The Regular Monthly Meeting of the Dunmore Board of School Directors was held Wednesday, February 15, at 6:00pm in the High School Cafeteria. The Work Session was held Monday, February 13, at 6:00pm in the Board Room. Mr. Kranick presided.

#### I. ROLL CALL OF DIRECTORS

MR. BUTLER	PRESENT
MR. COLEMAN	PRESENT
MR. HALLINAN	PRESENT
MR. HUNT	PRESENT
MR. KRANICK	PRESENT
MS. LIBASSI	PRESENT
MS. MCDONOUGH	PRESENT
MR. MCHALE	PRESENT
MR. MURACCO	PRESENT

ALSO PRESENT: Mr. Marichak, Mrs. Lopatka, Atty. Michael Dempsey Jr.

# \*\*\* PUBLIC DISCUSSION - None

# II. APPROVED MINUTES

Motion by Mr. Hallinan seconded by Mr. Muracco to approve the MINUTES of the Regular Meeting of January 18, 2023.

ALL PRESENT WERE IN FAVOR

## III. <u>COMMUNICATIONS</u>

- A. Motion by Mr. Coleman seconded by Mr. Butler that permission be granted to Following for the use of District 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. DHS will enter into Cooperative Sponsorship Agreement for Boys Lacrosse with Lakeland High School.
  - 5. Sherry's Royalettes use of DHS Auditorium for Baton Recital 4/19/23 5:00pm to 6:30pm and 4/20/23 6:00pm to 8:00pm.

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

- IV. PERSONNEL
- A. Motion by Mr. Kranick seconded by Mr. Butler to accept the Personnel Reports.
  ALL PRESENT WERE IN FAVOR
- B. Motion by Mr. Hallinan seconded by Mr. Hunt to approve Spring Sports Coaches. For Job description and Employment terms, please inquire to the office of the Superintendent. (See attached list)
  ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. Butler seconded by Mr. Coleman to accept resignation from Bob Coyle, Head Golf Coach effective immediately. Mr. Hallinan thanked him for being a great coach and was well liked by parents and kids. Mr. Butler stated my granddaughter played for him and it was a pleasure for his granddaughter. ALL PRESENT WERE IN FAVOR
- D. Motion by Mr. Butler seconded by Mr. McHale to accept resignation from Sara Worozbyt, Crimsonettes/Football Cheerleader Advisor effective immediately.

  ALL PRESENT WERE IN FAVOR
- E. Motion Mr. Hunt seconded by Ms. Libassi to accept resignation from Megan Dempsey, Girls Assistant Soccer Coach effective immediately.

  ALL PRESENT WERE IN FAVOR
- F. Motion by Mr. Coleman seconded by Ms. McDonough to appoint Allison Mendola, Holly Timlin and Molly McCafferty, "Girls on the Run" Club Advisors in the DEC effective immediately. Terms are defined in the Agreement with the Dunmore Federation of Teachers.

  ALL PRESENT WERE IN FAVOR
- G. Motion by Ms. McDonough seconded by Mr. Muracco to appoint Anthony Rennekamp, Chess Club Advisor effective immediately. Terms are defined in the Agreement with the Dunmore Federation of Teachers.

  ALL PRESENT WERE IN FAVOR
- H. Motion by Mr. Butler seconded by Mr. Hallinan to appoint Christy Hinton,
   Volunteer Track and Field Coach.
   ALL PRESENT WERE IN FAVOR

## V. EDUCATION

- A. Motion by Mr. Butler seconded by Ms. Libassi to approve School Calendar for the 2023-2024 School Year. (See attached)
  ALL PRESENT WERE IN FAVOR
- B. Motion by Mr. Hallinan seconded by Mr. Coleman to appoint Joseph Muracco, Dunmore's Representative to the NEIU #19 Board for a three (3) year term. ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. McHale seconded by Mr. Hallinan to approve Expulsion of Student ID# 3657007415.
  - ALL PRESENT WERE IN FAVOR
- D. Motion by Ms. McDonough seconded by Mr. Hunt to approve adjustment to Guidelines for Facility Use Policy. (See attached)
  ALL PRESENT WERE IN FAVOR
- E. Motion by Mr. McHale seconded by Mr. Muracco to approve the Senior Class Trip to Six Flags Great Adventure in New Jersey on 5/26/23

  ALL PRESENT WERE IN FAVOR

# FEBRUARY SUPERINTENDENT'S NOTES 2/15/23

- I would like to announce that Geisinger Mobile Dentistry will be at our school on March 20<sup>th</sup>.
  - All students may take advantage of this free service
  - This program has been offered every year
    - Thanks to Geisinger and our nursing staff
- As reported last month, we received a grant from Fidelity Bank by way of Commonwealth Charitable Management in the amount of \$9,375 to benefit our Dual Enrollment Program.
  - o Right now our students have signed up for \$28,600 in Dual Enrollment
    - Minimally, each student will get one class- three credits for free because of this.
    - This is a great advantage for our students and family as these credits transfer as the students enter college
- I received an email from Mr. Joseph Lallie, Dunmore Class of 1963
  - o I want to Thank You so much for helping to put together the ceremony honoring myself ( and my family as well ) for the high scoring night I was able to have some 60 years ago vs. Central H.S. If you could help me send my regards and thanks also to the Dunmore School Board for making the night's presentation possible. My wife and my immediate family, which included 4 Grandchildren all had a wonderful time during the well run festivities at the halftime of the Dunmore vs. Holy Cross boy's basketball game. The crowd was great for the game, which unfortunately had to have a winner and a loser. Both teams played in an exciting well played contest. Thank you again, from a proud Dunmore graduate of 1963.

Joseph F. Lalli

# **COACHES FOR SPRING SPORTS**

MICHAEL HALLINAN — HEAD BASEBALL COACH

NICHOLAS VALVANO — ASSISTANT VARSITY BASEBALL COACH

MICHAEL VESCOVI — JUNIOR VARSITY BASEBALL COACH

JONATHAN GRANDE — JR. HIGH BASEBALL COACH

COLLEEN ROSS — JR. HIGH SOFTBALL COACH

VINCENT FEDOR — ASSISTANT TRACK COACH

FRANK MONTARO — ASSISTANT TRACK COACH

PATTY SLOAD — ASSISTANT TRACK COACH

## VII. FINANCE

A. Motion by Mr. Muracco seconded by Ms. Libassi to approve the following payrolls: 1/20/23 & 2/3/23;

1/20/23 \$420,156.99 2/3/23 \$423,393.02 \$843,550.01

#### ALL PRESENT WERE IN FAVOR

B. Motion by Mr. McHale seconded by Mr. Muracco to accept the Treasurer's Report for the month(s) of JANUARY 2023.

ALL PRESENT WERE IN FAVOR

C. Motion by Mr. Coleman seconded by Mr. Hunt to approve LIST OF BILLS; \$397,446.57.

ALL PRESENT WERE IN FAVOR

D. Motion by Mr. McHale seconded by Mr. Hallinan to accept Activities Reports for month(s) of JANUARY 2023.

ALL PRESENT WERE IN FAVOR

E. Motion by Mr. Muracco seconded by Mr. Coleman to Wage Tax-Collector's Reports for month (s) of JANUARY 2023.

ALL PRESENT WERE IN FAVOR

F. Motion by Mr. Muracco seconded by Mr. Hallinan to approve Capital Project payments;

CM3 BUILDING SOLUTIONS \$8,075.00 TK ELEVATOR \$25,962.50

## ALL PRESENT WERE IN FAVOR

- G. Motion by Mr. Butler seconded by Mr. Hallinan to grant permission to the Business Administrator to contact for the purchase of Electricity Supply Service.

  ALL PRESENT WERE IN FAVOR
- H. Motion by Mr. Butler seconded by Mr. McHale to grant permission to the Business Administrator to contract for the purchase of Natural Gas Supply Services.

  ALL PRESENT WERE IN FAVOR

# VII. NEW BUSINESS -

Mr. Muracco congratulated those returning and thanked Mr. Coyle for his service.

# VIII. PRESIDENT'S REPORT -

Campus always busy for a small School that goes nonstop.

## IX. SUPERINTENDENT'S REPORT - See Attached

## \*\*\* ACCEPTANCE OF REPORTS

Motion by Mr. Butler seconded by Mr. Hallinan to accept the Superintendent's Report and make it part of the MINUTES.

ALL PRESENT WERE IN FAVOR

## X. ADJOURNMENT

Motion by Mr. McHale seconded by Mr. Muracco to adjourn to meet in Regular Session or at the call of the CHAIR.

ALL PRESENT WERE IN FAVOR

Respectfully submitted,

Jession Libassi

Board Secretary