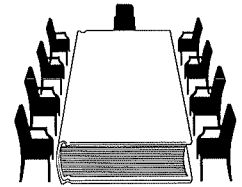


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, February 15, 2023, at 6:00pm** in the Dunmore High School Cafeteria with the Work Session on **Monday, February 13, 2023, at 6:00pm** in the District Board Room.

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 – Meeting January 18, 2023

- III. COMMUNICATIONS
 - A. Use of Facilities/Equipment:
 - 1. NEPA Youth Flag Football use of field for Spring Football games April and May 2023, requested by Kevin McHale.
 - 2. Senior Faculty Basketball game 3/23/23 at 6:30pm in DHS Gym.
 - 3. Use of Baseball Field for Teener Baseball requested by Jonathan Grande.
 - 4. Potential use of Football field by Scranton Prep update.
 - 5. DHS will enter into Cooperative Sponsorship Boys Lacrosse with Lakeland High School.
 - 6. Sherry's Royalettes use of DHS Auditorium for Baton Recital 4/26/23 5:00pm to 6:30pm and 4/28/23 6:00pm to 8:00pm.

 - B. OTHER COMMUNICATIONS
 - 1. Current Cheerleader participation request.
 - 2. Golf facility discussion for the 2023 Season.
 - 3. Field House discussion.
 - 4. Possibility of Lackawanna County Drug & Alcohol to provide Narcan to the Dunmore School District free of charge.
 - 5. Traffic Control.

V. PERSONNEL

- A. Accept Personnel Reports.
- B. Appoint Spring Sports (See attached list).
- C. Accept resignation Bob Coyle Head Golf Coach.
- D. Accept resignation Sara Worozbyt Crimsonettes Football Cheerleader Advisor.
- E. Accept resignation Megan Dempsey Girls Assistant Soccer Coach.
- F. Appoint "Girls on the Run" Club Advisor DEC.
- G. Appoint Chess Club Advisor DHS.
- H. Appoint Christy Hinton Volunteer Track and Field Coach.

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Approve School Calendar for the 2023-2024 School Year.
- B. Appoint Board Member for NEIU#19 Board for a three (3) year Term.
- C. Due process Agreement with Student ID#7360730511.
- D. Adjustment on Attendance Policy.
- E. Annual update on Student Hand Book.
- F. Administrative presentation for the Jr./Sr. High School by Mr. Tim Hopkins.
- G. Senior Class Trip to Six Flags Great Adventure NJ 5/26/23.

VI. FINANCE

- A. Approve payrolls of: 1/20/23 & 2/3/2023.
- B. Accept Treasurer's Report for month (s) of JANUARY 2023.
- C. Approve Payment for LIST OF BILLS: \$397,446.57.
- D. Accept Activities Reports for month (s) of JANUARY 2023.
- E. Accept Wage Tax-Collector's Reports for month (s) of JANUARY 2023.
- F. Capital Project payments.
- G. To grant permission to Contract for the purchase of Electricity Supply Services.
- H. To grant permission to Contract for the purchase of Natural Gas Supply Services.

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –