

**DUNMORE SCHOOL DISTRICT**

**REGULAR MEETING  
JUNE 21, 2023**

The Regular Monthly Meeting of the Dunmore Board of School Directors was held **Wednesday, June 21, 2023, at 6:00pm** in the High School Cafeteria. The Work Session was held **Monday, June 19, 2023, 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	NOT PRESENT

**ALSO PRESENT:** Mr. Marichak, Not present Mrs. Lopatka, Atty. Matthew Dempsey

\*\*\*

**PUBLIC DISCUSSION –**

Mrs. Rodriguez discussed Dress Code, lines in parking lot disappearing. Katie Feeney NEPA gives \$4,000.00. Stephanie Denaples OT offered her services through her company.

**II. APPROVED MINUTES**

Motion by Mr. Hallinan seconded by Mr. Coleman to approve the MINUTES of the Regular Meeting May 17, 2023 and Special Meeting June 5, 2023.

**ALL PRESENT WERE IN FAVOR**

### **III. COMMUNICATIONS**

**A. Motion by Mr. Coleman seconded by Ms. Libassi that permission be granted to Following for the use of District facilities/equipment:**

- 1. Boys Basketball team Summer conditioning June, July and August.**
- 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 and mandatory Practices for Football Cheer and Crimsonette 8/14/23 to 8/25/23.**
- 3. Ratify 6<sup>th</sup> Grade Dance 6/7/23.**
- 4. Girls Softball Team Summer conditioning.**
- 5. Cross Country Summer training sessions on Tuesdays and Thursdays starting 6/27/23. Will not hold sessions on 8/1 and 8/3.**

**THIS IS SUBJECT TO CONSIDERATION AND APPROVAL DURING CONSTRUCTION**

**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. Hallinan seconded by Mr. Butler to accept the Personnel Reports.  
ALL PRESENT WERE IN FAVOR**
- B. Motion by Mr. McHale seconded by Mr. Hallinan to ratify Teachers for STEM and Exploring NEPA Camp. (See attached)  
ALL PRESENT WERE IN FAVOR**
- C. Motion by Mr. Butler seconded by Mr. Hunt to appoint Mark Finan Jr. Volunteer Football Coach.  
ALL PRESENT WERE IN FAVOR**
- D. Motion by Mr. Hunt seconded by Ms. McDonough to appoint Carol Verrastro, PCA For Dance Team. Terms are defined in the Agreement with the Dunmore Educational Support Personnel Association.  
ALL PRESENT WERE IN FAVOR**
- E. Motion Mr. Butler seconded by Mr. Hallinan to appoint Cassie Rinaldi, PCA effective date August 28, 2023. Terms are defined in the Agreement with the Dunmore Educational Support Personnel Association.  
ALL PRESENT WERE IN FAVOR**
- F. Motion by Mr. Coleman seconded by Mr. McHale to appoint Christine Genovese, Instructional Aide effective date August 28, 2023. Terms are defined in the Agreement with the Dunmore Educational Support Personnel Association.  
ALL PRESENT WERE IN FAVOR**
- G. Motion by Mr. Hallinan seconded by Mr. Hunt to appoint Lisa Tallo, 7<sup>th</sup> Grade Girls Basketball Coach effective immediately. For Job Description and Employment terms, please contact the Office of the Superintendent.  
ALL PRESENT WERE IN FAVOR**
- H. Motion by Mr. Hallinan seconded by Mr. McHale to appoint Tom Drews, Volunteer Football Coach.  
ALL PRESENT WERE IN FAVOR**
- I. Motion by Mr. Butler seconded by Ms. McDonough to appoint William Springer, Co-Ed Jr. High Soccer Coach effective immediately. For Job Description and Employment terms, please contact the Office of the Superintendent.  
ALL PRESENT WERE IN FAVOR**

**EXPLORING NEPA CAMP**

**TEACHERS**

**6/12/23 TO 6/22/23**

**ALLISON MENDOLA**

**NICOLE PIZZOLA**

**MARISA MORASKI**

**MEGAN DEMPSEY**

**DANA CORDARO**

STEM CAMP

TEACHERS

6/19/23 TO 6/22/23

MOLLY MCCAFFERTY

LUCIA BEHLER

KRISTEN CIPRIANO

LIZ STEFANSKI

LINDA SPEICHER

## **DUNMORE SCHOOL DISTRICT DRESS CODE POLICY**

### **PURPOSE**

The intent of the Dress Code policy is to ensure that our students dress appropriately, are not disruptive to the educational process, and do not compromise the safety and security of our school. The purpose of this policy is not to inhibit any individual's decisions or freedom of expression, but rather to better facilitate the process of education through reasonable guidelines in dress. This approved clothing is mandatory and may be worn in any combination of tops and bottoms.

### **GENERAL INFORMATION**

1. All students must attend school each day in appropriate attire.
2. Acceptable daily attire will NOT be limited by color, print or design but rather by the type of garment.
3. Approved clothing may be purchased at the store or vendor of the parent's choice providing it conforms to the policy.
4. All clothing must be appropriately sized for the student; that is, clothing must fit properly and not be excessively tight or loose.
5. The Dunmore School Board and Superintendent may amend this policy at any time.
6. Any clothing that is judged unsafe, unhealthy, vulgar, inappropriate or unsanitary is not permitted.
7. Skirts must fall below mid-thigh.
8. Shirts must be long enough to be tucked in and must not expose collarbone area.
9. Shoes must be worn at all times, with laces tied. There must be a back to the shoe to avoid a safety hazard. Open toe shoes or sandals are acceptable.
10. Flip-flops, shower shoes, slides, CROCS and slippers are NOT permitted.

### **TOPS**

#### Any Color or Print:

- School Spirit Wear
- Golf style shirts, long, or short sleeve
- Oxford style button down shirt
- Crewneck or V-neck Tee-shirt – short or long sleeved
- Turtleneck/mock turtleneck
- Sweater/vest

### **BOTTOMS**

- Dress pants of any color
- Dress shorts of any color – must fall below mid-thigh
- Jeans
- Skirt (girls) – must fall below mid-thigh
- Jumpers (girls) – elementary only

- Standard corduroy pants and capris are allowed
- Leggings and yoga pants-- must be appropriately sized and not sheer or see-through
- Athletic pants (sweat pants), joggers, athletic shorts
  - These articles must be appropriately sized and are subject to Administrative approval

## **SWEATSHIRTS**

- Spirit wear
- Any Color
- Crew Neck or V-Neck
- Hooded sweatshirts are permitted, but hoods are not to be up while in the building
- Three-quarter and other zips and pullovers

## **ARTICLES OF NON-COMPLIANCE**

- Any clothing or article deemed lewd, vulgar, indecent, plainly offensive, sexually suggestive, condoning violence, drug, alcohol, tobacco, suicide, vulgar language, or if it is determined to have a well-founded expectation to create disruption.
- All students' pants must be secured at the waist. There should be no display of undergarments.
- No beach tongs, or "flip-flops", shower shoes, or slippers – must have a back to the shoe
- No sheer or see-through clothing
- No mini or micro skirts
- No bare midriff – no shirts that are not long enough to be tucked in
- No hats, caps, sweatband, bandanas or head covering (religious exceptions may exist)
- No costume-like head pieces or appendages
- No pocket chains, dog collars, spiked bracelets or spiked necklaces
- No off the shoulder garments or shoulder cutouts (cold-shoulders)
- No tank tops, tube tops, halter tops, or sleeveless shirts
- No clothing with rips, holes or tears
- No pajama pants

**NOTE:** Students that are in non-compliance with the dress code policy will be disciplined by Administration. School Administration reserves the right to make decisions regarding student attire and grooming not covered in the above dress guidelines. If a student is found to be in violation of the dress code, the student will be offered articles of clothing from the Bucks Closet, or the opportunity to call a parent/guardian to bring appropriate clothing for school. If a parent/guardian cannot provide appropriate clothing, and clothing from the Bucks Closet are not available, the student will be sent home.

## CELL PHONES – EARBUDS - SMARTWATCHES

The possession by students of cell phones, iPods, earbuds, smartwatches, and similar devices is strictly prohibited during the school day. The usage of cell phones in any manner including: ringing, checking the time, vibrating, text messaging, reading of text messaging, picture taking and videoing is strictly prohibited.

### Upon entering the school:

- Students will turn off their cell phone and place them and all other devices into their lockers.
  - Or in backpacks. (DEC does not have lockers)
- Students should not have their cell phone on their person during the school day.
  - A phone in plain view is a violation.
- If a student is found using an electronic device during the school day in a classroom, hallway, lavatory, cafeteria, gym or any other area of the school building, the device will be confiscated and placed in the main office. (see consequences for violations below)
- The device will not be returned to the student until a detention is served.
- If a student refuses to hand over a device, there will be an automatic suspension in addition to a detention.
- Students who continue to violate this policy will serve in-school suspension.
- Please note that the taking of pictures, recordings, or videos in the school is an automatic suspension and may be subject to law enforcement involvement.

### Example:

1<sup>st</sup> offense – confiscation until after-school detention served – phone call to parent/guardian.

2<sup>nd</sup> offense – confiscation – before school and after-school detention served- phone call to parent/guardian.

3<sup>rd</sup> offense – confiscation – in-school suspension (1 day) – phone not returned until parent/guardian comes in for a meeting.

Additional offense(s) – confiscation – out of school suspension – 1 day – parent meeting to determine a corrective plan of action.

**\* IN THE EVENT OF AN EMERGENCY, THE DUNMORE SCHOOL DISTRICT HAS TAKEN MEASURES TO ENSURE CONTACT AND COMMUNICATION WITH LAW ENFORCEMENT AND EMERGENCY PERSONNEL.**

\*Students should contact Administration for special circumstances when permission may be granted for the possession of a cell phone.

Ex. health reasons, family emergency

- J. Motion by Mr. Coleman seconded by Ms. Libassi to accept resignation from John Andreoli, Swim Coach effective immediately.  
ALL PRESENT WERE IN FAVOR
- K. Motion by Mr. Butler seconded by Mr. Hunt to appoint John Farris, Car Club Advisor effective immediately. Terms are defined in the Agreement with the Dunmore Federation of Teachers.  
ALL PRESENT WERE IN FAVOR
- L. Motion by Ms. Libassi seconded by Mr. Hallinan to appoint Christy Hinton, Bowling Club Advisor effective immediately. Terms are defined in the Agreement with the the Dunmore Federation of Teachers.  
ALL PRESENT WERE IN FAVOR
- M. Motion by Mr. Butler seconded by Mr. Hunt to accept resignations from Jeanne Massaro and Margo Balderson as National Honor Society Moderators effective immediately.  
6 IN FAVOR  
2 OPPOSED Mr. Coleman & Mr. Hallinan

V. EDUCATION

- A. Motion by Mr. Hallinan seconded by Ms. McDonough to approve Dual Enrollment with The University of Scranton for the 2023-2024 School year.  
ALL PRESENT WERE IN FAVOR
- B. Motion by Mr. Butler seconded by Mr. Hallinan to approve Due Process Settlement ID#1744332003.  
ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. McHale seconded by Ms. Libassi to approve Summer Reading Book Club For incoming 7<sup>th</sup> Grade Students.  
ALL PRESENT WERE IN FAVOR
- D. Motion by Mr. Coleman seconded by Mr. McHale to approve the adoption of the Student Handbooks for the Jr. /Sr. High School and Elementary Center for the 2023-2024 School Year, including updates to the Dress Code Policy and Cell Phone/Electronic Device Policy For the 2023-2023 School Year. (See attached)  
ALL PRESENT WERE IN FAVOR
- E. Motion by Mr. Hallinan seconded by Mr. Hunt to elect Jessica Libassi, PSBA delegate for The Dunmore School District for the 2023-2024 School Year.  
ALL PRESENT WERE IN FAVOR

VII. FINANCE

- A. Motion by Mr. Coleman seconded by Mr. Hallinan to approve the following payrolls:  
5/26/23 & 6/9/23;

5/26/23	\$423,588.64
6/9/23	\$557,475.64 (Lump Sum & Retire payouts)
	\$981,064.28

- ALL PRESENT WERE IN FAVOR
- B. Motion by Mr. McHale seconded by Mr. Hallinan to accept the Treasurer's Report for The month(s) of MAY 2023.  
ALL PRESENT WERE IN FAVOR
- C. Motion by Mr. McHale seconded by Ms. McDonough to approve the LIST OF BILLS; \$279,525.29.  
ALL PRESENT WERE IN FAVOR
- D. Motion by Mr. Hallinan seconded by Mr. Hunt to accept the Activities Reports for month(s) of MAY 2023.  
ALL PRESENT WERE IN FAVOR
- E. Motion by Mr. Butler seconded by Ms. McDonough to accept Wage Tax-Collector's Reports for month (s) of MAY 2023.  
ALL PRESENT WERE IN FAVOR





## DUNMORE SCHOOL DISTRICT

2023-2024

### Homestead and Farmstead Exclusion Resolution

**RESOLVED**, by the Board of School Directors of the Dunmore School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2023, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

1. **Aggregate amount available for homestead and farmstead real estate tax reduction.** The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2023:

a. **Gambling tax funds.** The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of **\$424,954**.

b. **Remaining Property Tax Reduction Funds.** Funds will be available during the school year for real estate reduction as a result of undistributed funds from the property tax reduction funds received in 2022-2023. These funds will be added to the allocation for this school year in the amount of **\$3,991**

c. **Property Tax Reduction Funds Distributed Over the Allocated Funds.** During the 2022-23 school year additional funds beyond those funds allocated for property tax reduction were distributed. As a result, those funds distributed in excess of the allocated funds will be deducted from the allocation for this school year in the amount of **\$ 0**.

d. **Philadelphia tax credit reimbursement funds.** PDE has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.324(3), as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident taxpayers, the amount of **\$0.00**.

e. **Aggregate amount available.** Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is **\$ 429,945**.

2. **Homestead/farmstead numbers.** Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:

a. **Homestead property number.** The number of approved homesteads within the School District is **2568**.

b. **Farmstead property number.** The number of approved farmsteads within the School District is **0**.



c. **Homestead/farmstead combined number.** Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is **2568.**

3. **Real estate tax reduction calculation.** The school board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal. Dividing the paragraph 1(e) aggregate amount available during the school year for real estate tax reduction of **\$429,945** by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of **2568**, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is **\$ 167.47**.

4. **Homestead exclusion calculation.** Dividing the paragraph 3 maximum real estate tax reduction amount of **\$167.47** by the School District real estate tax rate of **144.4918** mills (.1444918), the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead is **\$1159.00**.

5. **Homestead/farmstead exclusion authorization – July 1 tax bills.** The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the homestead, or (b) the paragraph 4 maximum real estate assessed value reduction of **\$1159**. For purposes of this Resolution, “approved homestead” shall mean homesteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341(g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 5 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

2023-2024 SUPPLIES ON BID

RECOMMENDED LOW BID AWARDS

ATHLETIC MEDICAL:

1. COLLINS SPORTS.....	\$	798.69
2. MEDCO SPORTS MEDICINE.....	\$	6,449.45
3. PYRAMID SCHOOL PRODUCTS.....	\$	-
4. SCHOOL SPECIALTY.....	\$	-
	\$	<u>7,248.14</u>

ART:

1. KURTZ.....	\$	2,235.71
2. DICK BLICK.....	\$	12,088.95
3. PYRAMID SCHOOL PRODUCTS.....	\$	1,526.28
4. W.B. MASON.....	\$	690.65
5. NATIONAL ART & SCHOOL SUPPLY.....	\$	<u>407.72</u>
	\$	<u>16,949.31</u>

GRAND TOTAL RECOMMENDED LOW BID AWARDS..... \$ 24,197.45

## Employee Benefits Contract for Services

This agreement is made effective as of July 1, 2023, by and between the Dunmore School District, of 300 W. Warren Street, Dunmore, Pennsylvania 18512, and Cummings Insurance, of 1301 Madison Avenue, Dunmore, PA 18509.

In this Agreement, the party who is contracting to receive services shall be referred to as "School District", and the party who will be providing services shall be referred to as "Cummings Insurance".

Cummings Insurance has a background in providing Employee Benefits Brokerage and Consultative services and is willing to provide services to the "school district" based on this background.

The school district desires to have services provided by Cummings Insurance.

Therefore, the parties agree as follows:

1. **Description of Services.** Beginning on July 1, 2023, Cummings Insurance will provide the following services:
  - Analyze insurance proposals according to criteria approved by the plan holder and present the results of such analysis to the appropriate parties;
  - Negotiate all employee benefits insurance renewals, including meeting directly with insurance company underwriters/representatives and place insurance as directed;
  - Analyze claims experience and assist in providing financial development of all insurance coverage;
  - Market stop loss insurance each year
  - Review all insurance, benefit, and administrative service documents for the accuracy and adherence to prior agreements;
  - Assist with budget projections on future costs of benefit programs;
  - Review contracts with providers for accuracy in rates, benefits, eligibility, and coverage definitions; Assist with claims and billing issues as requested;
  - Attend meetings with pertinent parties as requested to review and answer any questions or issues with reference to coverage and service providers;
  - Assist human resource representatives with billing questions, application enrollments, terminations, status changes, open enrollment period changes, and benefit explanations, as needed;
  - Attend annual employee benefit open enrollment meetings, if necessary, to discuss alterations to plan design or carrier changes should the employer deem this necessary;

# **Dunmore School District Dual Enrollment Agreement with The University of Scranton**

This Agreement is entered into by and between Dunmore School District (here in after referred to as the “School District”) and The University of Scranton (here in after referred to as the “College”). This agreement sets out the terms and conditions of the dual enrollment program offered by these two institutions in accordance with Article XVI of the Public School Code (here in after “Program”).

The College and the School District do hereby agree to the following:

## **1. Term**

The term of this agreement shall be from August 28, 2023 – August 12, 2024

## **2. Dual Enrollment Committee**

The Dual Enrollment Committee appointed for the term of this Agreement is comprised of the following individuals:

Timothy Hopkins, Principal  
Jeanne Massaro, Guidance Counselor  
Margo Balderson, Guidance Counselor  
John Marichak, superintendent  
Joseph Roback, The University of Scranton

## **3. Student eligibility**

- A. Students who meet all of the following criteria are qualified to participate in the program:
  - a. The student is a high school junior or senior.
  - b. The student is making satisfactory progress toward fulfilling applicable secondary school graduation requirements, as determined by the Dunmore School District. The School District will determine satisfactory progress based on credits earned and class ranking.
  - c. The student demonstrates readiness for college-level coursework in the intended subject area of study, as determined by the University. The University will determine readiness based on the student’s success in academically challenging coursework.

- B. Students that do not meet the criteria listed under section A may be permitted to enroll in dual enrollment courses if they meet the following alternative criteria and receive approval from both the College and the School District:
  - a. Students who are residents of the district and are home schooled or attend a charter school shall be accepted upon recommendation of the committee.
- C. In order to remain in this program, the student must maintain a secondary school grade point average of B+ in the applicable subject area of study. The student also must maintain a minimum grade of C in each dual enrollment course in which the student is enrolled.

#### **4. Courses offered**

The following criteria apply to all courses covered by this Agreement:

1. The courses are non-remedial.
2. The courses are in a core academic subject as defined by the No Child Left Behind Act of 2001. *Core subjects include English, Reading or Language Arts, Mathematics, Science, Foreign Languages, Civics and Government, Economics, Arts, History and Geography.*
3. The courses, as offered to dual enrollment students, are identical to those offered when dual enrollment students are not enrolled, including the use of an identical curriculum, assessments and instructional materials.
4. The courses enforce prerequisite coursework requirements identical to those enforced for the courses when dual enrollment students are not enrolled.

The appended courses shall be offered in accordance with the terms of this Agreement and Article XVI of the Public School Code: Enrollment will be limited to those sections which meet during mid-afternoon and evening hours.

#### **5. Student Credit**

Students will not be allowed to enroll in more than 24 postsecondary credits through dual enrollment per academic year.

In order to successfully complete a course listed in this Agreement, students must earn a minimum grade of C.

The School District will award credit for and recognize courses that are successfully completed under this Agreement as fulfilling the graduation requirements identified above.

The University will award postsecondary credit to students who successfully complete courses identified in this Agreement as identified above. The University will transcript this credit in a manner similar to other students who take a course at this institution. If a dual enrollment student becomes a regularly enrolled student at the University following graduation from secondary school,

the University shall recognize those credits as applying to the student's degree requirements as it would for any regularly enrolled postsecondary student who took the courses.

#### **6. Promotional material:**

Both the University and the School District agree to provide a mechanism for communicating the educational and economic benefits of higher education as well as the requirements for participation and enrollment procedures for dual enrollment to parents and students.

#### **7. Additional Administrative Responsibilities**

The following University offices will be responsible for the tasks listed below:

**A. Registration:** **Office of the Registrar and Academic Services**

The University will supply High School counselors with the necessary course registration information by March 1<sup>st</sup> and October 1<sup>st</sup> for the following semester. High School Counselors will return completed course registrations by April 1<sup>st</sup> and November 1<sup>st</sup> respectively.

**B. Admissions:** **Office of Admissions**

For any year for which there are over 10 graduates from the School District who enroll in the University, the University will provide aggregate data on the following data points. The University's Office of the Registrar and Academic Services will keep comprehensive records of courses taken and grades received by dual enrollment students. The University will submit an end-of-year report to the School District by July 1<sup>st</sup> of each year.

- i. This report will include:
  - a. Number of students applied, accepted, and enrolled
  - b. Average GPA in Math and English
  - c. Courses during 1<sup>st</sup> year
  - d. Number placed in remedial courses
  - e. Number returned sophomore year
  - f. End of sophomore year GPA

**C. Progress Reports:** **Office of the Registrar and Academic Services**

The University will provide a student progress report to the student and to the School District counselors at mid-term of the Fall and Spring semesters and before the withdrawal dates for those semesters.

**D. Fiscal Transactions:** **Bursar Office**

An invoice for allowable costs will be sent to the parent/guardian of dual enrolled students by November 1 and March 1 of each year. At the completion of the course, students will submit course grades, along with receipts for payment of allowable costs to the school district in accord

with established procedures. The School District will reimburse the parent/guardian for the percentage of the allowable costs that is stipulated by the district's dual enrollment grant.

E. Counseling:

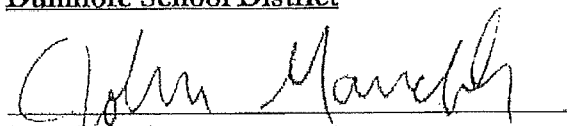
Office of the Registrar and Academic Services

The University commits to identify one academic counselor in the Office of the Registrar and Academic Services to be the contact for School District students. This person will aid students in locating the necessary resources to be successful in their dual enrollment courses.

Signature Page

Dunmore School District and The University of Scranton agree not to unlawfully discriminate on the basis of race, nationality, ethnicity, religion, gender, age, or non-disqualifying disability in any undertaking pursuant to this agreement. This agreement is signed by the parties' duly authorized representatives on the dates entered below.

Dunmore School District

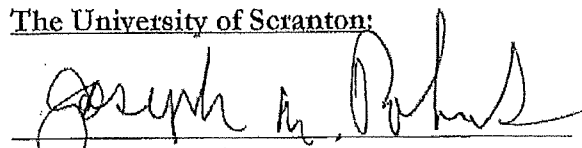
  
Superintendent

6/21/23  
Date

  
President, Board of School Directors

6.21.23  
Date

The University of Scranton:

  
Joseph M. Roback  
Associate Vice Provost  
Admissions and Enrollment

6/23/23  
Date



with established procedures. The School District will reimburse the parent/guardian for the percentage of the allowable costs that is stipulated by the district's dual enrollment grant.

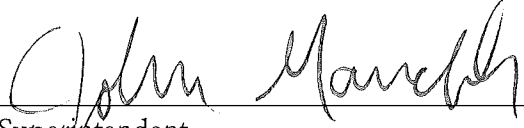
**E. Counseling:**                      **Office of the Registrar and Academic Services**


The University commits to identify one academic counselor in the Office of the Registrar and Academic Services to be the contact for School District students. This person will aid students in locating the necessary resources to be successful in their dual enrollment courses.

**Signature Page**

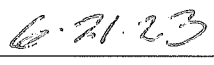
Dunmore School District and The University of Scranton agree not to unlawfully discriminate on the basis of race, nationality, ethnicity, religion, gender, age, or non-disqualifying disability in any undertaking pursuant to this agreement. This agreement is signed by the parties' duly authorized representatives on the dates entered below.

**Dunmore School District**

  
\_\_\_\_\_  
Superintendent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
President, Board of School Directors

  
\_\_\_\_\_  
Date

**The University of Scranton:**

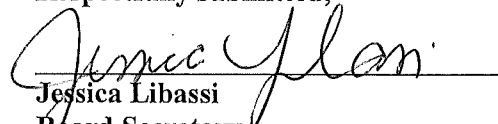
\_\_\_\_\_  
Joseph M. Roback  
Associate Vice Provost  
Admissions and Enrollment

\_\_\_\_\_  
Date

- F. Motion by Mr. Hunt seconded by Ms. Libassi to 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)  
ALL PRESENT WERE IN FAVOR
- G. Motion by Mr. McHale seconded by Mr. Hallinan to adopt the attached 2023-2024 Resolution authorizing the Homestead Real Estate Tax Assessment reductions for Approved Homestead properties beginning July 1, 2023 under the provisions of the Homestead Property Exclusion Act and the Taxpayer Relief Act. (See attached)  
ALL PRESENT WERE IN FAVOR
- H. Motion by Mr. McHale seconded by Mr. Butler to commit a portion of the School District Fund Balance according to the direction of the PA. Dept. of Education and GASB 54. The Board wishes to commit funds as of June 30, 2023 for the following;
- |                    |                     |
|--------------------|---------------------|
| PSERS CONTRIBUTION | \$250,000.00        |
| HEALTHCARE COSTS   | <u>\$250,000.00</u> |
|                    | \$500,000.00        |
- ALL PRESENT WERE IN FAVOR
- I. Motion by Mr. Coleman seconded by Ms. McDonough to adopt 2023-2024 District Operating Budget in the amount of \$25,758,803 setting the Real Estate Tax Milage For this period at 144.4918 mills and re-establish the Tax levies as authorized by Act 511 for the 2023-2024 fiscal year.
- |                      |        |
|----------------------|--------|
| EARNED INCOME TAX    | 1%     |
| LOCAL SERVICE TAX    | \$5.00 |
| REALITY TRANSFER TAX | 1%     |
- ALL PRESENT WERE IN FAVOR
- J. Motion by Mr. Butler seconded by Mr. McHale to renew Cleaning Contract with Gigi Cleanrite for the 2023-2024 School year at a cost of \$370 per day for the DEC and \$465 per for the Jr/Sr. High School. There is no increase from Prior year.  
ALL PRESENT WERE IN FAVOR
- K. Motion by Ms. McDonough seconded by Mr. McHale to approve the sale of Old Football uniforms at Alumni Day. Proceeds will benefit the Football Student Activity Account.  
ALL PRESENT WERE IN FAVOR
- L. Motion by Mr. Hallinan seconded by Mr. Hunt to award bids for School Art and Athletic Supplies for the 2023-2024 School year.  
(See attached)  
ALL PRESENT WERE IN FAVOR
- M. Motion by Mr. McHale seconded by Mr. Coleman to approve an Agreement With Pennoni Associates, Inc. for AHERA Training and Document review at an Estimated cost of \$1,200.00.  
ALL PRESENT WERE IN FAVOR
- N. Motion by Mr. Hallinan seconded by Mr. Coleman to approve any Capital Project Payments; if necessary before the August Board Meeting.  
ALL PRESENT WERE IN FAVOR
- O. Motion by Mr. McHale seconded by Mr. Butler to approve Agreement with Michael Cummings, Healthcare Consultant Agreement for the 2023-2024 School year, at a Fee of \$23,626 (No increase from prior year)  
ALL PRESENT WERE IN FAVOR

- VII. NEW BUSINESS – Ms. Libassi thanked Mrs. Telnock for PA Media and Design competition. Mr. McHale thanked Mrs. Lopatka for the Budget and Ms. McDonough stated the 6<sup>th</sup> grade Hersey trip went well.
- VIII. PRESIDENT’S REPORT – NONE
- IX. SUPERINTENDENT’S REPORT – NONE
- X. ADJOURNMENT  
Motion by Mr. Coleman seconded by Mr. Butler to adjourn to meet in Regular Session or at the call of the CHAIR.  
ALL PRESENT WERE IN FAVOR

Respectfully submitted,

  
Jessica Libassi  
Board Secretary

