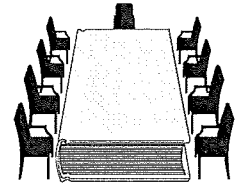


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, June 22, 2022, at 6:00pm** in the Dunmore High School Cafeteria with the Work Session on **Monday, June 20, 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 – Athletic and Art Supplies**
- II. **APPROVE MINUTES –May 18, 2022**
- III. **COMMUNICATIONS**
 - A. **Use of Facilities/Equipment:**
 - 1. **Use of DSD facilities for Cross Country Summer Conditioning. Dates and times TBA.**
 - 2. **Use of DHS Café for Lackawanna Scholastic Cross Country meetings. 9/1/22 at 6:30pm and 10/2/22 at 6:30pm.**
 - 3. **Athletic events on new turf – 9/7/22 Boys Soccer and 9/9/22 Football.**
 - B. **OTHER COMMUNICATIONS**
 - 1. **Facilities Addendum – Policy for use of Campus facilities.**
 - 2. **Girls Basketball classification letter from PIAA.**
 - 3. **Safety Presentation – Mr. Marichak and Capt. Springer required by School Code.**
 - 4. **Superintendent’s Contract.**
- V. **PERSONNEL**
 - A. **Accept Personnel Reports.**
 - B. **Appoint Summer Program Teachers and Aides**
 - C. **Appoint Winter Sports Coaches**
 - D. **Accept resignation from Michael Ehnot, Physical Education Teacher, Assistant Varsity Football Coach, Head Jr. High Basketball Coach, Head Jr. Varsity Baseball Coach and Service Club Advisor.**
 - E. **Approve Domenico Piraino, Volunteer Football Coach.**

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Accept MOU with NEIU 2022-2023 Title III.
- B. Update Policy 913 Non-School/Organizations/Groups/Individuals.
- C. Special Education Plan has been approved by PDE.
- D. Lackawanna Heritage Valley grant – Exploring the History of NEPA - \$3,500 – Frank Jones & Antoinette Lopatka.
- E. Request for Cooperative Sponsorship for Wrestling With North Pocono High School.
- F. Appoint PSBA delegate for the School District.
- G. Sandy Hook Promise – start with Hello \$15,000 grant to recognize social isolation and build connectivity Within our Schools.
- H. Special Education Service Agreement with NEIU.

VI. FINANCE

- A. Approve payrolls of: 5/13/22, 5/27/22 & 6/10/22.
- B. Accept Treasurer’s Report for month (s) of MAY 2022.
- C. Accept the Worker’s Compensation Insurance Policy.
- D. Approve Payment for LIST OF BILLS: \$293,183.99.
- E. Accept Activities Reports for month (s) of MAY 2022.
- F. Accept Wage Tax-Collector’s Reports for month (s) of MAY 2022.
- G. Homestead Real Estate resolution.
- H. Commit a portion of the Fund Balance for PSERS, Supplies & Healthcare.
- I. Approve the District Operating Budget.
- J. Capital Project Payments CM3.
- K. Renew Contract with Michael Cummings for Healthcare Consulting Services.
- L. Special Education Agreement with Merakey for Special Education Placements.
- M. Renewal of Cleaning Contract with Gigi Cleanrite.

VII. NEW BUSINESS –

VIII. PRESIDENT’S REPORT –

IX. SUPERINTENDENT’S REPORT –

ADJOURNMENT –