DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday April 19, 2017** Dunmore High School Cafeteria at **6:30pm**. The Work Session will also be held on **Wednesday April 19, 2017 at 5:30pm** in the Board Room. Mr. Butler will preside.

AGENDA

- I. ROLL CALL OF DIRECTORS
- *** ANNOUNCE EXECUTIVE SESSION –Personnel/Legal Matters;
- *** PUBLIC DISCUSSION
- ** OPENING OF BIDS Supplies: (Art, Science & Athletic)
- II. APPROVE MINUTES From Meeting –3/13/17

III <u>COMMUNICATIONS</u>

- A. Use of Facilities/Equipment:
 - 1. Ben O'Brien use of DHS Gym Lady Bucks 6/16 through 6/18/17.
 - **B. OTHER COMMUNICATIONS:**

IV. PERSONNEL

- A. Accept Personnel Reports
- B. MOU'S for early retirement
- C. Senior Project Coordinator Patricia Mataloni
- D. Accept resignation letter Maura Reilly Basketball Cheer Advisor for 2017-2018 School Year
- E. Accept resignation letter Tom Griffths JV Baseball Coach 2017-2018 School Year
- **F.** Accept resignation letter Jamie Halpin Girls Swim Coach **2017-2018** School Year
- G. Appoint Lindsey Lorince Basketball Cheer Advisor
- H. Accept retirement letters/resignations
- I. Amend Superintendent's Contract

V. EDUCATION - FEDERAL PROGRAMS

- A. DHS French Club Field Trip Hersey Park 5/30/17
- B. Change in Schedule for the 2017 School Year
- C. Approve Act 80 days and adjusted Calendar
- D. Approve Hiring Policy
- E. Combine Honors I & II
- **F.** Add three (3) AP Classes: AP Physics, AP Language & Composition and AP US Government & Politics

VI FINANCE

- A. Approve payrolls of: 3/10, 3/24 & 4/7/17.
- B. Accept Treasurer's Report for month (s) MARCH 2017.
- C. Approve Payment for LIST OF BILLS: \$491,126.96.
- D. Accept Activities Reports for month (s) of MARCH 2017.
- E. Accept Wage Tax Collector's Report for month (s) of MARCH 2017.
- F. Approve Nutitrution Group one (1) year Contract (please call office with any questions)
- G. Approve New Physicians list for Worker's Comp
- H. Approve CSIU Software rates for 2017-2018 School year
- I. Approve Special Education contract with NEIU for 2017-2018 School year
- J. Approve five (5) year lease for copiers
- K. Approve payment for Coaches State Course (PIAA)
- L. Approve Capital Project payment P&J Mechanical Contractors for \$7446
- M. Approve annual subscription with Blackboard for our website.
- VII. NEW BUSINESS -
- VIII. PRESIDENT'S REPORT -
- IX. SUPERINTENDENT'S REPORT -
- V. ADJOURNMENT -

DUNMORE SCHOOL DISTRICT PROPOSED SCHEDULES DUNMORE HIGH SCHOOL

| PROPOSED | TEACHERS | 7:30 |
|---------------|-------------|------------------------------|
| PERIOD 1 + HR | 7:40-8:34 | 54 MIN |
| PERIOD 2 | 8:37-9:19 | 42 MIN |
| PERIOD 3 | 9:22-10:04 | 42 MIN |
| PERIOD 4 | 10:07-10:49 | 42 MIN |
| PERIOD 5 | 10:52-11:22 | 30 MIN 1 ST LUNCH |
| PERIOD 6 | 11:25-11:37 | 12 MIN COMBO CLASS |
| PERIOD 7 | 11:40-12:10 | 30 MIN 2 ND LUNCH |
| PERIOD 8 | 12:13-12:25 | 12 MIN COMBO CLASS |
| PERIOD 9 | 12:28-12:58 | 30 MIN 3 RD LUNCH |
| PERIOD 10 | 1:01-1:43 | 42 MIN |
| PERIOD 11 | 1:46-2:28 | 42 MIN |
| | TEACHERS | 2:33 |

PROPOSED DUNMORE MIDDLE SCHOOL SCHEDULE

| PROPOSED | TEACHERS | 7:25 |
|----------------------------|-------------|--------|
| ATTENDENCE / ANNOUNCEMENTS | 7:40-7:50 | 10 MIN |
| PERIOD 1 | 7:51-8:34 | 43 MIN |
| PERIOD 2 | 8:37-9:19 | 42 MIN |
| PERIOD 3 | 9:22-10:04 | 42 MIN |
| PERIOD 4 + HOMEROOM | 10:07-10:49 | 42 MIN |
| PERIOD 5 | 10:52-11:41 | 49 MIN |
| PERIOD 6 | 11:43-12:13 | 30 MIN |
| ENRICHMENT/REMEDIATION | | |
| PERIOD 7 | 12:15-12:58 | 43 MIN |
| PERIOD 8 | 1:01-1:43 | 42 MIN |
| PERIOD 9 | 1:46-2:28 | 42 MIN |

CURRENT DUNMORE MIDDLE SCHOOL SCHEDULE

| PROPOSED | TEACHERS | 7:30 | | |
|---------------|----------|-------|--------------|--|
| PERIOD 1 + HR | 7:35 | 8:24 | 49 MIN | |
| PERIOD 2 | 8:27 | 9:16 | 49 MIN | |
| PERIOD 3 | 9:19 | 10:05 | 46 MIN | |
| PERIOD 4 | 10:08 | 10:49 | LUNCH PERIOD | |
| PERIOD 5 | 10:52 | 11:41 | 49 MIN | |
| PERIOD 6 | 11:44 | 12:33 | 49MIN | |
| PERIOD 7 | 12:36 | 1:25 | 49 MIN | |
| PERIOD 8 | 1:28 | 2:20 | 52MIN | |