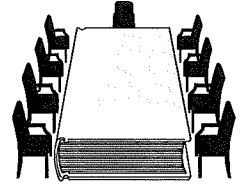


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Tuesday, February 20, 2024, at 7:00pm** in the Dunmore High School Cafeteria with the Work Session also on **Tuesday, February 20, 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 – From Regular Board Meeting January 17, 2024**

III. COMMUNICATIONS

A. Use of Facilities/Equipment:

- 1. Act One Theatre Group Booster Club use of DHS Auditorium 5/4 set up (evening) 5/6 – 5/9 rehearsals 6:00pm tom 9:00pm & Show dates 5/10, 5/11, 5/12, 5/17, 5/18 & 5/19/24 6:00pm to 11:00pm. They will present Beauty and the Beast.
- 2. Dunmore Biddy Basketball use of DHS Gym 2/27 two (2) games & 2/29 two (2) games both dates 7:00pm to 8:00pm.
- 4. Jog for Jude use of DSD Trail 4/20/24 starting at 6:30pm.
- 5. “Girls on the Run” use of the DECS facilities.

THESE ARE SUBJECT TO CONSIDERATION AND APPROVAL DURING CONSTRUCTION.

B. OTHER COMMUNICATIONS

- A. Safety Gate Proposal- quote from Hemmler & Camayd for the Architectural and Engineering services.
- B. Scheduling a Committee Meeting on newly instituted Discipline/ Behavior Policy.
- C. Permission to enter into an agreement for School Psychologist Services with ProCare Therapy at a rate of \$110.00 per hour.
- D. Discussion of Special Olympics/Unified Champion program
- F. 2024-2025 School Calendar.
- G. Dedication of New Fitness Room in memory of Michael Sandone.

IV. PERSONNEL

- A. Accept Personnel Reports.
- B. Appoint Spring Sports Coaches.
- C. Appoint AEVIDIUM Club Advisor.
- D. Appoint two (2) PCA's for Track and Field.
- E. Appoint Maintenance employee.
- F. Accept Kim Nole's retirement as an Elementary Teacher.
- G. Accept Vince Fedor's resignation as Assistant Track and Field Coach.
- H. Accept Allison Mendola's resignation from Dunmore Running Club Moderator.

V. **EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS**

- A. Permission to establish "Best Buddies Club" in the Jr/Sr High School.
- B. Update Policies; 202 Nonresident Students, 217 Graduation, 254 Opportunity for Military Children & 810 Transportation.

VI. **FINANCE**

- A. Approve payrolls; 1/19/24, 2/2/24, 2/16/24.
- B. Accept Treasurer's Report for month (s) JANUARY 2024.
- C. Accept Real Estate Tax Collector's Report for month (s) JANUARY 2024.
- D. Approve payment for LIST OF BILLS; \$628,963.81.
- E. Accept Activities Reports for month (s) of JANUARY 2024.
- F. Accept Wage Tax Collector's Reports for month (s) JANUARY 2024.
- G. Approve Resolution for the NEIU #19 General Operating Budget for 2024-2025.
- H. Grant permission for the Business Administrator to contract for Natural Gas and Electricity Supply Service.
- I. Approve a parent transportation contract.
- J. Approve payment to Three Lynns LP for tax refund.
- K. Approve Capital Project payments.
- L. Approve preventative maintenance contact with Cleveland Brothers for HS generator.

VII. **NEW BUSINESS –**

VIII. **PRESIDENT'S REPORT –**

IX. **SUPERINTENDENT'S REPORT –**

ADJOURNMENT –