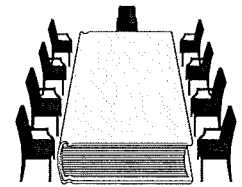


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, August 17, 2022, at 6:00pm** in the Dunmore High School Cafeteria with the Work Session on **Monday, August 15, 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 – June 22, 2022

III. COMMUNICATIONS

A. Use of Facilities/Equipment:

***Introducing Karla Carlucci NEIU 19 Director ***

1. Ratify Lackawanna County SWAT team use of track 7/23/22
2. DHS Music Boosters use of facilities for 2022-2023 Music Programs for stand at games, meetings and to sell raffle tickets during Winter, Spring and Chorus Concerts
3. Jr. Bucks requesting to set up Concession stand at Dunmore High School Football games.
4. Dunmore Borough request to use Classroom for Civil Service test On 9/10/22 at 10:00am.
5. Scranton Football Officials request use of Café for chapter meetings On 8/25, 9/8, 9/15, 9/22, 9/29 10/6 & 10/20/22 at 6:30pm.

B. OTHER COMMUNICATIONS

- A. Varsity Pit Stop Water Samples
- B. Open house for new Field
- C. FNCB grant for \$10,000 Commonwealth Charitable Management for Advanced Placement expenses
- D. Campus/Stadium Security
- E. Climate School Survey

V. PERSONNEL

- A. Accept Personnel Reports.
- B. Appoint Elementary Teacher
- C. Appoint Educere Virtual/daily substitute teacher for DEC/DHS
- D. Appoint 7th Grade Boys Basketball Coach
- E. Accept resignation from Ben O'Brien Social Studies teacher and Girls Head Basketball Coach
- F. Appoint Social Studies Teacher
- G. Appoint Girls Varsity Basketball Coach
- H. Appoint Health and Physical Education Teacher for Jr./Sr. High School
- I. Appoint Tom Toole Volunteer Jr. High Soccer Coach

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Update Comprehensive Plan
- B. Update A-TSI Plan
- C. Approve MOU for SRO between Dunmore School District and Dunmore Borough
- D. Update Health and Safety Plan
- E. Approve Resolution for All Hazards Plan
- F. Special Education Service agreement with Graham Academy
- G. Special Education Service agreement with CIL
- H. Approve Title I Agreement with NEIU 19
- I. Special Education settlement agreement with Student ID#6619775942

VI. FINANCE

- A. Approve payrolls of: 6/24, 7/8, 7/22 & 8/5/22.
- B. Accept Treasurer's Report for month (s) of JUNE & JULY 2022.
- C. Approve Capital Project payments.
- D. Approve Payment for LIST OF BILLS: \$
- E. Accept Activities Reports for month (s) of JUNE & JULY 2022.
- F. Accept Wage Tax-Collector's Reports for month (s) of JUNE & JULY 2022.
- G. Approve Student Athletic Policy renewal.
- H. Approve addendum with GESA project with CM3.
- I. Accept Valuation from State Equalization Board for 2021.
- J. Approve Cowden agreement for 2022-2023.
- K. Approve Educere Virtual partner.
- L. Approve renewal School Leaders Liability Policy.
- M. Approve list of Bus drivers and Van drivers for the 2022-2023 School Year.
- N. Approve renewal with Klenzoid Inc. Water Specialists.
- O. Approve proposal for Architectural and Engineering Services for Field House and Gym Addition.

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –
ADJOURNMENT –