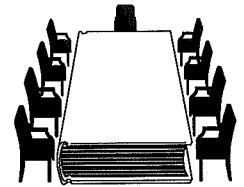


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, June 21, 2017** Dunmore High School Cafeteria at **6:00pm**. The Work Session will be held on **Monday June 19, 2017 at 6:00pm** in the Board Room. Mr. Butler will preside.

A G E N D A

- I. ROLL CALL OF DIRECTORS
- *** ANNOUNCE EXECUTIVE SESSION –Personnel/Legal Matter
- *** PUBLIC DISCUSSION
- ** OPENING OF BIDS –
- II. APPROVE MINUTES – From Meeting –5/17/17

- III. COMMUNICATIONS
 - A. Use of Facilities/Equipment:
 - 1. Boys Soccer Clinic – 6/27 through August 2017.
 - 2. Boys Tennis Clinic –Summer 2017
 - 3. Sue Dempsey Volleyball Clinic DHS gym 8/11 through 8/13/17
 - 4. Sandlot Baseball – Chris Davis 6/11/17 3:00PM to 5:30PM (ratify)
 - 5. Ryan Ferguson DHS Softball field 6/14/17 through 7/19/17
 - 6. Dunmore Soccer Camp for K-6 - 6/24/ & 6/25/17 9:00AM to 11:00AM
 - 7. Class 1962 Class Reunion 9/23/17 tour of DHS
 - 8. Tony Lacertoso Boys Basketball Summer Condition 6/21 through 7/19/17. 5:30pm to 7:00pm.
 - 9. Vince Fedor Summer Condition Cross Country; foyer, trail and Track
 - 10. DHS Boosters operate stand for football games; 8/25,9/8,9/22 10/6, 10/20. Also, meetings in Music Suite 2017; 7/31,8/21,10/2 11/6, 12/4. 2018; 1/8, 2/5, 3/5, 4/2, 5/7 & 6/4/18.

 - B. OTHER COMMUNICATIONS:
 - 1. Ellen Quinn request for a Twitter page to promote Nutrition Wellness per the new requirements by Pa. Dept. of Food and Nutrition

IV. PERSONNEL

- A. Accept Personnel Reports
- B. Accept resignation Aimee Wentzell DHS Physics Teacher
- C. Accept resignation Chris Phillips 7th Grade Boys Basketball Coach
- D. Accept resignation Maura Reilly Girls Assistant Tennis Coach
- E. Appoint Physics Teacher
- F. Appoint Dean of Students/Title I Coordinator DEC
- G. Appoint Reading Supervisor
- H. Appoint Technician position
- I. Appoint Technician position
- J. Appoint Special Education Teacher
- K. Appoint Autistic Teacher
- L. Appoint Secondary English Teacher

V. EDUCATION – FEDERAL PROGRAMS

- A. Approve **DHS Marching Band** trip to perform in **Penn State 9/16/17**
- B. Approve agreement with PA Treatment and Healing **PATH** for services for the **2017-2018 School Year**.
- C. Approve Title III Consortia with **NEIU #19**
- D. Approve Dual Enrollment with Lackawanna College **2017-2018 School Year**
- E. Update Wellness Policy
- F. Adopt a new Reading Series for **Kindergarten** (Wonders)
- G. Adopt a new Math **K-12** Curriculum (Pathway)

VI FINANCE

- A.** Approve payrolls of: **5/19/17 and 6/2/17**
- B.** Accept Treasurer's Report for month (s) **MAY 2017.**
- C.** Approve Payment for **LIST OF BILLS: \$495,020.12**
- D.** Accept Activities Reports for month (s) of **MAY 2017.**
- E.** Accept Wage Tax Collector's Report for month (s) of **MAY 2017.**
- F.** Appoint Treasurer
- G.** Approve Workers Compensation Insurance Policy
- H.** Approve contract extension with the Dunmore Federation of Teachers
- I.** Approve contract extension with **Act 93** agreement
- J.** Approve employee benefit contract
- K.** Approve Homestead/Farmstead Resolution
- L.** Approve Budget Transfers
- M.** Commit a portion of Fund Balance
- N.** Adopt the **2017-2018** Fiscal Budget
- O.** Approve contract with Athletic Trainer
- P.** Approve Capital Project Payments
- Q.** Approve contract with Cowden GASB 75 Valuation
- R.** Designate Health Care Bank account as an Internal Service Fund
- S.** Salary increase for the Superintendent
- T.** Salary increase for Business Administrator
- U.** Salary increase for Superintendent's Confidential Secretary
- V.** Salary increase for Sub Caller

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

V. ADJOURNMENT –