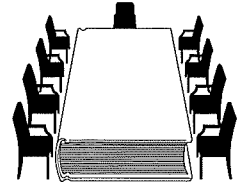


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, January 18 2023, at 6:30pm** in the Dunmore High School Cafeteria with the Work Session on **Wednesday, January 18, 2023, at 5:30pm.**

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 – Regular Meeting 11/16/22 and Reorganization Meeting 12/5/22.**
- III. **COMMUNICATIONS**
 - A. **Use of Facilities/Equipment:**
 - 1. **PIAA Football Officials use of Auditorium for Meetings; 8/31, 9/7, 9/14, 9/28, 10/5, 10/12 & 10/19/23.**
 - 2. **Ratify Cross County Alumni Race 11/25/22.**
 - 3. **Kevin McHale request for use of Café 2/12/23 10:00am to 1:00pm for Football Banquet.**
 - 4. **Lackawanna Track Officials request use of Café for meetings, 3/13, 3/20, 4/27, 4/3, 4/17, 4/24, 5/1 & 5/8/23.**
 - 5. **Baseball U-PA use of Baseball Field for practices.**
 - B. **OTHER COMMUNICATIONS**
 - 1. **Establish Chess Club in DHS.**
 - 2. **Request from Scranton Prep for use of our Football Stadium for their Home games.**
 - 3. **YMCA Summer Literacy Program.**
 - 4. **Field House update.**
 - 5. **Establish Girls on the Run for 3rd,4th,5th and 6th grades.**

V. PERSONNEL

- A. Accept Personnel Reports.
- B. Accept resignation from Vince Fedor Boys and Girls Head Cross Country Coach.
- C. Appoint Carol Verrastro PCA for Track Season.
- D. Accept resignation from Kim Ahern Assistant Girls Tennis Coach.
- E. Accept resignation from Dan Badyrka Girls Head Soccer Coach.

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Update Policies; 200 Enrollment of Students, 202 Non-Residents Students, 204 Attendance, 217 Graduation, 221 Dress & Grooming, 251 Students Homelessness & Transportation.
- B. Update Health and Safety Plan.
- C. Expulsion of Student ID# 3657007415.
- D. Amy Ferguson Wellness/Crisis Counselor presentation on Mental Health Programs.
- E. Administrative School Report Matt Quinn.
- F. Adjustment to Guidelines for Facility Use Policy.
- G. Dunmore School District updated Safety Presentation.
- H. Dunmore School District required to submit an Action Plan to PDE: Failure to meet 95% participation on Keystones/PSSA Exams.
- I. Monitored by PDE for Winter Keystones.

VI. FINANCE

- A. Approve payrolls of: 11/25/22, 12/9/22, 12/23/22 & 1/6/23.
- B. Accept Treasurer's Report for month (s) of NOVEMBER & DECEMBER 2022.
- C. Approve Real Estate Tax Collector's Report for month(s) of NOVEMBER & DECEMBER 2022.
- D. Approve Payment for LIST OF BILLS: \$1,300,479.45.
- E. Accept Activities Reports for month (s) of NOVEMBER & DECEMBER 2022.
- F. Accept Wage Tax-Collector's Reports for month (s) of NOVEMBER & DECEMBER 2022.
- G. Capital Project payments.
- H. Approve contract with Interim Home Health Care Services Inc.
- I. Adopt Resolution Act 1.
- J. BUCS Employment and Compensation for 2023.
- K. Approve contract with BERK ONE Act 80 Services.
- L. Approve contract with NEIU #19 for Consulting Services on 2/13/23 In-service.

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

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