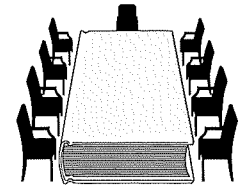


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, June 21, 2023, at 6:00pm** in the Dunmore High School Cafeteria with the Work Session on **Monday, June 19, 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 – School & Athletic Supplies for 2023-2024 School Year**
- II. **APPROVE MINUTES – Regular Meeting May 17, 2023 & Special Meeting June 5, 2023**
- III. **COMMUNICATIONS**
 - A. **Use of Facilities/Equipment:**
 - 1. **Boys Basketball team summer conditioning June, July and August. Also, Team Camp ESU on 6/24/23 and Riverfront games.**
 - 2. **Football Cheer Summer conditioning 5/30/23 to 8/11/23 and Crimsonette Camp TBA, Pine Forrest Cheer Camp 8/13/23 to 8/16/23 & Mandatory practices for Football and Crimsonette Cheer 8/14/23 to 8/25/23.**
 - 3. **Ratify 6th Grade Dance 6/7/23.**
 - 4. **Girls Softball Team Summer Conditioning.**
 - THIS IS SUBJECT TO CONSIDERATION AND APPROVAL DURING CONSTRUCTION.**
 - B. **OTHER COMMUNICATIONS**
 - 1. **Use of Facebook/Social Media by Elected officials or Employees ruling from PA Commonwealth Court.**

V. PERSONNEL

- A. Accept Personnel Reports.**
- B. Ratify Teachers for Stem and Exploring NEPA Camps.**
- C. Appoint Mark Finan Jr. Volunteer Football Coach.**
- D. Appoint Carol Verrastro PCA for Dance Team.**
- E. Appoint Cassie Rinaldi PCA.**
- F. Appoint Christine Genovese, Instructional Aide.**
- G. Appoint Lisa Tallo 7th Grade Girls Basketball Coach.**
- H. Appoint Tom Drews Volunteer Football Coach.**
- I. Appoint William Springer, Co-Ed Soccer Coach.**
- J. Accept resignation from John Andreoli Swim Coach.**
- K. Appoint John Farris, Car Club Advisor.**
- L. Appoint Christy Hinton, Bowling Club Advisor.**
- M. Accept resignation from Jeanne Massaro and Margo Balderson as National Honor Society Moderators.**

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Approve Dual Enrollment with the University of Scranton for 2023-2024 School Year.**
- B. Approve Due Process Settlement with Student ID#1744332003.**
- C. Approve Summer Reading Book Club for incoming 7th Grade Students.**
- D. Adoption of Student Handbook for the Jr. /Sr. High School and Dunmore Elementary Center for the 2023-2024 School Year**
 - Adoption of Dress Code Policy for the 2023-2024 School Year**
 - Adoption of Cell Phone/Electronic Device Policy for the 2023-2024 School Year (See Attached)**
- E. Elect Board Member PSBA delegate for the Dunmore School District for 2023-2024 School Year.**

VI. FINANCE

- A. Approve payrolls of; 5/26/23 & 6/9/23.**
- B. Accept Treasurer's Report for month (s) of MAY 2023.**
- C. Approve Payment for LIST OF BILLS: \$279,525.29.**
- D. Accept Activities Reports for month (s) of MAY 2023.**
- E. Accept Wage Tax-Collector's Reports for month (s) of MAY 2023.**
- F. Approve Worker's Compensation Insurance Policy effective 7/1/23 With Wasco Insurance in the amount of \$43,243.00. (Increase of \$5,208 Over prior year).**
- G. Homestead Real Estate Tax Assessment.**
- H. Fund Balance commit \$500,000.00.**
- I. Operating Budget for the 2023-2024 and Tax Milage.**
- J. Cleaning Contract Renewal with Cleanrite.**
- K. Sale of old Football Uniforms to benefit the Football Student Activity Account.**
- L. Award bids for School Art & Athletic Supplies for 2023-2024 School year.**
- M. Agreement with Pennoni Associates, Inc. for AHERA Training.**
- N. Capital Project payments.**
- O. Three Lynn's Real Estate Credit for reduction and appraisal.**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

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