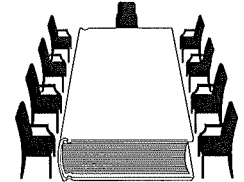


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, April 19, 2023, at 6:00pm** in the Dunmore High School Cafeteria with the Work Session on **Monday, April 17, 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 March 15, 2023**
- III. **COMMUNICATIONS**
 - A. **Use of Facilities/Equipment:**
 - 1. **Holy Cross Track team request use of DHS Track on Saturday when available.**
 - 2. **Alumni Day Football Camp on June 24, 2023 from 9:00am to 12:00pm.**
 - 3. **Girls Soccer team off season conditioning.**
 - 4. **PSU Scranton use of track early mornings when available.**
 - B. **OTHER COMMUNICATIONS**
 - 1. **Discussion to return to Dress code policy.**
 - 2. **Graduation Speaker.**
 - 3. **Potential of allowing Senior Privilege.**
 - 4. **Reconfiguration of 7th and 8th Grade Schedule.**
 - 5. **Update on lead testing in District water.**
 - 6. **PCCD Grant – Mental Health and Safety Grant.**
 - 7. **Concession Stand at Flag Football.**
 - 8. **Field House questions that need to be addressed.**
 - 9. **Mr. Timothy Hopkins presentation Jr. /Sr. High School.**

V. PERSONNEL

- A. Accept Personnel Reports.**
- B. Accept letter of retirement Ann Marzolino, effective June 8, 2023.**
- C. Accept letter of resignation Noah Barton, Jr. High Co-Ed Soccer Coach.**
- D. Appoint Pat Toomey, Assistant Golf Coach.**
- E. Appoint Madison Waltz, Volunteer Crimsonette/ Football Cheer Coach.**
- F. Appoint Clerical Aide position.**
- G. Approve leave for Lindsey Ruane.**
- H. Appoint Chris Phillips Assistant Girls Tennis Coach.**
- I. DEC additional teacher//replace position that was eliminated due to small class size several years ago. To be assigned by the principal.**

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Expulsion of Student ID# 5949796691.**
- B. Due Process settlement for Student ID#1284165329.**
- C. Football Team Camp East Stroudsburg University 7/13/23 to 7/14/23.**
- D. Tact Club trip to Harrisburg on 5/2/23 to meet Legislators.**
- E. YMCA Summer Program in the DEC June 19th to July 28th.**
- F. ESY Summer Program in the Dec July 5th to July 27th from 9:00am to 12:30pm.**

VI. FINANCE

- A. Approve payrolls of: 3/17/23, 3/31/23 & 4/14/23.**
- B. Accept Treasurer's Report for month (s) of MARCH 2023.**
- C. Approve Payment for LIST OF BILLS: \$385,716.64.**
- D. Accept Activities Reports for month (s) of MARCH 2023.**
- E. Accept Wage Tax-Collector's Reports for month (s) of MARCH 2023.**
- F. Paving W. Warren Street and Quincy Avenue.**
- G. Accept Career Technology Center's 2023-2024 Budget.**
- H. Approve a one (1) year contract with Nutrition Inc.**
- I. Approve an agreement with Steven G. Feifer for presentation on a Trauma Informed School.**
- J. Approve proposal with Northeast Data.**
- K. Renew a five (5) year Contract with Sapphire K12 Inc.**
- L. Approve Contract with Cowden Associates.**
- M. Approve Capital Projects.**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

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