The Regular Monthly Meeting of the Dunmore Board of School Directors was held Wednesday, February 16, 2022, at 6:00 pm in the High School Cafeteria. The Work Session was held Monday, February 14, 2022, at 6:00pm 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 - None

II. APPROVED MINUTES

Motion by Mr. Hallinan seconded by Mr. McHale to approve the MINUTES of the Regular Meeting of January 19, 2022. ALL PRESENT WERE IN FAVOR

III. COMMUNICATIONS

- A. Motion by Mr. Hallinan seconded by Ms. Libassi that permission be granted to the Following for the use of District facilities/equipment:
 - 1. Use of DHS Gym for 8th Grade Dinner Dance on 5/14/22 6pm 9pm.
 - 2. "Jog for Jude" run/race 4/23/22 use of facilities and DEC kitchen.

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

- IV. PERSONNEL
- A. Motion by Mr. Butler seconded by Mr. Hallinan to accept the Personnel Reports. ALL PRESENT WERE IN FAVOR
- B. Motion by Mr. McHale seconded by Mr. Kranick to accept letter of resignation from Ryan Ehnot, Assistant Boys Tennis Coach effective immediately.

 ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. Butler seconded by Ms. Libassi to accept letter of resignation from Lindsey Perry, Basketball Cheer Advisor at the conclusion of the Basketball Season. ALL PRESENT WERE IN FAVOR
- D. Motion by Mr. Hallinan seconded by Mr. Kranick to accept letter of resignation From Frank Cwalinski, JV. Baseball Coach effective immediately.

 ALL PRESENT WERE IN FAVOR
- E. Motion by Mr. Kranick seconded by Ms. McDonough to appoint Kim Ahern, F.O.R. Club Advisor effective immediately. Terms are defined in the Agreement With the Dunmore Federation of Teachers.

 ALL PRESENT WERE IN FAVOR
- F. Motion by Ms. Libassi seconded by Mr. Hunt to appoint Kim Ahern, Girls Assistant Tennis Coach effective immediately. Terms are defined in the Agreement with the Dunmore Federation of Teachers.

 ALL PRESENT WERE IN FAVOR
- G. Motion by Ms. McDonough seconded by Ms. Libassi to appoint Alan Roche, Gaming Club Advisor effective immediately. Terms are defined in the Agreement with the Dunmore Federation of Teachers.

 ALL PRESENT WERE IN FAVOR
- H. Motion by Mr. Hallinan seconded by Mr. Kranick to appoint Paul Biagioli, Boys Assistant Tennis Coach effective immediately. Terms are defined in the Agreement With the Dunmore Federation of Teachers.

 ALL PRESENT WERE IN FAVOR
- I. Motion by Mr. McHale seconded by Mr. Hallinan to appoint Colleen Ross, Girls Jr. High Softball Coach effective immediately. For Job description and employment Terms, please inquire to the Office of the Superintendent.
 ALL PRESENT WERE IN FAVOR
- J. Motion by Mr. Hallinan seconded by Mr. Butler to appoint Michael Ehnot, JV. Baseball Coach effective immediately. Terms are defined in the Agreement with The Dunmore Federation of Teachers. ALL PRESENT WERE IN FAVOR
- K. Motion by Mr. Hunt seconded by Ms. McDonough to appoint Jonathan Grande, Boys Jr. High Baseball Coach effective immediately. For Job description and Employment terms, please inquire to the Office of the Superintendent. ALL PRESENT WERE IN FAVOR
- L. Motion by Mr. Kranick seconded by Mr. Bulter to appoint Jack Miles, Volunteer Football Coach pending Clearances.

 ALL PRESENT WERE IN FAVOR
- M. Motion by Ms. Libassi seconded by Mr. Hallinan to appoint Allan Miller, Volunteer Weightlifting Coach pending Clearances.
 ALL PRESENT WERE IN FAVOR

- N. Motion by Mr. McHale seconded by Mr. Hallinan to appoint Haileigh Finnerty, Elementary Teacher effective date August 29, 2022. Terms are defined in the Agreement with the Dunmore Federation of Teachers.

 ALL PRESENT WERE IN FAVOR
- O. Motion by Mr. Butler seconded by Mr. McHale to appoint Marisa Moraski, Elementary Teacher effective date August 29, 2022. Terms are defined in the Agreement with the Dunmore Federation of Teachers.

 ALL PRESENT WERE IN FAVOR
- P. Motion by Mr. Butler seconded by Mr. Hallinan to appoint Stacey Valentine, Certified School Nurse effective date August 29, 2022. Terms are defined in the Agreement with the Dunmore Federation of Teachers. ALL PRESENT WERE IN FAVOR
- Q. Motion by Mr. Butler seconded by Ms. McDonough to appoint Megan Hart, Instructional Aide in the DEC effective date August 29, 2022. Terms are Defined in the Agreement with the Dunmore Educational Support Personnel Association.

 ALL PRESENT WERE IN FAVOR

V. EDUCATION

- A. Motion by Mr. Kranick seconded by Ms. McDonough to approve a field trip for Band and Chorus to Bethel, NY on 4/3/22.

 ALL PRESENT WERE IN FAVOR
- B. Motion by Ms. Libassi seconded by Mr. Hallinan to approve a field trip for the Spanish Club to Salem and Boston, MA 5/30/22 to 5/31/22.

 ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. McHale seconded by Mr. Butler to approve an NASRO training On 8/8/22 to 8/10/22 at NEIU #19 for Officer Springer, Officer Bonavoglia and Officer Reynolds.

 ALL PRESENT WERE IN FAVOR
- D. Motion by Mr. Kranick seconded by Mr. McHale to approve the 2022-2023 School Calendar. (See attached)
 ALL PRESENT WERE IN FAVOR
- E. Motion by Mr. Kranick seconded by Mr. Hunt to approve 520.1 Emergency Instructional Time Template. (See attached) The 2022-2023 Template is not yet Available. It will be implemented when it is made available by PDE. ALL PRESENT WERE IN FAVOR

Dunmore School Dist

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	Notes
Teacher In Service	AUGL
KINDERGARTEN STUDENTS ONLY	AUGL
First Day of School - Students	AUGL
Labor Day	SEPT
Columbus Day	OCTO
Veterans Day	NOVE
Thanksgiving Vacation	NOVE
Winter Vacation	DECE
New Year's Day	JANU
Martin Luther King Day	JANU
Teacher In Service	FEBR
Presidents Weekend	FEBR
Spring Vacation	APRIL
Memorial Day	MAY

Last Day of School & Graduation

AUGUST 29,30
AUGUST 30 PM
AUGUST 31
SEPTEMBER 5
OCTOBER 10
NOVEMBER 11
NOVEMBER 24-28
DECEMBER 24-30
JANUARY 1
JANUARY 1
JANUARY 13
FEBRUARY 17-20
APRIL 7-10
MAY 29
JUNE 8

TEACHER IN SERVICE PROFESSIONAL DEVELOPMENT DAY (1/2 DAY FOR STUDENTS)
11:15AM FOR JR/SR HIGH SCHOOL AND 11:30AM FOR ELEMENTARY CENTER
9/21,10/31,11/16,1/25,3/15,4/19 &5/17

IF ADDITIONAL DAYS ARE NEEDED THEY WILL BE ADDED TO THE END OF THE SCHOOL YEAR (4) SNOW DAYS BUILT IN- IF NOT USED WE WILL BE OFF FRIDAYS IN MAY 5/5,5/12,5/19,5/26 SUPERINTENDENT MAY HAVE TO MAKE ADJUSTMENTS DUE TO INCLEMENT WEATHER.



Emergency Instructional Time Template Section 520.1 - 2021-22 School Year

As communicated to chief school administrators on July 6, 2020, Section 520.1 of the School Code provides flexibility to meet minimum instructional time requirements in the event of an emergency that prevents a school entity from providing for the attendance of all pupils or usual hours of classes at the school entity. As occurred for the 2020-21 school year, the Pennsylvania Department of Education (PDE) considers the World Health Organization-declared Coronavirus disease (COVID-19) a global pandemic and an emergency as contemplated by Section 520.1 for the 2021-22 school year. Nothing in Section 520.1 of the School Code should be construed to extend beyond the 2021-22 school year.

A local education agency (LEA) that elects to implement temporary provisions in response to the COVID-19 global pandemic may meet the minimum 180 days of instruction and 900 hours of instruction at the elementary level and 990 hours of instruction at the secondary level through a combination of face-to-face and remote instruction, consistent with the requirements outlined in PDE's July 6, 2020, guidance. Such LEAs must provide PDE with the following information specific to the 2021-22 school year:

1. LEA's Proposed Calendar and Schedule(s) for SY 2021-22

a. School Year Calendar

	Total Number of
School Year School Year Start Date End Date	Instructional Days Must meet minimum 180 days

b. Should a school need to use remote learning at either the student or school level, LEAs should submit a sample weekly schedule reflecting remote learning as approved by the LEA's governing body. (Recognizing the need for flexibility and that circumstances may change as the LEA responds to the COVID-19 pandemic, an LEA may provide more than one proposed weekly schedule.)

When using remote learning (i.e., learning outside of the school building), describe how the LEA will ensure access for all students.
3. The Chief School Administrator and Board President affirm the following:
The proposed school calendar and academic schedule(s) will provide all students the planned instruction needed to attain the relevant academic standards set forth in Chapter 4.
The proposed school calendar and academic schedule(s) allow sufficient instructional time necessary for content mastery and provide instructional blocks for each grade level and content area.
The proposed school calendar and academic schedule(s) provide at least 900 hours (elementary) and 990 hours (secondary) of in-person instruction and/or remote learning for all students. (Such time may include synchronous and/or asynchronous instruction.)
The proposed school calendar and academic schedule(s) define instructional time for students as time in the school day devoted to instruction and instructional activities under the direction of certified school employees. (Such time may include synchronous and/or asynchronous instructional activities.)
Clearly defined systems for tracking attendance and instructional time will be implemented to ensure student engagement in remote instruction.
The LEA acknowledges that it must provide Free and Appropriate Public Education (FAPE) during this pandemic-related emergency.
The proposed school calendar and academic schedule(s) ensures ESL services for English Learners.
Clearly defined and ongoing systems for evaluating the quality and outcomes of instructional delivery will be implemented, at least quarterly, and necessary adjustments will be made when data highlight concerns about quality, equity, and/or lack of progress in student learning.

Name of Local Education Agency: .	
Signature of Chief School Administrator	Date
Signature of Governing Body President	Date
Date Approved at Board Meeting:	

Please scan and submit this entire signed document, the proposed weekly schedule, and a copy of the board meeting minutes at which such schedule was approved to to <u>RA-EDContinuityofED@pa.gov</u>.

Questions can also be submitted to this email address.

RESOLUTION

CONCERNING INTERMEDIATE UNIT BUDGET

Section 914-A (6) (i) Act 102 of 1970, requires that the intermediate unit budget shall be approved by "at least a majority of the school districts comprising the intermediate unit."

At a meeting on February 16th 2022, by a vote of
8 to 0 with 0 abstaining and 1 absent, as
recorded in the minutes, the members of the Board of Directors of
Dunmore,
a member of Northeastern Educational Intermediate Unit 19, approved or disapproved the budget of the Intermediate
(c h e c k o n e) Unit for the fiscal year July 1, 2022 to June 30, 2023.
President
Attest:
mel I Clove
Secretary

SEAL

Instructions: Each school district will file one copy of this form with the intermediate unit office and it shall be made part of the intermediate unit budget file to confirm compliance with Section 914-A (6) (i) Act 102 of 1970

DECO-779 (1/76)

FEBRUARY SUPERINTENDENT'S NOTES 2/16/22

- I would like to recognize and congratulate Mackenzie Grems, a 12th grade art student for receiving an Honorable Mention Award in the Scholastic Arts Competition.
 - o An exhibition will be on view at the Everhart Museum from February 3 through February 27.
 - Thanks to Mrs. Cristin Hogan our Art Moderator
- I want to wish good luck to Mrs. Lucia Behler and our members of the STEM team in grades 4, 5, and 6 from DEC.
 - They will be competing in the 6th annual NEPA Girls STEM competition sponsored by the United Way of Lackawanna and Wayne Counties.
 - April 23, at the Valley View School District.
 - They have begun practice and preparation for the event.
- I would like to make everyone aware that the 4th volume of the DEC's newspaper, "the Little Buckaneer" debuted this month.
 - o Congratulations to all the students who are doing a great job.
 - Thanks to Miss Finnerty, Mrs. Pensack, Miss Corbett and Ms. Mendola for their leadership in this endeavor.
- I would like to thank and recognize Mr. Shawn Colo for a donation he made to our Football Program.
 - A gift of \$4,500 dollars was offered via our foundation, The Dunmore Area Educational Foundation.
- I would like to inform everyone that almost our entire K-6 faculty underwent training in Restorative Practices at a recent Act 80 day.
 - This is the second session in the series.
 - Thank You to Mrs. Shelly Egan, and the Old Forge School District, for being the moderator of this event.
- I would like to thank and recognize the Children's Behavior Network and the United Way of Lackawanna and Wayne Counties.
 - It is a cooperative effort between several local school districts (Dunmore, Old Forge, Valley View), the United Way and Penn State University – Scranton.
 - This is our second cohort of 3 teachers participating in the intensive training involving Restorative Practices.
- Our District hosted a very successful, productive in-service day on Staff Wellness on Monday, February
 14.
 - We had a speaker on Wellness.
 - Sessions including: yoga, CrossFit/cardio training, art therapy and healthy cooking
 - Faculty and staff had breakfast and lunch as well as a coffee and juice bar available to them
 - I want to thank Antoinette Lopatka for all of her efforts in making this a great day for everyone.

VI. FINANCE

A. Motion by Mr. Hallinan seconded by Mr. McHale to approve the following payrolls: 1/21/22 & 2/4/22

1/21/22 2/4/22 \$390,399.34

<u>\$371,443.03</u>

\$761,842.37

ALL PRESENT WERE IN FAVOR

B. Motion by Mr. Hallinan seconded by Mr. Kranick to accept the Treasurer's Report for the month(s) of JANUARY 2022.

ALL PRESENT WERE IN FAVOR

C. Motion by Mr. Hallinan seconded by Ms. McDonough to accept Real Estate Tax Collector's Report for month(s) of JANUARY 2022.

ALL PRESENT WERE IN FAVOR

D. Motion by Mr. Hallinan seconded by Mr. Kranick to approve Payment for LIST OF BILLS: \$778,670.03.

ALL PRESENT WERE IN FAVOR

E. Motion by Mr. Kranick seconded by Ms. Libassi to accept Activities Reports for month(s) of JANUARY 2022.

ALL PRESENT WERE IN FAVOR

F. Motion by Mr. Hallinan seconded by Mr. McHale to Wage Tax-Collector's Reports For month (s) of JANUARY 2022.

ALL PRESENT WERE IN FAVOR

G. Motion by Mr. Kranikc seconded by Ms. Libassi to approve Capital Project Payment (s):

Thyssen Krupp

\$8236

ALL PRESENT WERE IN FAVOR

Motion by Mr. McHale seconded by Mr. Hallinan to approve resolution for NEIU #19 2022-2023 General Operating Budget, in the amount of \$17,498.93.
 Decrease of (\$1,746.90) over prior year. (See attached) Mr. Butler left meeting. 8 WERE IN FAVOR

VII. NEW BUSINESS

Mr. Hallinan asked about scheduling of the field for the Spring. Ms. Libassi thanked The Teachers about the Newspaper Club. Talked about live streaming and more Details into the agenda for public viewing.

VIII. PRESIDENT'S REPORT

Mr. Muracco thanked John Gatto for furnishing the new Coaches office.

IX. <u>SUPERINTENDENT'S REPORT - See Attached.</u>

*** ACCEPTANCE OF REPORTS

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

ALL PRESENT WERE IN FAVOR

Respectfully submitted,
Muchael T. Colenz

Michael Coleman

Board Secretary