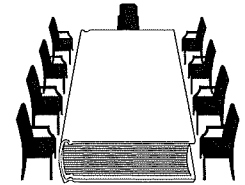


DUNMORE SCHOOL DISTRICT

Board of Education



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

- III. COMMUNICATIONS**
 - A. Use of Facilities/Equipment:**
 - 1. Jog for Jude use of parking lots on 4/22/23 at 6:30pm.**
 - 2. Cheerleading fundraisers two (2); April 6th Kids Night 5:30pm to 8:30pm and Cheer Camp 6/15 & 6/16/23 from 10:00am to 1:00pm in DHS Gym.**
 - 3. Scranton Prep use of our Campus for home Football games for the 2023-2024 School year.**

 - B. OTHER COMMUNICATIONS**
 - 1. Graduation Speaker for Commencement Ceremony.**
 - 2. Update on Cheerleading Policy.**
 - 3. Discussion on Pickle Ball use on our Tennis Court.**
 - 4. Fieldhouse planning update.**
 - 5. Discussion Marjon Golf course for Golf team.**
 - 6. Agreement with NEIU#19 to establish a Flight Team.**

V. PERSONNEL

- A. Accept Personnel Reports.**
- B. Accept resignation from Nicole Pizzola, Assistant Football Cheer Advisor.**
- C. Accept resignation from Michael Perry, Weightlifting Coach.**
- D. Appoint Cory Mizenko, Volunteer Jr. High Baseball Coach.**
- E. Appoint Nolan Trently, Volunteer JV Baseball Coach.**
- F. Appoint Kim Marchese, Volunteer Track Coach.**
- G. Appoint Jennifer Dolphin, Volunteer “Girls on the Run” Club Advisor.**
- H. Appoint Fall Coaches. (See attached list).**
 - I. Appoint Greg Lukasik, Volunteer Varsity Baseball Coach.**
 - J. Accept letter of retirement from Sheri Healey, Clerical Aide.**

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Approve Expulsion Student ID#6516797285.**
- B. Approve 8th Grade Dinner Dance on 5/19/23 at Bouna Vita from 6:00pm to 9:00pm. The 8th Grade teachers are hosting and chaperoning. The cost is \$20.00 per student.**
- C. Update Policies 137 Home Education Program, 137.1 Extra – Curricular Participation in High School, 137.2 Participation in Cocurricular Activities and Academic Courses by Home Education Students & 137.3 Participation in Career and Technical Education Programs by Home Education Students.**
- D. Will McParkland Special Education Solicitor discussion of multiple Due process settlements.**
- E. Transition of Students from 6th grade to 7th grade heterogeneously grouped 8th grade – ranking.**
- F. Discussion of opportunity for Scholarship Tax Credit Program – low-achieving in our District.**
- G. Jr. /Sr. High School Student Achievement Action Plan.**
- H. Matt Quinn – DEC Presentation.**

VI. FINANCE

- A. Approve payrolls of: 1/20/23 & 2/3/23.**
- B. Accept Treasurer's Report for month (s) of FEBRUARY 2023.**
- C. Approve Payment for LIST OF BILLS: \$282,537.79.**
- D. Accept Activities Reports for month (s) of FEBRUARY 2023.**
- E. Accept Wage Tax-Collector's Reports for month (s) of FEBRUARY 2023.**
- F. Accept Audit Report**
- G. Renew Cyber Liability policy effective 2/24/23 – 2/24/24 at a cost of \$11,650.49. (Increase of \$1,704.46 from prior year) Cummings Insurance is the broker.**
- H. Approve NEIU#19 Budget for the 2023-2024 School year.**
- I. Approve Dual Agreement with The Pennsylvania State University.**
- J. Capital Project payments.**
- K. CSIU E-Service Agreement for the 2023-2024 School Year.**
- L. Contract with Interim Health Care for Speech Language Pathologist cost \$150.00/hr.**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

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