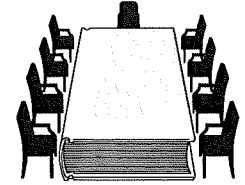


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, March 20, 2024, at 6:00pm** in the Dunmore High School Cafeteria with the Work Session will be held on **Monday, March 18, 2024, 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 – From Regular Board Meeting February 20, 2024.**
- III. **COMMUNICATIONS**
 - A. **Use of Facilities/Equipment:**
 - 1. **Sherry’s Royalties use of DHS Gym 4/24/24 4:00pm to 5:30pm & 4/26/24 6:00pm to 8:00pm.**
 - 2. **DHS Volleyball Camp 6/15/24 to 6/18/24 8:00am to 5:00pm.**
 - 3. **DHS Volleyball practices Sunday nights 4/7/24 through 5/19/24 6:30pm to 8:00pm for instructional sessions for Middle School girls.**
 - 4. **DEC PTA request the use of the DEC Gym & Cafe for a Vendor Fair on 5/11/24.**
 - 5. **Bill Springer requested use of the DHS Track for Holy Cross HS Track Team on weekends and any other times that are not in conflict with Dunmore’s Track Team.**
 - 6. **DHS Boys Basketball team request use of DHS gym twice a week for months of May and September. In addition using gym three times a week for the months of June, July and October.**

THESE ARE SUBJECT TO CONSIDERATION AND APPROVAL DURING CONSTRUCTION.

- B. **OTHER COMMUNICATIONS**
 - A. **Permission to post for a School Psychologist. (Mental Health Grant)**
 - B. **Update Policy 616 Finance per direction as a result of ESSER Audit.**
 - C. **Discussion on condition of HS Gym Floor.**
 - D. **Discussion of pricing for Softball Fence.**
 - E. **Graduation Speaker.**
 - F. **Discussion of Cleaning Company.**

IV. PERSONNEL

- A. Accept Personnel Reports.**
- B. Appoint “Best Buddies Club” Advisor.**
- C. Appoint Jerry Dempsey Volunteer Jr. High Softball Coach.**
- D. Appoint Bocce Coach.**
- E. Appoint George Stefanski & Ross Cordaro Volunteer Jr. High Baseball Coaches.**
- F. Appoint Isabelle Cooper Volunteer Volleyball Coach.**

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Spanish Club field trip to Hershey Park or Knoebels on 5/24/24**
- B. Culture Club field trip to Pittsburgh, PA from 5/27/24 to 5/28/24.**
- C. Senior Class field trip to Six Flags Jackson, NJ on 5/28/24.**
- D. Golf Team to travel to Golden Oak golf course in Windsor, NY for a match against Blue Ridge High School next Season.**

VI. FINANCE

- A. Approve payrolls; 3/1/24 & 3/15/24.**
- B. Accept Treasurer’s Report for month (s) MARCH 2024.**
- C. Accept Real Estate Tax Collector’s Report for month (s) MARCH 2024.**
- D. Approve payment for LIST OF BILLS; \$596,491.71.**
- E. Accept Activities Reports for month (s) of MARCH 2024.**
- F. Accept Wage Tax Collector’s Reports for month (s) MARCH 2024.**
- G. Capital Project Payments.**
- H. CSIU Contract for Accounting Software.**
- I. Accept Audit Report.**
- J. Renew Cyber Liability Policy.**
- K. Basketball equipment for the Auxiliary Gym.**
- L. Change order for Fieldhouse. (F.O.B) Security System.**
- M. Transportation reimbursement for PCA’s – track.**

VII. NEW BUSINESS –

VIII. PRESIDENT’S REPORT –