Of its Public Schools for 2022-2023 fiscal year by more than the index Established by the Pa. Dept. of Education for the Dunmore School District (Act 1) (See attached)  
ALL PRESENT WERE IN FAVOR
- H. Motion by Mr. Kranick seconded by Mr. McHale to commit a portion of the School District Fund Balance according to the direction of the Pa. Dept. of Education and GASB 54. The Board wishes to commit funds as of June 30, 2021 For the following;
- |                              |                  |
|------------------------------|------------------|
| PSERS CONTRIBUTION           | \$750,000        |
| TECHNICAL CLASSROOM SUPPLIES | \$750,000        |
| HEALTHCARE COSTS             | <u>\$750,000</u> |
|                              | \$2, 250, 000    |
- ALL PRESENT WERE IN FAVOR
- I. Motion by Mr. Kranick seconded by Mr. Coleman to remove Richard McDonald's Name from the Special Needs Account.  
ALL PRESENT WERE IN FAVOR
- J. Motion by Mr. McHale seconded by Ms. McDonough to approve Capital Project Payment for the purchase of a Pass-Thru Refrigerator and Heated Cabinet from Rice's Food Equipment and Consulting, Inc. The cost is under Co-Star Contract #36-018 for \$18,705.92. (See attached)  
ALL PRESENT WERE IN FAVOR
- K. Motion by Ms. Libassi seconded by Mr. Kranick to approve the BUCS Basic Program For Unemployment compensation for 2022. This is a self-insured program with an Annual Administration rate of \$2.92 per Employee. (No increase from prior year)  
ALL PRESENT WERE IN FAVOR
- L. Motion by Mr. McHale seconded by Ms. McDonough to approve a data backup and Disaster recovery solution with Northeast Data. The support plan is for three (3) Years and the cost is \$30,573.93.  
ALL PRESENT WERE IN FAVOR
- M. Motion by Mr. Hunt seconded by Mr. Kranick to approve a contract with Berkone for Act 80 comparison services. This service will ensure proper allocation of Local Earned Income Tax by jurisdiction. The cost for the service is \$751.90.  
ALL PRESENT WERE IN FAVOR
- VII. NEW BUSINESS
- VIII. PRESIDENT'S REPORT  
Mr. Muracco and Mr. Coleman thanked Mr. Marichak on testing and keeping the Doors open.
- IX. SUPERINTENDENT'S REPORT – See Attached.
- \*\*\* ACCEPTANCE OF REPORTS  
Motion by Mr. Coleman seconded by Ms. Libassi 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. McDonough 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