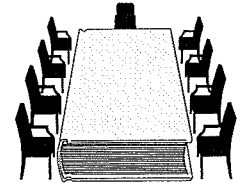


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, May 18, 2022, at 6:00pm** in the Dunmore High School Cafeteria with the Work Session on **Monday, May 16, 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 – Supplies and Athletics**
- II. **APPROVE MINUTES – April 20, 2022**
- III. **COMMUNICATIONS**
 - A. **Use of Facilities/Equipment:**
 - 1. **Request from Kevin McHale for Football Camp on June 25, 2022.**
For all Dunmore Football Players
 - 2. **Use of Baseball field for Baseball UPA during Summer 1-4 days a Week.**
 - B. **OTHER COMMUNICATIONS**

V. PERSONNEL

- A. Accept Personnel Reports.
- B. Approve ESY Summer Program Teachers and Aides.
- C. Appoint David Krajewski, Volunteer Track and Field Coach.
- D. Appoint PCA.
- E. Appoint (2) Maintenance positions.
- F. Accept resignation from Ryan Ferguson Girls Jr. High Basketball Coach.
- G. Appoint Jack Miles, Assistant Football Coach pending Clearances.
- H. Change resignation date for Sally Wilmarth from 6/9/22 to 6/30/22.

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Approve Contact extension for the Dunmore Educational Support Personnel Association.
- B. Appoint Board Treasurer (1) year.
- C. Approve Special Education Plan.
- D. Approve Penn Foster Agreement.
- E. Update on Health and Safety Plan

VI. FINANCE

- A. Approve payrolls of: 4/15/22 & 4/29/22.
- B. Accept Treasurer's Report for month (s) of APRIL 2022.
- C. Accept the Business Administrators Contract.
- D. Approve Payment for LIST OF BILLS: \$266,096.82.
- E. Accept Activities Reports for month (s) of APRIL 2022.
- F. Accept Wage Tax-Collector's Reports for month (s) of APRIL 2022.
- G. Approve Homestead Report.
- H. Approve Depositories.
- I. Approve Capital Project Payments.
- J. Approve Governmental Software Services (printing Tax Bills)
- K. Approve proposed Budget for 2022-2023. The proposed Budget will be on display for review in the Administrative Office for thirty (30) days.
- L. Approve Bus Contract.

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –