

DUNMORE SCHOOL DISTRICT

**REGULAR MEETING
OCTOBER 18, 2023**

The Regular Monthly Meeting of the Dunmore Board of School Directors was held **Wednesday, October 18, 2023, at 6:00pm** in the High School Cafeteria. The Work Session was held **Monday, October 16, 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, Mrs. Lopatka Absent, Atty. Matthew Dempsey Absent

***** PUBLIC DISCUSSION – None**

II. APPROVED MINUTES

Motion by Mr. Hallinan seconded by Mr. Butler to approve the MINUTES of the Regular Meeting September 20, 2023.

ALL PRESENT WERE IN FAVOR

III. COMMUNICATIONS

A. Motion by Mr. Hallinan seconded by Mr. Hunt that permission be granted to Following for the use of District 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. Time TBA.**

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

OTHER COMMUNICATIONS

- B. Motion by Mr. Butler seconded by Mr. Hallinan to approve Hemmler Camayd as Dunmore School District's Architect of Record.**

Motion by Mr. McHale seconded by Mr. Coleman to table motion.

YES – 6

NO - 1

IV. PERSONNEL

- A. Motion by Mr. Butler seconded by Mr. Coleman to accept the Personnel Reports.**

ALL PRESENT WERE IN FAVOR

- B. Motion by Mr. Coleman seconded by Mr. McHale to appoint Cristin Hogan, Art & Photography Club Advisor Jr/Sr. High School. Terms are defined in the Agreement with Dunmore Federation of Teachers.**

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- C. Motion by Ms. Libassi seconded by Mr. Hunt to appoint Diane Pegula, Health & Wellness Club Advisor Jr. /Sr. High School. Terms are defined in the Agreement with the Dunmore Federation of Teachers.**

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- D. Motion by Mr. McHale seconded by Ms. Libassi to appoint Celine Carlier, Crimson & Blue Club Advisor Jr/Sr. High School. Terms are defined in the Agreement with the Dunmore Federation of Teachers.**

ALL PRESENT WERE IN FAVOR

- E. Motion Mr. Hunt seconded by Mr. Hallinan to approve Elizabeth Snyder, Crimson & Blue Advisor Jr/Sr. High School. Terms are defined in the Agreement with Dunmore Federation of Teachers.**

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- F. Motion by Mr. Butler seconded by Mr. Hallinan to appoint Stacie Telnock, Reading Club Advisor Jr/Sr. High School. Terms are defined in the Agreement with the Dunmore Federation of Teachers.**

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- G. Motion by Mr. Butler seconded by Mr. Hallinan to appoint Celine Carlier, Newspaper Club Advisor. Terms are defined in the Agreement with the Dunmore Federation of Teachers.**

ALL PRESENT WERE IN FAVOR

- H. Motion by Mr. Coleman seconded by Mr. Hunt to appoint Mike Hallinan Sr. JV/Varsity Basketball Volunteer Coach.**

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ALL PRESENT WERE FAVOR

- I. Motion by Mr. Hunt seconded by Mr. McHale to appoint Alyvia Svetovich Volunteer Softball Coach.

ALL PRESENT WERE IN FAVOR

- J. Motion by Ms. Libassi seconded by Mr. Hallinan to appoint Diane Pegula Head Swim Coach Jr/Sr. High School. Terms are defined in the Agreement with the Dunmore Federation of Teachers.

ALL PRESENT WERE IN FAVOR

- K. Motion by Mr. Butler seconded by Mr. McHale to appoint Savannah Bonavoglia, Assistant Swim Coach Jr/Sr. High School. For Job description and Employee terms, please inquire to the Office of the Superintendent.

ALL PRESENT WERE IN FAVOR

V. EDUCATION

- A. Motion by Ms. Libassi seconded by Mr. Hallinan to grant permission for the Band and Chorus trip to NYC on April 10th, 17 or May 1, 2024.

ALL PRESENT WERE IN FAVOR

VII. FINANCE

- A. Motion by Mr. Coleman seconded by Mr. Hallinan to approve the following payrolls: 9/29/23 & 10/13/23;

9/29/23	\$430,830.40
10/13/23	\$442,829.62
	\$873,660.02

ALL PRESENT WERE IN FAVOR

- B. Motion by Mr. Hunt seconded by Mr. Hallinan to approve the following reports for September 2023;

Treasurer's Report
Real Estate Tax Collector's Report
Activities Reports
Wage Tax Collector's Report

ALL PRESENT WERE IN FAVOR

- C. Motion by Mr. Muracco seconded by Mr. Hallinan to approve LIST OF BILLS; \$405,785.50.

ALL PRESENT WERE IN FAVOR

- D. Motion by Mr. Mr. Butler seconded by Mr. Hallinan to approve Capital Project payments;

CM3 Building Solutions –Phase 2	\$30,109.35
IWDA- inspections	\$1,358.00
Scranton Electric Heating & Cooling	
- Plumbing	\$56,484.00
- Mechanical	\$17,717.00
Spano Construction	\$49,500.00
Hemmler Camayd	\$8,418.82

ALL PRESENT WERE IN FAVOR

- Mechanical	\$6,358.00
- Plumbing	\$26,807.00
Spano Construction	\$2,717.52
Hemmler Camayd	\$3,334.13

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OCTOBER SUPERINTENDENT'S NOTES 10/18/23

- I would like to thank FNCB Bank and Commonwealth Charitable Management for providing the Dunmore School District with an additional \$1,000 for our Advanced Placement Program. Both groups have already donated \$10,500 for this cause and have done so for multiple years
 - This money enables students to have the testing fees waived and potentially earn college credit, while at Dunmore at no charge. It has helped students and families to alleviate some of the financial burden associated with the cost of higher education.
- I would like to thank and congratulate Mrs. Kaley Noone, our Director of Special Education. She was successful in securing a grant called the PA's Disability Inclusive Curriculum Pilot Program.
 - This grant is for up to \$10,000.
 - It is meant to infuse disability inclusive curriculum into our existing curricula.
 - Goals are to reduce the stigma of disability.
 - Inclusion of students with disability.
 - Teaching what is meant by social justice and citizenship to all students regarding disability.
- I would like to acknowledge some great work by Mr. Alan Roche and some volunteers for our Senior Class.
 - The Rotary Club Scranton contacted Mr. Roche in regards to their organization recognizing World Polio Day.
 - Our students produced a documentary that was amazing.
 - They interviewed members of our community affected by Polio
 - Former teacher Mr. Fred Garvey and others came to Dunmore and were part of an unbelievable learning experience for everyone involved.

VII. NEW BUSINESS –

Mr. Hallinan asked about how much of Warren & Quincy we owned?

VIII. PRESIDENT'S REPORT –

CTC has good things going on.

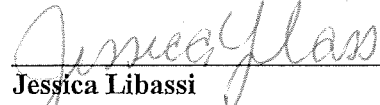
IX. SUPERINTENDENT'S REPORT – See attached

X. ADJOURNMENT

Motion by Mr. Kranick seconded by Mr. Hallinan to adjourn to meet in Regular Session or at the call of the CHAIR.

ALL PRESENT WERE IN FAVOR

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jessica Libassi", written over a horizontal line.

Jessica Libassi
Board Secretary