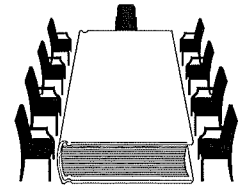


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, November 16, 2022, at 6:00pm** in the Dunmore High School Cafeteria with the Work Session on **Monday, November 14, 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 –October 19, 2022**
- III. **COMMUNICATIONS**
 - A. **Use of Facilities/Equipment:**
 - 1. **Buck Town Blood Drive use of the DHS Gym 3/4/23. The drive is from 9:00am to 2:00pm.**
 - 2. **LIAA use of four (4) Classrooms for Officials Recruitment on 11/16/22 at 5:00pm.**
 - 3. **PennDot use of DEC Gym on 1/24/23 5:00pm to 7:00pm and 2/15/23 4:00pm to 8:00pm to discuss traffic design reconstruction on I-81 Between Avoca and Scranton.**
 - 4. **Request from Mid Valley School District use of DHS Track and Weight Room while undergoing construction.**
 - B. **OTHER COMMUNICATIONS**
 - 1. **Appoint a representative for the Career Technology Board from December 22, 2022 to December 25, 2025.**
 - 2. **Set date for Reorganization Meeting.**
- V. **PERSONNEL**
 - A. **Accept Personnel Reports.**
 - B. **Accept resignation Molly McCafferty Assistant Yearbook Advisor**
 - C. **Appoint Michelle Summer, Assistant Yearbook Advisor**
 - D. **Appoint Stacey Karzenoski, Service Club Advisor DEC**
 - E. **Appoint Elizabeth Snyder, Middle School Yearbook Advisor**
 - F. **Appoint “Your Not Alone Club” Advisor**
 - G. **Appoint Sal Marchese, Volunteer Boys Basketball Coach**

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Update Policies 323 Tobacco and Vaping Staff and 904 Public Attendance at School Events.**
- B. Approve Friendship House agreement for Social Work Services. This will be funded by the PCCD Safety, Mental Health and Security grant.**

VI. FINANCE

- A. Approve payrolls of: 10/28/22 & 11/10/22.**
- B. Accept Treasurer’s Report for month (s) of OCTOBER 2022.**
- C. Approve Real Estate Tax Collector’s Report for month(s) of OCTOBER 2022.**
- D. Approve Payment for LIST OF BILLS: \$**
- E. Accept Activities Reports for month (s) of OCTOBER 2022.**
- F. Accept Wage Tax-Collector’s Reports for month (s) of OCTOBER 2022.**
- G. Capital Project payments**
- H. Renew Contract with TRU Green Services for Lawn Care.**
- I. Approve the District’s Property/Casualty/Fleet Insurance.**
- J. Approve Government Software for Homestead/Farmstead printing and mailing Services.**
- K. Approve Resolution Act 57 of 2022 for Property Tax penalty wavier.**

VII. NEW BUSINESS –

VIII. PRESIDENT’S REPORT –

**IX. SUPERINTENDENT’S REPORT –
ADJOURNMENT –**