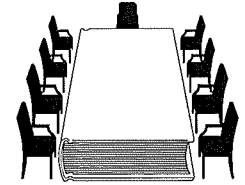


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, May 17, 2023, at 6:00pm** in the Dunmore High School Cafeteria with the Work Session on **Monday, May 15, 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 April 19, 2023**
- III. **COMMUNICATIONS**
 - A. **Use of Facilities/Equipment:**
 - 1. **Greenhouse Project use of Trail on 5/21/23 10am to 12:00pm**
 - 2. **Lackawanna PIAA Basketball Official’s use of DHS Gym for Meetings on Sunday’s 11/19, 12/3 & 12/10/23 from 9:45am to 12:15pm if available.**
 - 3. **Jr. Bucks use of Concession Stand and use of Football field for Sunday games from August to November. Date and times TBA.**
 - 4. **Sandlot Baseball request to use the Baseball field for Travel Baseball practices from May to October.**
 - 5. **Lady Bucks use of DHS Gym for spring and summer conditioning. dates and times to TBA.**
 - 6. **Summer conditioning for Girls Soccer team starting first week in July And end when the Season starts.**
 - B. **OTHER COMMUNICATIONS**
 - 1. **DEC PTA presentation.**
 - 2. **Varsity Pit stop Gas leakage update.**
 - 3. **Proposed raised pedestrian walk way Quincy Ave.**
 - 4. **Proposed Dress Code Policy (will appear in the student handbook for approval in June)**
 - 5. **Proposed Cell Phone/Electronic Device Policy (will appear in the student handbook for approval in June)**
 - 6. **Paving Quincy Avenue**

V. PERSONNEL

- A. Accept Personnel Reports.**
- B. Approve ESY Program Teachers and Aides.**
- C. Appoint Damon Bowen, Assistant Weightlifting Coach.**
- D. Accept resignation from Kevin Clark, Boys Head Basketball Coach.**
- F. Appoint Boys Head Basketball Coach.**
- G. Appoint Elementary Teachers (2).**
- H. Appoint Tom Toole, Volunteer Girls Soccer Coach.**
- I. Appoint Brendan Gerrity, Assistant Girls Soccer Coach.**

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Approve Special Education Settlement for 2023-2024 Student ID# 7831314318.**
- B. Appoint Board Treasurer.**
- C. Update Policies: 800 Records Management, 830 Security of Personnel Information, 830.1 Data Governance & 251 Students Experience Homelessness.**
- D. To approve a Bowling Club in the DHS.**
- E. To approve a Car Club in the DHS.**
- F. Update Health and Safety Plan.**
- G. Approve agreement with Merakey for the 2023-2024 School Year.**
- H. Approve agreement with Penn Foster for the 2023-2024 School Year.**
- I. Approve agreement with Lackawanna College for Dual Enrollment for The 2023-2024 School Year.**
- J. Approve agreement with Graham Academy for 2023-2024 School Year.**

VI. FINANCE

- A. Approve payrolls of: 4/28/23 & 5/12/23.**
- B. Accept Treasurer's Report for month (s) of APRIL 2023.**
- C. Approve Payment for LIST OF BILLS: \$593,932.53.**
- D. Accept Activities Reports for month (s) of APRIL 2023.**
- E. Accept Wage Tax-Collector's Reports for month (s) of APRIL 2023.**
- F. Approve Government Software Services contract for printing of Tax Bills.**
- G. Approve Homestead/Farmstead Report.**
- H. Approve Depositories.**
- I. Approve Capital Project payments.**
- J. Adopt Resolution with NEIU #19 for Special Education Services.**
- K. Approve proposed Budget for 2023-2024 fiscal year.**
- L. Approve purchase of Vape detector for Gym Locker area.**
- M. Approve sale of Piano located in DHS Auditorium.**
- N. Purchase card/credit card for District.**
- O. Northeast Data contract for network support for 2023-2024 School Year.**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

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