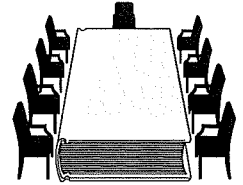


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, January 17, at 6:30pm** in the Dunmore High School Cafeteria with the Work Session also on **Wednesday January 17, 2024, at 5:00pm** 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 –Regular Meeting 11/15/23 & Reorganization Meeting 12/4/23.

III. COMMUNICATIONS

A. Use of Facilities/Equipment:

- 1. LIAA Track Officials use of DHS Café.
- 2. PIAA Baseball and Softball Officials Meetings in the DHS Café.
- 3. Buck Town Blood Drive 3/5/24 in DHS Gym 9:00am to 2:00pm.
- 4. PIAA Football Officials Meetings in DHS Auditorium.
- 5. NEPA Youth Volleyball League to use DHS Gym.
- 6. NEPA Youth Football Spring Flag League.

THESE ARE SUBJECT TO CONSIDERATION AND APPROVAL DURING CONSTRUCTION.

B. OTHER COMMUNICATIONS

- A. Sandone Family donation to equip and outfit newly renovated “Wellness Center”.
- B. Dunmore Area Educational Foundation;
 - \$10,000 donation from Fidelity Bank under EITC, designated for use in our DEC STEM program.
 - \$2,500 donation from Mr. Shawn Colo, designated for use within our football program
- C. Proposed “one-to-one” device (Chromebooks) pilot for 7th and 8th Grade students as well as parental letter and contract.
- D. Discussion of Career Fair that was held on December 7, 2023.
- E. Discussion of Junior Achievement Career Experience for 7th and 8th grade students.
- F. Presentation by Hemmler and Camayd regarding recommended Change orders for the “Wellness Center” project.
- G. Request for paid assistant for Cross Country program.

IV. PERSONNEL

- A. Accept Personnel Reports.**
- B. Appoint Weightlifting Coach.**
- C. Appoint Jr. High Baseball Coach.**
- D. Accept resignation from Christian Reese Maintenance/Custodial Employee.**

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. To establish AEVIDIUM Club to bring awareness to youth mental health issues in the Jr/Sr. High School permission to post for Moderator.**
- B. Update Health and Safety Plan**
- C. Approve French Club trip to NYC May 24, 2024.**
- D. Approve Matt Quinn, Michelle Kokindo and Danielle Pensack to attend Improving Schools Conference 2024 in Pittsburgh February 4th to 7, 2024 paid for by Title funds.**
- E. Eight grade dinner dance May 17, 2024 at Buona Vita, Dunmore.**
- F. Presentation by High School Administration of implementation and execution of newly developed Behavior/Discipline policy as well as parental letter.**
- G. Discussion to establish a Discipline/Behavior Committee made up of School Board members, Administration and teachers.**

VI. FINANCE

- A. Approve payrolls of; 11/24, 12/8, 12/22/23 &1/5/24.**
- B. Accept Report's for month (s) of DECEMBER 2023.**
 - Treasurer's**
 - Real Estate Tax**
 - Activities**
 - Wage Tax**
- C. Approve Payment for LIST OF BILLS: \$1,270,772.47.**
- D. Resolution not to increase taxes above index 6.9%.**
- E. Accept donation from Scranton Prep – gym floor covering.**
- F. Memorandum of Understanding with the Dunmore Police for SRO services.**
- G. Parent Transportation contract.**
- H. Approve NEIU #19 Agreement for Partial Hospitalization Therapeutic services.**
- I. Act 80 Services for reviewing & validating State Tax records.**
- J. District's Fund Balance appropriation.**
- K. Designate budgetary reserve.**
- L. Capital Projects.**
- M. Approve change orders.**
- N. Unemployment Compensation.**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –