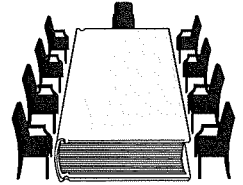


# DUNMORE SCHOOL DISTRICT

## Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, September 20, 2023, at 6:00pm** in the Dunmore High School Cafeteria with the Work Session on **Monday, September 18, 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 –AUGUST 16, 2023**
- III. **COMMUNICATIONS**
  - A. **Use of Facilities/Equipment:**
    - 1. Jesse Marie Ice Cream Truck for football games.
    - 2. DEC PTA Trunk or Treat 10/28/23 at 7 pm in parking lot.
    - 3. DEC PTA Spring Fundraiser 11/18/23 9:00am in the DEC Gym/Café.**THIS IS SUBJECT TO CONSIDERATION AND APPROVAL DURING CONSTRUCTION.**
  - B. **OTHER COMMUNICATIONS**
    - 1. Letter from neighbors concerning tree hazard 1521-1527 Electric Street.
    - 2. Update on elevated walk way.
    - 3. Dunmore Area Educational Foundation update.
    - 4. Proposal for standing order for Epi-pens. (Nurse suggests Coaches)
    - 5. Discussion on current open positions.
- V. **PERSONNEL**
  - A. Accept Personnel Reports.
  - B. Appoint Jillian Paulus DEC PBIS Coordinator.
  - C. Appoint After School Tutors.
  - D. Appoint Kim Marchese F.O.R. Club Advisor.
  - E. Appoint Swim Coach.
  - F. Appoint Cassie Rinaldi Instructional Aide.
  - G. Appoint Josette Novorosky PCA.
  - H. Appoint Allison Mendola Mentor Teacher DEC Special Education.
  - I. Appoint Amy Ferguson Mentor Teacher DEC Guidance.
  - J. Appoint Cole Blasko Volunteer Golf Coach.

- K. Appoint James Maloney Volunteer Cross Country Coach.
- L.. Accept Dan Callahan's resignation from MS School Service Club Advisor.
- M. Accept Kristina Richardson's resignation as an Instructional Aide.

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Dan Callahan Mathematics Conference 10/25-10/28/20 in Washington DC.
- B. To establish the following Clubs at the Middle School level; Health & Wellness Club, Art & Photography Club, Reading & Newspaper Club, And Crimson & Blue Club.
- C. Administrative Team traveling to Mechinsburg PENN SSI (School Safety Seminar through PSBA) October 23<sup>rd</sup> to 25<sup>th</sup>. (Split team for building coverage)

VI. FINANCE

- A. Approve payrolls of; 8/18, 9/1 & 9/15/23.
- B. Accept Treasurer's Report for month (s) of AUGUST 2023.
- C. Approve Payment for LIST OF BILLS: \$819,197.34.
- D. Accept Activities Reports for month (s) of AUGUST 2023.
- E. Accept Wage Tax-Collector's Reports for month (s) of AUGUST 2023.
- F. NEIU #19 Transportation Contract.
- G. Capital Project payments.

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –