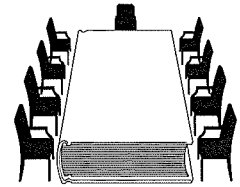


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, August 16, 2023, at 6:00pm** in the Dunmore High School Cafeteria with the Work Session on **Monday, August 14, 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 – JUNE 21, 2023

III. COMMUNICATIONS

A. Use of Facilities/Equipment:

- 1. Dunmore Lions Club to collect donations for the White Cane Fund drive at the August 25th Football game against Old Forge.**
- 2. Dunmore Music Boosters use of concession stand for the Football Games.**
- 3. Scranton Chapter of PIAA Basketball Officials to hold Chapter Meetings in Gym, 11/5, 12/10, 12/17/23, 1/7, 1/21, 2/4 & 2/11/24 from 9:45am to 12:15pm.**
- 4. Bucktown Musicfest use of DHS Auditorium 9/9/23 from 1:00pm to 10:00pm, only in the event of inclement weather.**
- 5. DEC PTA use of teacher parking lot to distribute School Supplies to Dec Students on 8/26/23 from 10:00am – 2:00pm. If it rains they will use The DHS Gym/foyer.**
- 6. Montana Brothers permission to operate concession trailer for football Games.**

THIS IS SUBJECT TO CONSIDERATION AND APPROVAL DURING CONSTRUCTION.

B. OTHER COMMUNICATIONS

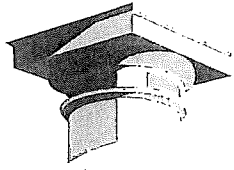
1. DHS Girls Softball team participate in fall softball. Due to the Field House project, this will be off site this year.
2. FNCB Bank through Commonwealth Charitable Management, a grant To provide \$10,000.00 to benefit Advanced Placement program.
(See attached)
3. Agreement with INFORCE 911 for Emergency Communication App That provides real time Communication with Emergency Personnel.
4. Reconfiguration of Phone System for Emergency Calls. This will allow Calls to 911 and access to the School's PA System.
5. Reprogramming of District's Two-way radios(25 in total) so direct Communications with Lackawanna County 911 Comm Center is Possible.
6. Renew MOU between the School District and the Borough of Dunmore Regarding SRO. (See attached)

V. PERSONNEL

- A. Accept Personnel Reports.
- B. Approve Kristy Hinton and Maura Irving DHS National Honor Society Moderators.
- C. Appoint Ashley Coar Mentor Teacher DEC
- D. Accept resignation of Elizabeth Corbett DEC Guidance Counselor.
- E. Appoint DEC Guidance Counselor.
- F. Appoint Kristin Perry and Stacey Karzenoski Summer Reading Book Club Advisors.
- G. Accept resignation from Mike Barrett, Assistant Football Coach.

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. To establish PBIS Club (Positive Behavior Intervention and Support) in the DEC. (See attached)
- B. Approve Service Agreement with CIL for the 2023-2024 School Year.
- C. To update Policies; 006 Meetings, 216.1 Supplemental Discipline Records & 251 Students Experiencing Homelessness, Foster Care And Other Educational Instability.
- D. Update All Hazards Plan in compliance with Act 44.
- E. Approve Agreement with Children Service Center for the 2023-2024 School Year.
- F. Approve DSD Athletic Handbook.
- G. Approve contract with Educere (Virtual provider) for the 2023-2024 School Year.



COMMON WEALTH
CHARITABLE MANAGEMENT



June 26, 2023

Dunmore School District
Attn: Mr. John Marichak, Superintendent
300 W. Warren Street
Dunmore, PA 18512

Dear Mr. Marichak,

Congratulations! On behalf of FNCB Bank, Commonwealth Charitable Management is pleased to provide \$10,000.00 to benefit your Advanced Placement program.

I am sure this generous corporation would appreciate hearing about the benefit of this grant for your organization. Any correspondence can be sent to my attention and I will forward it accordingly. We will reach out at a later time to request a report on the use of this grant, including the number of students, school districts and counties served.

It is the sincere hope of FNCB Bank and Commonwealth Charitable Management that this grant will be beneficial to your organization and students. If you have any questions about this grant, please feel free to contact me.

Sincerely,

Melissa Turlip
Director of Programming



STEPHANIE GEHMAN
Director – Athletic Training Programs

ph. 215-421-2058
stephanie.gehman@lvhn.org
LVHN.org

Dunmore School District
Attn: Ms. Antoinette Lopatka

July 19, 2023

To Ms. Antoinette Lopatka

On behalf of the Lehigh Valley Health Network (LVHN), we are pleased to present the Dunmore School District with this Sports Medicine and Sponsorship proposal. We are excited about this opportunity to serve and support Dunmore School District Athletics under a 5-year contract extension.

LVHN to provide the following services and sponsorship as Dunmore School District's exclusive Sports Medicine Provider:

Personnel & Services:

- Two (2) Athletic Trainers to cover all required athletic games, practices, and training room hours at NO COST. Additional coverage for tournaments and/or Sunday events will be billed at a per diem rate.
- Athletic training services with coverage at practices and home games
- Baseline and post ImPACT Testing
- Care coordination providing accelerated access to care for injured student athletes
- Sports performance consultation services

Sponsorship:

- Loyalty Sponsorship in Years 1 and 3: \$30,000
- Annual Sponsorship: \$25,000
- Annual Scholarship Sponsorship: \$1,000
- Annual AT Supply Budget: \$5,000

In return, LVHN shall receive the following benefits:

- Recognition of the Lehigh Valley Orthopedic Institute as the Official Sports Medicine Provider of the Dunmore School District
- LVH banners (mutually acceptable to the District and LVHN) in gymnasium, outdoor athletic fields and other athletic areas
- PA announcements at home football games
- Full-page print ad in athletics programs
- LVHN logo printed on game tickets
- Co-branded media backdrop for award presentations, co-branded table skirts and co-branded tents

We look forward to discussing this proposal with you in the near future as we are thrilled to continue to serve and support Dunmore School District Athletics to the fullest. Please do not hesitate to contact me directly at (215) 421-2058 with any questions that you may have. Thank you.

Sincerely,

Stephanie Gehman
Director – Athletic Training Programs

CONFIDENTIAL

PBIS (Positive Behavior Intervention and Support) Coordinator
for grades K-6

Responsibilities include:

- Coordinating and attending monthly PIBS meetings
- Coordinating and planning monthly blowouts
- Taking inventory, ordering, and stocking school store monthly
- Coordinating with the PTA for circulation of school store monthly
- Creating and distributing documents that relate to the execution of the PBIS program
- Keeping records of school store certificate purchase/usage as well as Lunch Buck awards and rewards
- Coordinating and Executing the Little Bucks of the month program
- Coordinating the “Check in-Check” out program at the start of each quarter
- Acclimating new teachers to the PBIS program
- Executing any new initiatives related to PBIS

*Any other responsibilities assigned by building administrators

VI. FINANCE

- A. Approve payrolls of; 6/23, 7/7, 7/21 & 8/4/23.**
- B. Accept Treasurer's Report for month (s) of JUNE & JULY 2023.**
- C. Approve Payment for LIST OF BILLS: \$907,214.30.**
- D. Accept Activities Reports for month (s) of JUNE & JULY 2023.**
- E. Accept Wage Tax-Collector's Reports for month (s) of JUNE & JULY 2023.**
- F. Approve contract with Lehigh Valley Orthopedic Institute for Sports Medicine and PT and OT Services for the 2023-2024 School year.
(See attached)**
- G. Approve contract with Northeast Data for Wi-Fi expansion and Upgrades.**
- H. Approve increase on Adult Athletic ticket prices to \$5.00.**
- I. Approve list of Bus Drivers for the 2023-2024 School year.**
- J. Accept Valuation of Market Value established by the State Tax Equalization Board for 2022.**
- K. Approve contract with Klenzoid for water testing.**
- L. Approve contract with Cleveland Brothers for preventive Maintenance on generator.**
- M. Approve and Ratify Capital Project payments.**
- N. Approve Ala Carte food prices.**
- O. Renew Student Accidental Policy for 2023-2024 School year.**
- P. Renew School Leader Policy for 2023-2024 School year.**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –