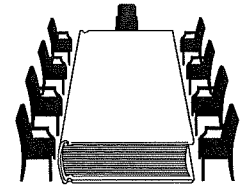


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, October 18, 2023, at 6:00pm** in the Dunmore High School Cafeteria with the Work Session on **Monday, October 16, 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 –September 20, 2023**
- III. **COMMUNICATIONS**
 - A. **Use of Facilities/Equipment:**
 - 1. **Ratify St. Francis University Football team walk through on 9/29/23.**
 - 2. **Fitness Contest coordinated by our Physical Ed Dept. It will include Students from other Schools and will be in honor of Coach Jack Henzes. Date to be determined.**
 - 3. **Jr. Bucks Football use of the football field on 11/12/23 for Toys for tots Football game. Times TBD.**

THIS IS SUBJECT TO CONSIDERATION AND APPROVAL DURING CONSTRUCTION.
 - B. **OTHER COMMUNICATIONS**
 - A. **Update on current protocols for the DSD Medical Directives for 2023-2024 School Year.**
 - B. **Possibility of Hemmler Camayd being Architect of Record.**
 - C. **Status of Busing**
 - **Discussion of several incidents that occurred on School Buses.**
- V. **PERSONNEL**
 - A. **Accept Personnel Reports.**
 - B. **Appoint Art & Photography Club Advisor Jr/Sr. High School.**
 - C. **Appoint Health & Wellness Club Advisor Jr/Sr. High School.**
 - D. **Appoint Crimson & Blue Club Advisors Jr/Sr. High School.**
 - E. **Appoint Reading Club Advisor Jr/Sr. High School.**
 - F. **Appoint Newspaper Club Advisor Jr/Sr. High School.**
 - G. **Appoint Mike Hallinan Sr. JV/Varsity Basketball Volunteer Coach.**

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Band and Chorus trip to NYC on April 10, 17th or May 1, 2024.**
- B. John Marichak & Danielle Pensack to attend Education Finance Training in Pittsburg PA. November 8th to 9th.**
- C. Need for a Long Term Substitute in Special Education
Due to increase in caseload numbers and on-going evaluations. The Position will alleviate caseloads by working with the itinerant Special Education students.**

VI. FINANCE

- A. Approve payrolls of; 9/29/23 & 10/13/23.**
- B. Accept Treasurer's Report for month (s) of SEPTEMBER 2023.**
- C. Approve Real Estate Tax Report for month (s) of SEPTEMBER 2023.**
- D. Approve Payment for LIST OF BILLS: \$405,785.50.**
- E. Accept Activities Reports for month (s) of SEPTEMBER 2023.**
- F. Accept Wage Tax-Collector's Reports for month (s) of SEPTEMBER 2023.**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –