# REGULAR MEETING OCTOBER 19, 2022

#### DUNMORE SCHOOL DISTRICT

The Regular Monthly Meeting of the Dunmore Board of School Directors was held Wednesday, October 19, 2022, at 6:00pm in the High School Cafeteria. The Work Session was held Monday, October 17, 2022, at 6:00pm in the Board Room. Mr. Muracco presided.

### I. ROLL CALL OF DIRECTORS

MR. BUTLER	PRESENT
MR. COLEMAN	NOT PRESENT
MR. HALLINAN	PRESENT
MR. HUNT	NOT 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-

Motion by Mr. Kranick seconded by Mr. Muracco to appoint Ms. Libassi Temporary Board Secretary.

ALL PRESENT WERE IN FAVOR

### \*\*\* PUBLIC DISCUSSION - None

## II. APPROVED MINUTES

Motion by Mr. Hallinan seconded by Mr. McHale to approve the MINUTES of the Regular Meeting of September 21, 2022.

ALL PRESENT WERE IN FAVOR

#### III. COMMUNICATIONS

- A. Motion by Mr. Kranick seconded by Ms. McDonough that permission be granted to Following for the use of District facilities/equipment:
  - 1. D2 Junior High Cross Country meet 10/22/22 at 9:00am. Held in honor of Coach Vince Fedor.

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

## OTHER COMMUNICATIONS

B. Motion by Mr. McHale seconded by Mr. Hallinan to establish a Middle School Yearbook and post for Advisor.

ALL PRESENT WERE IN FAVOR

C. Motion by Ms. McDonough seconded by Mr. Kranick to establish "You Are Not Alone" Club and post for an Advisor for the DEC.

ALL PRESENT WERE IN FAVOR

- IV. EDUCATION
- A. Motion by Mr. Hallinan seconded by Ms. Libassi to update Policies: 222 Vaping/Smoking and 226 Searches.
  ALL PRESENT WERE IN FAVOR
- B. Motion by Ms. McDonough seconded by Mr. Kranick to approve the use of the Vaping/Smoking detectors.

ALL PRESENT WERE IN FAVOR

C. Motion by Mr. McHale seconded by Mr. Hallinan to approve Mr. Quinn, Mrs. Kokindo and Mrs. Pensack to attend the 2023 National ESEA Conference in Indianapolis from February 1<sup>st</sup> – 4<sup>th</sup>. The cost of the Conference will be paid out of the District's Title/Federal allotment.
 ALL PRESENT WERE IN FAVOR

#### VI. FINANCE

A. Motion by Mr. Kranick seconded by Mr. Hallinan to approve the following payrolls: 6/16/22, 9/30/22 & 10/14/22;

9/16/22	\$434,750.10
9/30/22	\$428,931.96
10/14/22	<u>\$436,908.11</u>
	\$1,300,590.17

### ALL PRESENT WERE IN FAVOR

B. Motion by Mr. Butler seconded by Mr. McHale to accept the Treasurer's Report for the month(s) of SEPTEMBER 2022.

ALL PRESENT WERE IN FAVOR

C. Motion by Ms. Libassi seconded by Ms. McDonough to approve Real Estate Tax Collector's Report for month (s) of SEPTEMBER 2022.

ALL PRESENT WERE IN FAVOR

D. Motion by Mr. Kranick seconded by Mr. Hallinan to approve Payment for LIST OF BILLS: \$830,973.58.

ALL PRESENT WERE IN FAVOR

E. Motion by Ms. McDonough seconded by Mr. Butler to accept Activities Reports for month(s) of SEPTEMBER 2022.

ALL PRESENT WERE IN FAVOR

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

ALL PRESENT WERE IN FAVOR

G. Motion by Mr. Butler seconded by Mr. Kranick to approve Capital Project payments; C.M. 3 BUILDING SOLUTIONS

- Various projects	\$125,146.20	APPLICATION #7
- DEC DOORS & WINDOWS	\$132,912.00	APPLICATION #2
- Paving	\$ 37,288.04	APPLICATION #1
Rice's Equipment	\$ 6,899.39	FREEZER SHELVING

#### ALL PRESENT WERE IN FAVOR

H. Motion by Mr. McHale seconded by Mr. Hallinan to approve the following Parent Transportation contracts for the 2022-2023 School year;

Mr. & Mrs. Masters's \$14.00/day Ms. Rachel Ortiz \$20.00/day

#### ALL PRESENT WERE IN FAVOR

I. Motion by Mr. Kranick seconded by Mr. McHale to approve AIA Document agreement With Hemmler & Camayd Architects for Services in the renovation and addition to the Recreational Field House facility and approve the first installment payment of \$33,600. ALL PRESENT WERE IN FAVOR

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## OCTOBER SUPERINTENDENT'S NOTES 10/19/22

- We held our annual Homecoming Food Drive during the last week of September. We were able to collect 10 boxes of food items and make a monetary donation to NEPA Youth Shelter on behalf of the Dunmore School District
- For our annual Kickoff for the Cure event, we raised more than \$4,400 by selling pink t-shirts, bracelets and from monetary donations for breast cancer awareness. This year, our charity of choice was Candy's Place. Since 2010, Dunmore Jr./Sr. High School has raised more than \$30,000 for breast cancer awareness.
  - O Senior Officers of the Service Club who organized these two events are:
    - Tommy Pavlowski, Kristine Fagiolia, Kaylee Pinto, Adeline Toole and Kamryn Tsikalas
- We a motion tonight we created a "You are not Alone" Club at the DEC. The focus will be acceptance, inclusion, self-esteem and friendship building. The club is for boys and girls in grade 4-6 and will meet afterschool on Thursdays. Our Guidance Department will be facilitating such activities as:
  - Arts and crafts for inspiration and healing
  - o Empathy and compassion activities
  - o Circle of trust talks
  - o Learning qualities to look for and be as a friend
  - o Self-esteem building activities
    - The request to start this club came from one of 5<sup>th</sup> grade students
- Our FOR Club will be working with the University of Scranton's FOR Club on Sunday afternoon (weather permitting) by writing positive messages/drawings on our sidewalks. This will be the second year the UofS has joined with us for this positive message project.
  - As students enter our building on Monday, they will be greeted with positive messages about self-worth and inclusivity. This initiative comes off the heels of our school's "Start with Hello" campaign. Throughout the year, our club will be focusing on the three core ideas underlying Rachel's Challenge:
  - 1. See Someone Isolated
  - 2. Reach Out and Connect
  - 3. Start with Hello

The idea is to identify and support students who are isolated and who may be at-risk for mental health issues such as depression and anxiety.

- VII. <u>NEW BUSINESS None</u>
- VIII. PRESIDENT'S REPORT None
- IX. SUPERINTENDENT'S REPORT See Attached
- \*\*\* 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. Kranick seconded by Mr. Butler to adjourn to meet in Regular Session or at the call of the CHAIR.

ALL PRESENT WERE IN FAVOR

Respectfully submitted,

Jessica Libassi

Temporary Board Secretary