

**DALLAS SCHOOL DISTRICT
DALLAS, PENNSYLVANIA**

BOARD OF SCHOOL DIRECTORS
WORK SESSION
BOARD MEETING ROOM
ADMINISTRATION BUILDING/**ZOOM (online)**
MONDAY, APRIL 15, 2024
7:00 P.M.

AGENDA

- BBD Audit - Mr. Carl Hogan
- ZEARN K-5 Implementation Update - Mr. Thomas Traver, Principal DIS, Mrs. Kristyn Ecenrode, Math Subject Area Coordinator

**DALLAS SCHOOL DISTRICT
DALLAS, PENNSYLVANIA**

REGULAR BOARD MEETING
BOARD MEETING ROOM
ADMINISTRATION BUILDING/ ZOOM (Online)
MONDAY, APRIL 15, 2024

AGENDA

1. Roll Call
2. Approval of Minutes
3. Public Comment on agenda items only.
4. Treasurer's Report
5. Tax Collector's Report
6. Communications
7. Report & Recommendations of Superintendent
8. Standing Committee Reports

<u>Education Committee</u>	<u>Mr. Larry Schuler</u>
<u>Finance Committee</u>	<u>Mr. Pat Musto</u>
<u>Personnel Committee</u>	<u>Mrs. Kristin Pitarra</u>
<u>Policy & Technology Committee</u>	<u>Mrs. Amanda Faneck</u>
<u>Property Committee</u>	<u>Mr. Michael DiMare</u>
<u>Student Activity Committee</u>	<u>Mr. Sherri Newell</u>
<u>Transportation and Safety Committee</u>	<u>Mrs. Christine Swailes</u>
<u>Wellness and Cafeteria Committee</u>	<u>Mrs. Susan Allen</u>
<u>West-Side Career & Technology Center</u>	<u>Mrs. Kelley Kavanagh-Watkins</u>
<u>Intermediate Unit</u>	<u>Mr. Larry Schuler</u>
<u>Legislative Committee</u>	<u>Mrs. Amanda Faneck</u>

9. Approval of Bills
10. Parent Advisory Committee
11. Federal Programs
12. Old Business
13. New Business
14. Additional public comments - Our public guests are reminded that the public comment is limited to three minutes, per district policy. Members of the public wishing to speak should approach the podium and state their name and address.
15. Adjournment

DALLAS SCHOOL DISTRICT
Dallas, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
BOARD MEETING ROOM
ADMINISTRATION OFFICE
MONDAY, APRIL 15, 2024

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to permit the following organizations to use the Dallas School District facilities as listed, contingent upon receipt by the School District of a Certificate of Insurance in accordance with the District’s rules and regulations regarding school facility use requests, with utilization fees per policy 707, and in accordance with the state pandemic guidelines:

DHS Girls’ Lacrosse, DHS Commons, team breakfast, Friday, March 29, 2024, from 11:30am - 1:30pm

DHS Girls’ Lacrosse, DHS Commons, team dinner, Friday, April 5, 2024, from 4:30 - 6:00pm

Back Mt. Wrestling Club, DMS Natatorium & Cafeteria, EOY party, Saturday, April 6, 2024, from 11:00am - 1:00pm

DHS Varsity Cheer, DHS Commons, booster meeting, Monday, April 8, 2024, from 5:30 - 8:30pm

Motion by _____ Seconded by _____

2. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to approve the following personnel and students to attend the following competition/trip:

A. DHS - B. Novicki - 5 people, LCCC, Nanticoke, PA, 4/9/24 - 4/11/24
approximate cost: \$462.00

B. DHS - L. Baltimore - 18 people, Duck Donuts, Wilkes-Barre, PA, 4/10/24,
approximate cost: \$94.00

C. DHS - J. Brown - 45 people, Wyoming Valley West High School, Plymouth, PA
4/2/24, approximate cost: \$130.00

D. DHS - J. Brown - 6 people, Montrose Area High School, Montrose, PA 4/13/24
approximate cost: \$274.00

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, APRIL 15, 2024
SUPERINTENDENT'S RECOMMENDATIONS:

- E. DHS - C. Palfey - 10 people, Montrose Area High School, Montrose, PA 4/11/24 - 4/12/24, approximate cost: \$ 653.00

Motion by _____ Seconded by _____

3. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to appoint the following bus/van drivers, employed by G. Davis, Inc. Copies of all required credentials and Background Search, as specified in Act 34, the Child Abuse Record, as specified in Act 151, and the Federal Criminal History, as specified in Act 114, are on file in the Office of the Superintendent.

David Coates, effective 4/2/24

Motion by _____ Seconded by _____

4. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to appoint the following personnel as game managers and game personnel for the 2023-2024 Spring Season, for a stipend of \$35.00 per event as directed by the athletic director. All clearances are on file in the office of the Superintendent:

Ruth Skammer	Julianna Borzel
Matt Samuel	Al Adamchik
Chris Porasky	Ashley Shaffern
Hollie Baker	

Motion by _____ Seconded by _____

5. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to consider and accept the intent to retire from the following Professional Employees, at the end of the 2023-2024 school year, with regrets and gratitude (they will receive all benefits to which they are entitled under applicable law):

Ms. Lynne Kosak, Grade 2, DIS
Ms. Karen Arnaud, Physical Education, WPC
Ms. Tracy Ford, Grade 4, DIS

Motion by _____ Seconded by _____

6. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to approve the lateral move of Vincent Krakoski from Housekeeper #3, WPC to Housekeeper #4, Admin/WPC, effective 3/19/24.

Motion by _____ Seconded by _____

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, APRIL 15, 2024
SUPERINTENDENT’S RECOMMENDATIONS:

- 7. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to approve the following as aide for the Dallas School District. The background Search, as specified in Act 34, the Child Abuse Record, as specified in Act 151, and the Federal Criminal History, as specified in Act 114, are on file in the Office of the Superintendent:

Janet Smith, 1-1 Aide, DMS, effective 4/2/24, \$12.03/hr

Motion by _____ Seconded by _____

- 8. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to approve the following as after school tutors for the Dallas School District, to be compensated in accordance with the CBA at the established hourly rate for the 2023-2024 school year. Tutors to be assigned at the discretion of their Principal:

Kathy Dolan
Mike Rother

Motion by _____ Seconded by _____

- 9. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to accept the resignation from the following personnel, with regrets and gratitude.

Jason Kutch, Assistant Coach Baseball 8th Grade, DMS, effective 2/21/24

Motion by _____ Seconded by _____

- 10. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to change the 2023-2024 calendar from a half day, Act 80 Day on April 12, 2024 to a half day, Act 80 Day on April 8, 2024.

Motion by _____ Seconded by _____

- 11. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to appoint the following coaches for the DSD, for the 2023-2024 school year, with compensation to be consistent with the provisions of Appendix B of the collective bargaining agreement between Dallas School District and Dallas School District Education Association, as listed. The Background Search, as specified in Act 34, the Child Abuse Record, as specified in Act 151, and the Federal Criminal History, as specified in Act 114, are on file in the Office of the Superintendent.

High School

Anthony Brominski Assistant Coach Boys Tennis \$1,302.00
(pending paperwork completion)

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, APRIL 15, 2024
SUPERINTENDENT’S RECOMMENDATIONS:

Middle School

Brian Wielgosz	Assistant Coach Baseball 8th Grade	\$2,735.60
Devin Michalec	Assistant Coach Track	\$2,735.60
(pending paperwork completion)		
Emily Farrell	Assistant Coach Track 7th Grade	\$1,302.67
(pending paperwork completion)		

Motion by _____ Seconded by _____

12. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to appoint the following personnel as volunteer coaches for the 2023-2024 Spring Season. It is understood that there is no remuneration for these positions. All clearances for volunteers are on file in the Athletic Office.

High School

Jenna Skibitsky	Boys Volleyball
Ella Fleschut	Boys Volleyball
George Beck	Boys Volleyball
Ryan Duffy	Baseball
Tyler Casey	Baseball
Kaci Hockenberry	Softball
Sam Missal	Softball
Melissa Radzinski	Track
Gary Masters	Track
Larry Schuler	Track

Middle School

Lou Spaciano	Baseball
Tim Rischway	Baseball
Alex Berlew	7th Grade Baseball
Al Zangardi	7th Grade Baseball
Scott Romeo	7th Grade Baseball

Motion by _____ Seconded by _____

13. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to approve the transfer of Alicia Kaiser, Wellness Teacher, Dallas Middle School to Wellness Teacher, Wycallis Primary Center, (replacing Karen Arnaud) effective at the beginning of the 2024-2025 school year, in accordance with the Agreement between the Dallas School District and the Dallas School District Education Association.

Motion by _____ Seconded by _____

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, APRIL 15, 2024
SUPERINTENDENT'S RECOMMENDATIONS:

14. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to approve the transfer of Kim Kuzma, 6th Grade Teacher, Dallas Middle School to Math, Dallas High School (replacing Scott Saba) effective at the beginning of the 2024-2025 school year, in accordance with the Agreement between the Dallas School District and the Dallas School District Education Association.

Motion by _____ Seconded by _____

15. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to approve the transfer of Matt Stretanski, Social Studies Teacher, Dallas Middle School to Social Science Teacher, Dallas High School (replacing Harry McKeown) effective at the beginning of the 2024-2025 school year, in accordance with the Agreement between the Dallas School District and the Dallas School District Education Association.

Motion by _____ Seconded by _____

16. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to approve the transfer of Kaitlin Rando, Writing Teacher, Dallas Middle School to English Teacher, Dallas High School (replacing Barbara Richardson) effective at the beginning of the 2024-2025 school year, in accordance with the Agreement between the Dallas School District and the Dallas School District Education Association.

Motion by _____ Seconded by _____

17. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to approve the transfer of Amanda Speicher, Special Education Secretary, Administration, to Guidance Secretary, Dallas High School (replacing Donna King) effective date to be determined by the Superintendent

Motion by _____ Seconded by _____

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, APRIL 15, 2024
EDUCATION COMMITTEE - Mr. Larry Schuler:

1. Recommended that a resolution be adopted to permit the following personnel and students to attend the competitions/trips listed:
 - A. WPC - J. O'Brien/S. Williams - 60 people, Frances Slocum, Wyoming PA, 5/3/24, approximate cost: \$73.00
 - B. WPC - V. Flynn/D. Virgo - 60 people, Frances Slocum, Wyoming PA, 5/2/24, approximate cost: \$66.00
 - C. DIS - N. Valkenburg/C. Cicale - 6 people, Farm Show Complex, Harrisburg PA, 5/3/24, approximate cost: \$822.00
 - D. WPC - H. Pitcavage/J. Jacob - 60 people, Frances Slocum, Wyoming PA, 5/8/24, approximate cost: \$70.00
 - E. WPC - J. Fostock/M. Spaciano - 60 people, Frances Slocum, Wyoming PA, 5/8/24, approximate cost: \$70.00
 - F. DHS - C. Meyers - 60 people, Misericordia University, Dallas, PA 5/10/24, approximate cost: \$26.00
 - G. DIS - D. Pike - 40 people, Frances Slocum, Wyoming, PA 5/6/24 approximate cost: \$66.00
 - H. DHS - E. Healey - 40 people, Ricketts Glen State Park, Benton, PA 4/16/24 approximate cost: \$442.00
 - I. DMS - H. Baker - 90 people, Wilkes-Barre Public Square, Wilkes-Barre, PA 5/17/24 approximate cost: \$136.00
 - J. DIS - D. Pike - 35 people, Hanover Crossings, Hanover Township, PA, 4/19/24 approximate cost: \$113.00
 - K. DMS - M. Stretanski - 215 people, PNC Field, Moosic, PA, 5/22/24 approximate cost: \$800.00
 - L. DMS - T. Bassett - 23 people, Tunkhannock MS/HS, Tunkhannock, PA 5/3/24 approximate cost: \$122.00
 - M. DHS - L. Baltimore, 18 people, The Lands at Hillside Farms, Shavertown, PA 4/24/24, approximate cost: \$71.00
 - N. DHS - L. Baltimore, 18 people, McDade Park and Jitty Joe's , Scranton, PA 5/20/24, approximate cost: \$224.00

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, APRIL 15, 2024
EDUCATION COMMITTEE - Mr. Larry Schuler:

- O. DHS - K. West, 15 people, Penn State Altoona, PA 4/26/24-4/27/24,
Approximate cost \$1,424.00

Motion by _____ Seconded by _____

- 2. Recommended that a resolution be adopted to approve the following volunteers for DIS and WPC as attached, for the 2023-2024 school year. All clearances are on file in the DIS and WPC offices.

Motion by _____ Seconded by _____

- 3. Recommended that a resolution be adopted to approve the 2024-2025 school calendar, as attached.

Motion by _____ Seconded by _____

- 4. Recommended that resolution be adopted to change the 2023-2024 calendar to make May 23 and May 24, 2024 an Act 80, Half Day and May 28, 2024 an Act 80, Full Day, no school for students.

Motion by _____ Seconded by _____

- 5. Recommended that a resolution be adopted to approve the student teaching/practicum placements from various colleges/universities, for the 2023-2024 school year, as attached:

Motion by _____ Seconded by _____

- 6. Recommended that a resolution be adopted to approve the 2024-2027 Special Education Plan and related State required reports.

Motion by _____ Seconded by _____

DIS

DALLAS INTERMEDIATE VOLUNTEER NAME
ACUFF, FALLON
ALHASHEMI, NADYAH
AMOAH, ESI
ANCAS-SVETLOVICS, DONNA
ANTALL, CHRIS
ARGENIO, MARISA
ARKLESS, JENNIFER
ASBURY, ADRIENNE
ATHERHOLT, BRIAN
ATHERHOLT, NICOLE
AVVISATO-ZANIO, FLORENCE
BAKER, PAMELA
BANKS, BRYAN
BANKS, CAITLIN
BARRETT, ERIC
BOICH, MAUREEN
BONHAM-SINGER, CRYSTAL
BONITA, KATHLEEN
BONOMO, JESSICA
BRADSHAW, TRACIE
BRANSFORD, KEVIN
BROSS, KANDICE
BRUNN, JEFFERY
BRYK, BRIAN
BRYK, KELLY
BURKE, NICOLE
BYER-JACKSON, CYNTHIA
CAMONI, MICHELE
CAMPANA, ALICIA
CAMPBELL, ERICA
CARLSSON, ALISON
CARPENTER, TANYA
CARTER, JEFFREY
CASEY, JAMES
CASEY, JENNIFER
CAWLEY, JESSICA

CAWLEY, PATRICK
CEFALO, JACQUELINE
CELLA, MARIO
CELLA, STACY
CHIAPUZZI, CHRISTOPHER
CHOLLAK, SHEENA
CLARE, JOSHUWA
COLBURN, CECILIA
COLGAN, JENNIFER
COLGAN, JOEL
COMSTOCK, AMBER
CONNELL, AMANDA
COOLBAUGH, STACY
COULTER, MATTHEW
COULTER, TABITHA
CRAHALL, CHRISTINA
CRISPELL, KAREN
CRONIN, MARCIA
CUNNINGHAM, DANIELLE
DANEY, JAIME
DANEY, SHAWN
DARBY, KAREN
DEANGELO, JESSICA
DEANGELO, THOMAS
DELAYO, STACY
DESANTO, JESSICA
DESANTO, SEAN
DIMARE, HOLLIE
DOYLE, SARAH
DRAGO, ADRIENNE
DRAGO, NICHOLAS
DUDRICK, MISA
DUNN, DIANE
DUNN, JOHN
DUNN, SHAWN
DUNN, STEPHEN
DUTTER, RALPH

ECKELS, ADAM
ECKELS, JACKLYN
EDWARDS, CHRISTIE
EDWARDS, RONALD
EGGERT, KRISTIN
ELICK, ALYSSA
EYET, RUSSELL
FADDEN, JESSICA
FALLON, JOHN
FANECK, AMANDA
FELDMANN, JODI
FERRARA, HOLLY
FINCH, ROBYN
FITCH, JACLYN
FORD, MARGARET
FORREST, JUSTIN
FORREST, SARAH
FRITZGES, JESSICA
FROHMAN, JESSICA
FURMAN, CATHERINE
GARITO, KELLY
GAYLORD, KEVIN
GIBBON, THOMAS
GLAHN, BRYAN
GLAHN, JENNIFER
GODLEWSKI, MIRANDA
GUARNERI, JUNELL
GULA, JENNIFER
HANNON, ERIN
HAWK, RACHEL (ANTOSH)
HEADMAN, LYNN
HEALEY, MARISSA
HEDGLIN, JAMES
HEDGLIN, MELANIE
HEISER, JIAMARIS (JIA)
HERRON, KATHLEEN
HIBBARD, KIMBERLY

HICKMAN, KEVIN
HICKMAN, LEAH
HOMZA-HADSALL, SUZANNE
HOOVER, JENNIFER
HOOVER, MATTHEW
HORNAK, ERICKA
HOSEY, MARIA
HUNTINGTON, SARAH
ICKES, KAYLA
IORIO, SARA
JANCIK, JOAN
JESCHKE, WENDY
JOHNSON, MICHELLE
JONES, MELINDA
JORDAN, PATRICIA
KAPALKA, STEPHANIE
KELLY, AMANDA
KELLY, DEVIN
KELLY, JACKIE
KEOWN, ALAINA
KEOWN, JASON
KISHBAUGH, SHARLEEN
KLASS, JACKIE MAY
KLINE, KERI
KLUGER, CHRISTINA
KOCH, JAMI
KOCH, MATTHEW
KOHLI, MELANIE
KOLINOVSKY, MICHAEL
KOSTICK, KRISTEN
KOSTICK, MATTHEW
KOTULA, CAROLE
KOVAL, LOIS
KOWALCZYK, ADAM
KOWALCZYK, KRISTLE
KOZEMKO, JESSICA
KRESGE, MATTHEW

KRISPIN, KRYSTLE
KUBICKI, HOLLY
KUIKEN, AMY
LANFRANK, VANESSA
LAYAOU, JACQUELINE
LEE, ALEXANDRIA
LEVI, JADE
LEWIS, LAUREN
LISPI, SARAH
LITTLE, CONNIE
LOFTUS, JENNIFER
LOFTUS, MATTHEW
LOISELLE, SARA
LOTFIPOUR, REBEKAH
MACKIEWICZ, CHRISTINE
MALKEMES, AMANDA
MANGANIELLO, MARILEE
MANZOLILLO, JESSICA
MARCUM, JENNIFER
MARIANACCI, JOELLE
MARTIN, DEVON
MARTIN, KRISTEN
MATEOS, AIDAN
MCCABE-DUNN, MARY
MCGINLEY, MOLLIE
MCKEOWN, KERRI
MIKIELSKI, LEANNE
MILLER, LAUREN
MONTAGNA, REBEKAH
MORENO, ESMERALDA
MORRIS, PAT
MORRIS, STACY
MOSINA, NATALIA
MULLERY, AMY
MUNZING, DESIREE
MUNZING, MICHAEL
MURRAY, ERIN

NASIR, SHAKUR
NATITUS, KIMBERLY
NESTORICK, JENNIFER
NOLAN, CARA
NOLAN, JOHN
NOVA, STEPHANIE
OBERG, RACHEL
OLICK, CHRISTINE
ONZIK, JESSICA
OSTROSKIE, MELISSA
PADEN, COURTNEY
PARK, MORGAN
PARRY, VANESSA
PARRY, WILLIAM
PARULIS, DUSTIN
PEKARSKI, NICOLE
PERREGO, BROOKE
PIAZZA, EMILY
PIPPENGER, BENJAMIN
PIPPENGER, ASHLEY
PISANO, TARA ANN MARIE
PUGH-EYET, ADRIENNE
RAKOS, MARY
RATUSZNY, KAREN
REITZ, ADRIENNE
RICE, BRIANNA
RINEHIMER, STACIE
RODGERS, SARAH
ROGERS, SEMUTEH
ROLLINS, KRISTY
ROMEO, NICOLE
ROST, RACHEL
ROST, WESLEY
SALVATERRA, HOLLY
SALVATERRA, JOSHUA
SANDERS-FROST, KATRINA
SANDORA, LYNDSAY

SANDS, SHERI
SCHARFF, SHELBY
SCHWEIZER, LAURA
SCHWEIZER, PAUL
SCRANTA, KIMBERLY
SEARS, TARA
SHANNON, BRITTANY
SHATROWSKAS, COURTNEY
SHEARE, ASHLEY
SHEARE, TIMOTHY
SHEEHAN, CASEY
SHEEHAN, TIFFANY
SIEGEL, CHARLES 'BROCK'
SMAGIN, ANDREY 'ANDREW'
SMITH, ANN LYNN
SMITH, MAURA
SPEICHER, ALFRED
SPEICHER, DEANNA
SPENCER, ROBERT
STEPHENS, ADRIANA
STEPHENS, JESSICA
STOKES, JENNIFER
STOODLEY, ASHLEE
STUKA, CHARYSE
SUSKO, ASHLEE
SUTLIFF, LEANNE
SWEETZ, PATRICIA
SWIDA, MELISSA
SWIRE, FRED
TOMALIS, KAREN
TRESCAVAGE, CHRISTINA
TREVASKIS, NICOLE
TREVASKIS, SETH
TRIBENDIS, CHANIKARN
TRIBENDIS, MICHAEL
TUREL, BRIDGET
ULICHNEY, RUTH ANN

UZUPS, HOLLY
VANTASSEL, STACY
WALLACE, GRETCHEN
WALTER, BRITTANY
WALTON, ANNA
WASCAVAGE, JOSEPH
WIELGOSZ, GEORGETTE
WILLIAMS, MATTHEW
WILLIAMS, SUSAN
WILLIAMS, VALERIE
WINCEK, KELLI
WITHROW, JUDI
YASSINE, RIHAM
YODER, DENISE
YOUELLS, KRISTA
ZIELEN, JESSICA
ZIMMERMAN, MARILEE
ZIPPELLI, SHANNON

WPC Volunteer List

Month	Submit Date	Last Name	First Name
APR	3/18/2024	BALTIMORE	ALEX
APR	3/26/2024	BALTIMORE	CAITLIN
APR	3/11/2024	EYET	RUSSELL
APR	3/22/2024	GIGLIOTTI	GABRIEL
APR	3/20/2024	GRIFFITH	MARISSA
APR	4/3/2024	KAMINSTEIN	MCKENZI
APR	3/18/2024	KELLEY	AMANDA
APR	3/18/2024	KELLEY	DEVIN
APR	4/3/2024	KULP	HOLLY
APR	3/11/2024	LARKIN	KIMBERLY
APR	3/25/2024	PIZANO	JESSICA
APR	3/12/2024	ROBERTS	TIM
APR	3/22/2024	SPRAU	MELISSA
APR	3/22/2024	TRUCHON	JENNIFER
APR	4/3/2024	UBALDINI	MEGHAN
APR	3/25/2024	VANSTEN	ERIK
APR	3/18/2024	WAICHULIS	CASEY
APR	3/25/2024	WOODS	MICHAEL

First Day of School	August 21, 2024
Last Day of School	May 23, 2025

*Tentative Standardized Testing Dates 2024-2025
 ELA PSSAs (3-8) April 21st – 25th
 Math PSSAs (3-8) April 28th – May 2nd
 Science PSSAs (3-8) April 28th – May 2nd

*Preliminary Keystone Exams Testing Window 2024-2025
 Winter Semester (Wave 1) - December 4th – 18th
 Winter Semester (Wave 2) – January 6th – 17th
 Spring Semester – May 12th – 23rd

Should schools be closed on scheduled pupil days due to snow or emergency conditions, please refer to the Snow Emergency Days listed below. Utilization of the days/order will be determined by the District.

Snow Emergency Days
 May 27-30, June 2-30, 2025

Holidays	
Labor Day	September 2, 2024
Veterans Day	November 11, 2024
Thanksgiving Break	November 28 – December 2, 2024
Winter Break	December 24 – January 1, 2025
Martin Luther King Day	January 20, 2025
Presidents' Day	February 17, 2025
Spring Break	April 17 – 21, 2025
Memorial Day	May 26, 2025

End of Marking Period	
First	October 24, 2024
Second	January 9, 2025
Third	March 18, 2025
Fourth	May 23, 2025
Graduation	May 30, 2025

Teacher In-Service	
August	19
August	20
November	11
February	18
May	27

Act 80 Days	
September	13, 25
October	9, 25
December	13
January	10
February	14
March	21
May	22, 23
Half Days	
November	27
December	23
April	16

APRIL 2024 - FOR BOE APPROVAL PLACEMENTS

AWAITING PLACEMENTS						
<u>COLLEGE:</u>	<u>TYPE:</u>	<u>NAME OF STUDENT TO BE PLACED:</u>	<u>GRADE(S) TO PLACE:</u>	<u>DATE(S):</u>	<u>BUDG:</u>	<u>REQUESTED FACULTY:</u>
ELEM:						
Wilkes	Field Exp. - 15 Hrs.	Novitski, Haley	Grade 3 - 5	04.16.24 - 05.24.24	DIS	Laura Baloga
Marywood	Observation - 100 Hrs.	Dunaway, Andrea	Guidance K - 2	1ST DAY - 12.15.24	WPC	Sara Kneal
Penn State	Observation - 30 Hrs.	Rogers, Megan	4th Gr.	04.16.24 - 04.22.24	DIS	Dyan Nice
MIDDLE:						
HIGH:						
CU of Mansfield	Student Teacher	Baer, Alexzander	9-12 Music	1ST DAY - 10.17.24	DHS	Jeffrey Brown
SPECIAL ED:						
LCCC	Observation - 15 Hours	Kratz, Keith	9 - 12 IS	04.16.24 - 05.06.24	DHS	Lesley Baltimore
LIU #18	Observation - 10 Hours	Kellerman, Christina	Autistic Support	04.16.24 - 04.30.24	DIS	Alicia Bishop
NURSES:						

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, APRIL 15, 2024
FINANCE COMMITTEE - Mr. Pat Musto:

1. Recommended that a resolution be adopted to execute a request for a Public School Facility Improvement grant from the Commonwealth Financing Authority, pending solicitor review and approval.

Motion by _____ Seconded by _____

2. Recommended that a resolution be adopted to accept the June 30, 2023 independent auditors report.

Motion by _____ Seconded by _____

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, APRIL 15, 2024
PERSONNEL COMMITTEE- Mrs. Kristin Pitarra:

1. Recommended that a resolution be adopted to approve the overtime payments as attached:

Motion by _____ Seconded by _____

2. Recommended that a resolution be adopted to accept the intent to retire from the following Support Staff, at the end of the 2023-2024 school year, with regrets and gratitude (they will receive all benefits to which they are entitled under the Dallas Educational Support Staff Personnel Association Agreement):

Mr. Nick Chorey, Buildings and Grounds, DSD
Ms. Cathy Donner, Administrative Assistant, Adm.

Motion by _____ Seconded by _____

3. Recommended that a resolution be adopted to appoint Orell Gaynor as Director of Technology for the Dallas School District, effective May 6, 2024, at a salary of \$100,000.00, in accordance with the Act 93 Administrators Compensation Agreement. The Background Search, as specified in Act 34, the Child Abuse Record, as specified in Act 151, and the Federal Criminal History, as specified in Act 114, are on file in the Office of the Superintendent.

Motion by _____ Seconded by _____

4. Recommended that a resolution be adopted to appoint the following professional employee as High School Department Chairperson, at a stipend of \$499 base, plus \$60/teacher assigned to the department, for the 2024-2025 school year, as follows:

DALLAS HIGH SCHOOL - DEPARTMENT CHAIRS 2024 - 2025

Tom Connors	Wellness
MaryBeth Zardus	Math

Motion by _____ Seconded by _____

5. Recommended that a resolution be adopted to authorize the release for proposals (RFP) for Third Party Administration related to health care, as attached, pending Solicitor review and approval.

Motion by _____ Seconded by _____

**DALLAS SCHOOL DISTRICT
OVERTIME REPORT**

3/1/2024

SECRETARY

Date of Event	Employee	Reason	# Hours	Salary	Total
02/10-02/23	Cheryl Daube	Late buses, Returned Students, Re-enroll/Withdraw students, C&Y , Prep for subs & new students	3.00	\$30.90	\$92.70
02/10-02/23	Kelly St Clair	Facility Billing	4.50	\$27.42	\$123.39
Subtotal					\$216.09

CUSTODIAN/ HOUSEKEEPER

Date of Event	Employee	Reason	# Hours	Salary	Total
02/10-02/23	Howard Chang	LL swim meet, Tile at pool, Act 126 training, Assist Swim team	6.83	\$33.06	\$225.80
02/10-02/23	Nicholas Chorey	Snow, Act 126 training, DHS Blood drive	5.75	\$31.98	\$183.89
02/10-02/23	Francis Cummings	Act 126 training	0.42	\$22.29	\$9.36
02/10-02/23	Doug Gallup	Coverage, Snow, Assist plumbers, DYB, DMAC	55.25	\$32.67	\$1,805.02
02/10-02/23	Byron Goble	Snow, Act 126 training	8.25	\$28.29	\$233.39
02/10-02/23	Gene Koshinski	Coverage	7.75	\$31.53	\$244.36
02/10-02/23	Jason Kutch	Act 126 training, Coverage	4.50	\$28.29	\$127.31
02/10-02/23	Lori Parsons	DYB, Act 126 training	17.24	\$30.06	\$518.23
02/10-02/23	Scott Russo	Act 126 training, Coverage	2.00	\$23.21	\$46.42
02/10-02/23	Mary Shively	Coverage, Act 126 training	5.25	\$32.18	\$168.95
02/10-02/23	Ashley Sickler	Dance, Snow	9.83	\$31.49	\$309.55
02/10-02/23	Brian Straub	Act 126 training, Snow, Salt	6.50	\$34.49	\$224.19
02/10-02/23	Brian Straub Jr	Act 126 training	2.17	\$22.29	\$48.37
Subtotal					\$4,144.82
Total					\$4,360.91

**DALLAS SCHOOL DISTRICT
OVERTIME REPORT**

3/15/2024

SECRETARY

Date of Event	Employee	Reason	# Hours	Salary	Total
02/24-03/08	Cheryl Daube	Late buses, Returned Students, Registration calls, Call subs, Review custody, Update CSIU	3.25	\$30.90	\$100.43
02/24-03/08	Shelley Shurites	Late Buses, re-enroll student, Additional work, Bus issues, STEM parents	2.75	\$30.86	\$84.87
12/2-12/15	Heidi Wagner	PIAA physicals, Prep for Spring coaches meeting	8.25	\$27.41	\$226.13
Subtotal					\$411.42

CUSTODIAN/ HOUSEKEEPER

Date of Event	Employee	Reason	# Hours	Salary	Total
02/24-03/08	Howard Chang	DMAC, Coach late, Take down posters	16.00	\$33.06	\$528.96
02/24-03/08	Doug Gallup	DMAC, Gym floor, Coverage, DYB	37.90	\$32.67	\$1,238.19
02/24-03/08	Melanie Harry	Back Mtn. LL	8.50	\$31.49	\$267.67
02/24-03/08	Gene Koshinski	Training, Act 126 training	9.32	\$31.53	\$293.86
02/24-03/08	Jason Kutch	Coverage	1.00	\$28.29	\$28.29
02/24-03/08	Ronald Oliver	Act 126 training	3.00	\$26.09	\$78.27
02/24-03/08	Lori Parsons	DYB	18.83	\$30.06	\$566.03
02/24-03/08	Mary Shively	Scout dinner	6.08	\$32.18	\$195.65
02/24-03/08	Ashley Sickler	Act 126 training, LifeSmarts	8.55	\$31.49	\$269.24
02/24-03/08	Brian Straub	Coverage	1.50	\$34.49	\$51.74
Subtotal					\$3,517.90
Total					\$3,929.32

**DALLAS SCHOOL DISTRICT
OVERTIME REPORT**

3/29/2024

SECRETARY

Date of Event	Employee	Reason	# Hours	Salary	Total
03/09-3/22	Cheryl Daube	Late buses, Returned Students, Registration calls, Call subs, Inventory Jr Achievement kits	4.75	\$30.90	\$146.78
03/09-3/22	Shelley Shurites	Late Buses/returned students, New students setup/meeting, Science fair pickup	1.75	\$30.86	\$54.01
03/09-3/22	Amanda Speicher	Interviews	3.50	\$30.90	\$108.15
03/09-3/22	Heidi Wagner	PIAA eligibility	3.00	\$27.41	\$82.23
Subtotal					\$391.16

CUSTODIAN/ HOUSEKEEPER

Date of Event	Employee	Reason	# Hours	Salary	Total
03/09-3/22	Howard Chang	Late swim coach, Rummage sale set up	0.54	\$33.06	\$17.85
03/09-3/22	Nicholas Chorey	Rummage sale setup	1.25	\$31.98	\$39.98
03/09-3/22	Francis Cummings	Help with fields	0.50	\$22.29	\$11.15
03/09-3/22	Doug Gallup	DYB, Coverage	22.52	\$32.67	\$735.73
03/09-3/22	Byron Goble	Rummage sale setup	0.25	\$28.29	\$7.07
03/09-3/22	Melanie Harry	Drama performance, Rummage sale setup	8.57	\$31.49	\$269.87
03/09-3/22	Lori Parsons	Coverage	0.41	\$30.06	\$12.32
03/09-3/22	Scott Russo	BMLL tryouts, Drama performance, Rummage sale setup	10.92	\$23.21	\$253.45
03/09-3/22	Mary Shively	Batting cage, Coverage, Drama performance	11.34	\$32.18	\$364.92
03/09-3/22	Ashley Sickler	SATs, Open DHS	7.92	\$31.49	\$249.40
03/09-3/22	Brian Straub	Fields	0.50	\$34.49	\$17.25
Subtotal					\$1,978.99
Total					\$2,370.15

1) GENERAL INFORMATION

- a) Describe your firm's organizational structure, total number of full-time employees and include overall history of your firm.
- b) Describe the types of clients and size of their organization to which your firm provides employee health benefit consulting services.

2) CLIENT SERVICE TEAM

- a) Listing of the number of people, individual experience level, and qualifications of the individuals that will be assigned to this project.
- b) Describe the experience of the senior consultant who will be assigned to District and the percentage of his/her time devoted to the project.
- c) Provide the number of clients supported by each team member.

3) ACCOUNT MANAGEMENT SERVICES

- a) Detail your client service approach.
- b) Describe your renewal management approach.

4) STRATEGIC PLANNING & VENDOR SELECTION

- a) Describe your firm's strategic planning process.
- b) Describe your company's services to assist the District with health insurance benefits benchmarking and competitive analysis?
- c) How will you assist the District with the competitive marketing and placement of our plans, including development of marketing specifications, identification of market conditions, evaluation of proposals, negotiations, and placement of insurance contracts for annual renewals?
- d) Provide an overview of your approach to union negotiation assistance.
- e) Describe the benchmarking data will you utilize during the strategic planning process.

5) DATA ANALYSIS

- a) Describe your company's ability to provide analytics on claims data. Specifically, how do you utilize claims data to identify costs drivers and make benefit plan des
- b) What resources do you use to analyze medical and pharmacy claims?

6) FINANCIAL PROJECTIONS & UNDERWRITING

- a) Describe your approach to developing medical & pharmacy cost projections for self-insured groups?
- b) Do you provide in house actuarial services? If not, please provide external vendor partner and their capabilities.

- c) How will you help with the financial tracking and performance of the District's benefits program, including: monthly (or quarterly) supervision and/or preparation of claims activity reports from carriers; executive summary reports; underwriting analysis for annual renewals; annual financial projections for budgeting purposes; and alternative funding analyses?
- d) Describe how you will help the District evaluate the costs of different plan designs as needed throughout the collective bargaining process?
- e) What tools do you provide that will facilitate the union negotiation process?

7) BENEFIT ADMINISTRATION

- a) Describe your approach to supporting the District's benefit administration process?
- b) Does your firm have experience working with our benefit administration partners (Highmark, Express Scripts, United Concordia, Vision Benefits of America)? If so, please detail your familiarity working with our partners.

8) LEGISLATIVE COMPLIANCE SUPPORT

- a) Do you have an in-house benefits attorney?
- b) Describe how your firm will help the District stay current with federal and state benefits related regulations?
- c) What type of tools / services do you provide to help keep the District's plans compliant with federal regulations and the ACA?

9) ANNUAL ENROLLMENT & COMMUNICATIONS SUPPORT

- a) Describe your approach to developing a comprehensive benefits communication strategy.
- b) Will you assist in developing annual open enrollment and new hire materials? If so, please provide a general description of your capabilities. Please provide a sample of employee communication materials that you have distributed to other clients.

10) MEMBER SUPPORT

- a) Do you provide member support and guidance capabilities?
- b) Describe the proposed member support services in detail:
 - i) Describe your customer service plan.
 - ii) Highlight hours/availability, staffing, HIPPA compliance and response time to inquiries.
 - iii) What is a typical resolution timeline to inquiries made by a plan member?
 - iv) Outline the communication modes (digital & telephone) available and hours of availability.

11) WELLNESS PROGRAM & SUPPORT

- a) Describe your approach to helping the district develop a meaningful employee wellness program.

- b) What unique services do you provide that can assist with advancing the wellness of the District's employees and their families?

12)REFERENCES

- a) Provide a list of public entity clients including the types of public entity, services performed and the length of service with each client.
- b) Provide contact information for each client including telephone and email address.

13)FEES

- a) Provide an overview of your proposed annual fee / total compensation.
- b) Describe in detail your proposed form of compensation (e.g., commission, commissions & fee, fee only).
- c) Does your firm accept carrier supplemental/ contingent compensation?
- d) Clearly outline any proposed services that would incur additional costs outside of your proposed fee and provide detail on the associated costs.

14)APPENDIX

- a) Describe the form of professional liability or errors and omissions insurance carried by your company and the amount of coverage.
- b) Please disclose any affiliation or potential with any insurance company, third party administrative agency or provider network.

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, APRIL 15, 2024
POLICY & TECHNOLOGY COMMITTEE - Mrs. Amanda Faneck:

1. Recommended that a resolution be adopted to approve the new Dallas School District Policy 254 - Educational Opportunity for Military Children

Motion by _____ Seconded by _____

2. Recommended that a resolution be adopted to approve the revised Dallas School District Policy 810 - Transportation

Motion by _____ Seconded by _____

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, APRIL 15, 2024
PROPERTY COMMITTEE - Mr. Michael DiMare:

1. Recommended that a resolution be adopted to permit the following organizations to use the Dallas School District facilities, as listed, contingent upon receipt by the School District of a Certificate of Insurance in accordance with the District's rules and regulations regarding school facility use requests, with utilization fees per policy 707, And in accordance with the state pandemic guidelines:

Dallas Wrestling, DHS Commons, banquet, Sunday, April 21, 2024, from 3:00 - 9:00pm

DEA, DMS Auditorium, elections, Thursday, April 25, 2024, from 4:00 - 5:00pm

DHS, DHS PAC, Awards Ceremony, Wednesday, May 8, 2024, from 5:00 - 9:30pm

DHS Girls' Basketball, DHS Gym, summer clinic, Monday, June 10, 2024, through Thursday, June 13, 2024, from 8:30am - 12:30pm

DHS Girls' Volleyball, DHS Commons, booster meeting, Wednesday, April 24, 2024, from 7:00 - 8:00pm

DSD Guidance, DHS Commons & Classrooms, SATs, Saturday, June 1, 2024, from 7:00am - 1:00pm

DMS Band, DMS Band Room, rehearsal & 7th/8th grade party, Wednesday, May 1, 2024, from 3:00 - 6:30pm

DMS Band, DMS Band Room, rehearsal & 6th grade party, Thursday, May 2, 2024, from 3:00 - 6:30pm

Irem Shrine, DIS front parking lot, event overflow parking, Saturday, May 4, 2024, from 12:00 - 5:00pm

DIS Music, DIS Music Room & Gym, rehearsals & set-up, Monday, May 6, through Thursday, May 9, 2024, from 9:00am - 9:00pm (*morning concert is at 9:30am on Thursday, May 9, 2024*)

DIS Music, DIS Music Room & Gym, Parent Performance, Thursday, May 9, 2024, from 6:00 - 9:00pm

DHS Varsity Cheer, DHS Commons, booster meeting, Tuesday, May 14, 2024, from 5:30 - 7:30pm

Motion by _____ Seconded by _____

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, APRIL 15, 2024
STUDENT ACTIVITIES COMMITTEE - Mrs. Sherri Newell:

1. Recommended that a resolution be adopted to appoint the following coaches for the 2024-2025 Fall season, with compensation to be consistent with the provisions of Appendix B of the collective bargaining agreement between Dallas School District and Dallas School District Education Association, as listed. The Background Search, as specified in Act 34, the Child Abuse Record, as specified in Act 151, and the Federal Criminal History, as specified in Act 114, are on file in the Office of the Superintendent.

HIGH SCHOOL

Head Coach Football	Rich Mannello	\$10,030.54
Assistant Coach	Matt Austin	\$5,471.20
Assistant Coach	Andy Wilk	\$5,471.20
Assistant Coach	Scott Francis	\$5,471.20
Head Coach Girls Soccer	Nicole Pekarski	\$5,471.20
Assistant Coach Girls Soccer	Jason Maniskas	\$3,647.47
Head Coach Boys Soccer	Jesse Williams	\$5,471.20
Assistant Coach Boys Soccer	Jeff Miller	\$3,647.47
Head Coach Field Hockey	Mackenzie Gagliardi	\$5,471.20
Assistant Coach Field Hockey	Rachel Platko	\$3,647.47
Head Coach Cross Country	Amy Rome	\$3,256.67
Assistant Coach Cross Country	Roy Phillips	\$1,302.00
Head Coach Girls Tennis	Joe Pugliese	\$3,256.67
Assistant Coach Girls Tennis	TBD	\$1,302.00
Head Coach Golf	Jane Molino	\$3,256.67
Assistant Coach Golf	TBD	\$1,302.00
Head Coach Cheerleading	Gina Masters	\$4,559.34
Assistant Coach Cheerleading	Michele Camoni	\$3,256.67
Head Coach Girls Volleyball	VanEssa Kerecman	\$3,256.67
Assistant Coach Girls Volleyball	TBD	\$1,302.00
Athletic Director	Mike Richards	\$10,421.34

MIDDLE SCHOOL

Assistant-In-Charge Girls Soccer	Brent Snowdon	\$3,647.47
Assistant Coach Girls Soccer	TBD	\$2,344.80
Assistant-In-Charge Boys Soccer	Rory Mullin	\$3,647.47
Assistant Coach Boys Soccer	Curtis Evans	\$2,344.80
Assistant-In-Charge Cross Country	Abigail James	\$2,670.47
Assistant Coach Cross Country	TBD	\$977
Assistant-In-Charge Football	Charlie Shultz	\$4,465.54
Assistant Coach Football	Mike Lukasavage	\$3,694.37
Assistant Coach Football	Ben Sevenski	\$3,694.37
Assistant-In-Charge Cheerleading	Michele Camoni	\$2,540.20
Assistant-In-Charge Field Hockey	Nancy Shaw	\$3,647.47
Assistant Coach Field Hockey	Shannon Rother	\$2,735.60
Assistant-In-Charge Volleyball	TBD	\$1,302.00
Pool Manager	Matt Stretanski	\$11,075.28

Motion by _____ Seconded by _____

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, APRIL 15, 2024
TRANSPORTATION AND SAFETY - Mrs. Christine Swailes:

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, APRIL 15, 2024
WELLNESS & CAFETERIA COMMITTEE- Mrs. Susan Allen:

1. Recommended that a resolution be adopted to pay Metz, Inc. the following amount, for invoice to the Dallas School District, as attached:

Invoice # 10420224	February 2024	\$104,362.54
Invoice #10420224B	February 2024	<u>\$124.39</u>
		\$104,486.93

Motion by _____ Seconded by _____



Metz

CULINARY MANAGEMENT
ENVIRONMENTAL SERVICES

Invoice # 10420224

February-24

Billed to :

Dallas School District

2030 Conyngham Avenue
Dallas, PA 18612

Invoice Date: 3/7/2024

Due Date: 3/17/2024

Total Amount Due

\$ 104,362.54

Service Dates : 02/01/2024 to 02/29/2024

Monthly Culinary Management Charges

Purchases:

Food		\$	43,980.02
Food: Program	\$	34,070.61	
Food: Non Program	\$	9,909.41	
Less: NOI discounts		\$	-
Less: Rebates, Discounts, and Applicable Credits		\$	(1,616.34)

Direct Costs

Background Checks, Fingerprinting, and/or Drug Testing	\$	-
Car/Truck Rental and/or Mileage	\$	6.63
Cleaning and Janitorial Supplies	\$	579.43
Computer and Technology	\$	329.00
Paper Products and Disposable Supplies	\$	3,246.34
Performance Bond	\$	382.56
Postage	\$	-
Promotional Materials (Program Specific)	\$	8.39
Smallwares/Replacement Wares	\$	102.81
Uniforms, Linens, and Laundry	\$	100.00

\$ 47,118.84

Labor:

Management Payroll & Benefits	\$	8,811.21
Base Payroll (Hourly)	\$	31,889.03
Payroll Taxes (Hourly)	\$	4,783.35
Benefits	\$	5,421.14
Accrued Vacation/Sick Pay plus benefits	\$	-
Contract Labor (Other)	\$	-

\$ 50,904.73

Fees, Investments & Adjustments:

Management Fee	\$	3,090.00
Administrative Costs:		
K-12 School Services Divisional Expenses		1,158.75
School Operational Expenses		746.75
Metz Corporate Expenses		669.50
Total Administrative Costs	\$	2,575.00
General Liability Insurance	\$	673.98
Depreciation/Amortization	\$	-

\$ 6,338.98

For Information Only - Commodities

Beginning Inventory	4,317.19
Received	10,720.71
Monthly Total	15,037.90
Ending Inventory	5,867.85
Monthly Cost	9,170.05

Please remit to:

Metz Culinary Management
Attn: Accounts Receivable
2 Woodland Drive
Dallas, PA 18612
(800) 675-2499

Total \$ 104,362.54

Thank you for your business



Metz

CULINARY MANAGEMENT
ENVIRONMENTAL SERVICES

Invoice # 10420224B
February-24

Invoice Date: 3/7/2024
Due Date: 3/17/2024

Billed to :
Dallas School District
2030 Conyngham Avenue
Dallas, PA 18612

Total Amount Due
\$ 124.39

Service Dates : 02/01/2024 to 02/29/2024
Monthly Culinary Management Charges

Non POC Expenses:

Food		
Food: Program		
Food: Non Program		
Less: NOI discounts		
Less: Rebates, Discounts, and Applicable Credits		
Office Supplies	\$	123.59

\$ 123.59

Fees, Investments & Adjustments:

General Liability Insurance	\$	0.80
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\$ 0.80

Please remit to:
Metz Culinary Management
Attn: Accounts Receivable
2 Woodland Drive
Dallas, PA 18612
(800) 675-2499

Total \$ 124.39

Thank you for your business

DALLAS SCHOOL DISTRICT
Dallas, Pennsylvania

TREASURER'S REPORT
FOR THE MONTH ENDED FEBRUARY 29, 2024
CASH ACCOUNT BALANCES

Account Type	Institution	January 31, 2024 Ending Balance	February 29, 2024 Ending Balance	Change
General Fund Checking	FNCB Bank	\$6,628,009.24	\$7,313,960.19	\$685,950.95
General Fund Money Market	ESSA Bank	\$1,063,595.45	\$13,595.45	(\$1,050,000.00)
General Fund Investment Account	M&T Banks	\$5,056.09	\$5,056.09	\$0.00
Self Insured Healthcare Account	FNCB Bank	\$97,015.89	\$128,928.04	\$31,912.15
		<u>\$7,793,676.67</u>	<u>\$7,461,539.77</u>	<u>(\$332,136.90)</u>
Capital Projects Account	Landmark/Fidelity Bank	\$51,903.94	\$51,924.50	\$20.56
		<u>\$51,903.94</u>	<u>\$51,924.50</u>	<u>\$20.56</u>
Dallas School District Cafeteria Account		\$270,935.05	\$216,622.46	(\$54,312.59)

6/4/24

DALLAS SCHOOL DISTRICT
Dallas, Pennsylvania

TREASURER'S REPORT
FOR THE MONTH ENDED FEBRUARY 28, 2023
CASH ACCOUNT BALANCES

Account Type	Institution	January 31, 2023 Ending Balance	February 28, 2023 Ending Balance	Change
General Fund Checking	FNCB Bank	\$2,077,613.56	\$2,335,462.65	\$257,849.09
General Fund Money Market	ESSA Bank	\$3,017,573.59	\$3,023,590.26	\$6,016.67
General Fund Investment Account	M&T Banks	\$4,055,940.88	\$4,069,676.10	\$13,735.22
Self Insured Healthcare Account	FNCB Bank	\$110,219.02	\$270,238.01	\$160,018.99
		<u>\$9,261,347.05</u>	<u>\$9,698,967.02</u>	<u>\$437,619.97</u>
Capital Projects Account	Landmark Bank	\$50,911.21	\$50,927.97	\$16.76
		<u>\$50,911.21</u>	<u>\$50,927.97</u>	<u>\$16.76</u>
Dallas School District Cafeteria Account		\$422,592.53	\$322,938.70	(\$99,653.83)

12/1/23

DALLAS SCHOOL DISTRICT
TAX COLLECTIONS REPORT
FEBRUARY 28, 2024

	<u>RECVD CURRENT MONTH</u>	<u>YEAR TO DATE</u>	<u>PREVIOUS YTD</u>
<u>Real Estate Taxes</u>			
Dallas Township	\$0.00	\$9,459,201.64	\$9,354,723.69
Dallas Boro	-\$30,873.45	\$3,032,026.00	\$2,977,273.17
Franklin Township	\$0.00	\$1,713,772.07	\$1,710,079.87
Kingston Township	\$0.00	\$7,294,009.81	\$7,295,350.63
	<u>-\$30,873.45</u>	<u>\$21,499,009.52</u>	<u>\$21,337,427.36</u>

	<u>RECVD CURRENT MONTH</u>	<u>YEAR TO DATE</u>	<u>PREVIOUS YTD</u>
10-6151 Earned Income Tax	\$755,625.88	\$2,548,752.89	\$2,373,079.79
10-6153 Real Estate Transfer Tax	\$33,915.80	\$260,160.41	\$409,109.10
10-6411 Delinquent Tax	\$834.08	\$364,147.27	\$402,408.84
10-6143 OPT/LST	\$8,739.89	\$21,089.36	\$31,103.78
Interim Taxes	<u> </u>	<u> </u>	<u> </u>
TOTAL	<u>\$799,115.65</u>	<u>\$3,194,149.93</u>	<u>\$3,215,701.51</u>
Grand Total	<u>\$768,242.20</u>	<u>\$24,693,159.45</u>	<u>\$24,553,128.87</u>

DALLAS SCHOOL DISTRICT
TAX COLLECTIONS REPORT
FEBRUARY 2023

	<u>RECVD CURRENT MONTH</u>	<u>YEAR TO DATE</u>	<u>PREVIOUS YTD</u>
<u>Real Estate Taxes</u>			
Dallas Township	\$0.00	\$9,354,723.69	\$9,320,486.18
Dallas Boro	\$35,155.70	\$2,977,273.17	\$3,037,983.88
Franklin Township	\$0.00	\$1,710,079.87	\$1,704,501.54
Kingston Township	\$0.00	\$7,295,350.63	\$7,024,124.88
	<u>\$35,155.70</u>	<u>\$21,337,427.36</u>	<u>\$21,087,096.48</u>

	<u>RECVD CURRENT MONTH</u>	<u>YEAR TO DATE</u>	<u>PREVIOUS YTD</u>
10-6151 Earned Income Tax	\$492,459.95	\$2,373,079.79	\$2,446,149.25
10-6153 Real Estate Transfer Tax	\$24,789.13	\$409,109.10	\$384,827.07
10-6411 Delinquent Tax	\$77,683.84	\$402,408.84	\$438,000.01
10-6143 OPT/LST	\$6,383.32	\$31,103.78	\$22,396.26
Interim Taxes	<u> </u>	<u> </u>	<u> </u>
TOTAL	<u>\$601,316.24</u>	<u>\$3,215,701.51</u>	<u>\$3,291,372.59</u>
Grand Total	<u>\$636,471.94</u>	<u>\$24,553,128.87</u>	<u>\$24,378,469.07</u>

2/12

Dallas School District
Dallas, Pennsylvania

BOARD OF SCHOOL DIRECTORS
WORK SESSION
BOARD MEETING ROOM/Online
ADMINISTRATION BUILDING
MONDAY, MARCH 11 2024

President Kavanagh-Watkins called the meeting to order a 7:07 P.M. She reported that an Executive Session was held by the Board of School Directors on Monday, March 11, 2024 at 5:30 P.M., where there was discussion of confidential matters, specifically: employment, general personnel matters, and legal contingencies at which no decision was made or any official action undertaken.

Presentation of Middle School Course Description Book- Mr. Jeff Shaffer, Principal:

Mr. Shaffer informed the board that there are 5 courses that have clerical updates. The narrative of the existing courses has changed to more accurately reflect what is being taught in the course. Mr. Shaffer explained what the updates were for each of the courses and stated that there were no new courses added to the curriculum for the Middle School.

Mr. Musto asked Mr. Shaffer to further explain the term "Body Image" that was used in the description of one of the courses.

Mr. Shaffer explained that it is meant to address self-perception to help guide them to see themselves in a positive manner and be less judgemental about appearances.

Mrs. Faneck asked if Mr. Shaffer could further elaborate on the Character Reading class that promotes high character values, good citizenship, and the ideals of tolerance, acceptance of diversity and leadership.

Mr. Shaffer explained that the readings for that course are based on those ideas. He explained that it is an exploration of those qualities and how they play out in day to day interactions with their peers and in their own lives.

Presentation of High School Course Description Book- Mr. Greg Riley, Principal:

Mr. Riley informed the board that there were both updates to the current curriculum and some new classes that have been added for the 2024-2025 school year. Environmental Science has been updated to include the new STEELS curriculum and several new courses have been added as options for Cyber. Wellness has been changed from a 2 credit requirement to a 1 credit requirement which will provide for more flexibility within the schedule to allow students to take courses they otherwise would not have been able to fit into their schedules.

Mr. Schuler asked if Wellness 3 and 4 are being eliminated with this change in Wellness.

Mr. Riley explained that they are altering the curriculum and Wellness 1 and 2 will encompass topical areas that are in Wellness 1, 2, 3 and 4, and they will shift topical areas to the Middle School to hit the benchmarks by Freshman year.

Mr. Schuler asked if there was a curriculum map for this change?

Mr. Riley informed him that it is currently being worked on and should be complete within a few weeks.

Mrs. Allen asked how are the PDE requirements per year being met?

Mr. Riley explained that they have documentation from PDE that reflects the change in requirements that occurred in 2022 for Health and Wellness.

Mr. Schuler would like to have Wellness stay as it is now and work on the curriculum change for the future.

Mr. Riley explained that the faculty, department chairs and himself, all believe the curriculum that is currently being recommended is in the best interest of the Students.

Mr. Musto asked Mr. Riley what he and his faculty recommend?

Mr. Riley stated that they recommend the proposed course description book that is up for vote at the meeting tonight.

Mr. Musto asked if this proposal will allow for more flexibility in scheduling, allowing students to take more AP courses and electives?

Mr. Riley confirmed that it did.

Mrs. Allen asked if current students that completed their sophomore year were allowed to take Young Scholars during the summer after their sophomore year?

Mr. Riley informed Mrs. Allen that they can but they do not get the elective credit because it is a Summer course.

Mrs. Allen asked if the children that take the AP classes and fail to take the test, do they still get the “bump” in their grade that they normally get for taking the AP class?

Mr. Riley stated that they do get the bump but are asked to reimburse the District for the cost of the test that they did not take as the District has already paid for them to take the test.

Mrs. Allen asked who determines how many units comprise the course Career Explorations?

Mr. Riley explained that it is mostly completed as a freshman and that other components of the units that make up the body of the course are completed in other courses.

Mrs. Allen stated, to advance to Algebra 2 from Algebra 1 you have to pass with a 74. She would like to know what is being done for those students whose grades may be lower?

Mr. Riley explained that the situations vary and that the student may get help during Mountaineer Minutes, or be placed in remediation. They make sure that the student has the tools they need to advance to the next Math.

Mrs. Allen would like to know what is available to students that are not good at math?

Mr. Riley explained they are currently looking at creating another math class for 2025-2026.

Mrs. Allen feels that asking students to purchase a calculator for class should not be required.

Mr. Riley explained that the calculator requirement is in the course description because as you advance in math you will need one and that the school provides calculators for those students who need one.

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, MARCH 11, 2024

Those present: Mrs. Allen, Mr. DiMare, Mrs. Faneck, Mr. Musto, Mrs. Newell, Mrs. Pitarra, Mr. Schuler, Mrs. Swailes, President Kavanagh-Watkins

Those Absent: None

Also Present: Dr. Duffy, Attorney DeLuca, Mr. Palfey, Ms. Porasky

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, MARCH 11, 2024

Motion by Mr. Musto, seconded by Mr. Schuler, to approve the minutes as follows: Work Session and Regular Board Meeting, February, 2024.

Roll call vote, 9-0

Public comment on Agenda items only: None

Motion by Mr. DiMare, seconded by Mrs. Allen, to approve the Treasurer’s Reports for the month of January 2024, as attached.

Roll call vote, 9-0

Motion by Mr. DiMare, seconded by Mr. Musto, to approve the Tax Collector’s Reports for the month of January 2024, as attached.

Roll call vote, 9-0

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, MARCH 11, 2024

Communications: None

SUPERINTENDENT'S RECOMMENDATIONS:

Motion by Mrs. Newell, seconded by Mrs. Pitarra, to approve resolutions 1, 2, 3, 4, 5, 6, 7 and 8, by consent agenda:
Roll call vote: 9-0

1. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to permit the following organizations to use the Dallas School District facilities as listed, contingent upon receipt by the School District of a Certificate of Insurance in accordance with the District's rules and regulations regarding school facility use requests, with utilization fees per policy 707, and in accordance with the state pandemic guidelines:
 - DHS Student Council, DHS Gym, Red Cross Blood Drive, Friday, February 23, 2024, from 9:00am - 2:00pm
 - DHS Boys' Basketball, DHS Gym, game w/ DYB players, Saturday, February 24, 2024, from 12:00 - 2:00pm
 - DHS Boys' Volleyball, DIS Gym, scrimmage, Saturday, March 9, 2024, from 8:00am - 6:00pm
2. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to approve the following as student teaching/practicum placements from various colleges/universities, for the 2023-2024 school year:
 - Misericordia University, Jayden Haig, 2/21/24 - 5/3/24, Science, Emma Healey, DHS
 - Penn State University, Kendall Decker, 2/19/24 - 4/19/24, Grade 2, Emily Heltzel, WPC
 - Penn State University, Alyssa Kopcza, 2/14/24 - 4/19/24, Kindergarten, Rachel Dunn, WPC
 - Penn State University, Megan Rogers, 2/27/24 - 4/19/24, Grade 1, Heather Pitcavage, WPC
 - LCCC, Keith Kratz, 3/6/24 - 3/18/24, Learning Support, Rachel Sutliff, DHS
 - Kutztown University, Natalie Conrad, 3/11/24 - 3/15/24, Kindergarten, Susan Crahall, WPC & Nicole Valkenburg, Grade 3, DIS
3. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to accept the resignation from the following personnel, with regrets and gratitude.
 - Emily Fasciana, Assistant Coach, Girls Volleyball, DHS, effective 2/12/24
 - Hannah Bonomo, Assistant-In-Charge, Cross Country, DMS, effective 3/4/24
4. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to approve the following personnel and students to attend the following competition/trip:
 - A. DHS - Angela Carpenter - 5 people, Shikellamy High School, Sunbury, PA, 2/10/24, approximate cost: \$519.00
 - B. DHS - Angela Carpenter - 5 people, Notre Dame High School, Easton, PA, 2/24/24, approximate cost: \$638.00
 - C. DHS - Jeff Brown - 7 people, Honesdale High School, Honesdale, PA, 2/23/24, approximate cost: \$377.00
 - D. DHS - Angela Carpenter - 5 people, Pocono Mountain West High School, Pocono Summit, PA, 3/2/24, approximate cost: \$590.00

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, MARCH 11, 2024
SUPERINTENDENT'S RECOMMENDATIONS:

- E. DHS - Amy Rome - 21 people, Wilkes University, Wilkes-Barre, PA
3/5/24, approximate cost: \$160.00
- F. DHS - Cassie Palfey - 7 people, Valley View High School, Archbald, PA
3/6/24-3/8/24, approximate cost: \$498.00
- G. DIS - Casey Cicale/Nicole Valkenburg - 12 people, Misericordia University, Dallas,
PA, 3/7/24, approximate cost: \$26.00
- H. DHS - Helene Wilhelm - 12 people, Northwest High School, Shickshinny, PA 3/1/24
approximate cost: \$203.00

5. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to appoint the following personnel as employees of the Dallas School District. The Background Search as specified in Act 34, the Child Abuse Record, as specified in Act 151, and the Federal Criminal History, as specified in Act 114, are on file in the Office of the Superintendent:

Michelle Volkel - Custodian #2 -DIS, effective 2/26/24

6. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to consider and accept the intent to retire from the following Professional Employee, at the end of the 2023-2024 school year, with regrets and gratitude (he will receive all benefits to which he is entitled under applicable law):

Mr. William Gartrell, Director of Technology

7. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to appoint the following bus/van drivers, employed by G. Davis, Inc. Copies of all required credentials and Background Search, as specified in Act 34, the Child Abuse Record, as specified in Act 151, and the Federal Criminal History, as specified in Act 114, are on file in the Office of the Superintendent.

Laura Kumiega, effective 2/22/24
Sabrina Brillon, effective 2/22/24

8. Recommended that a resolution be adopted to confirm the interim action of the Superintendent to appoint the following coaches for the Spring season, 2023-2024 with compensation to be consistent with the provisions of Appendix B of the collective bargaining agreement between Dallas School District and Dallas School District Education Association, as listed.

Middle School

Peyton Ross	Assistant Coach Softball	\$2,735.60
(pending paperwork completion)		
Abigail James	Assistant-In-Charge Track	\$3,256.67
(pending paperwork completion)		

EDUCATION COMMITTEE - Mr. Larry Schuler:

Mr. Schuler made a motion to amend Resolution #2 to include option "B" course description booklet Wellness courses and requirements for the Senior High along with option "A" that was presented at the meeting.

No second

Motion failed

Motion by Mr. Schuler, seconded by Mr. DiMare to approve resolutions 1, 3 4 and 5, by consent agenda.

Roll call vote: 9-0

Motion by Mr. Musto, seconded by Mrs. Newell to approve resolution 2.

Roll call vote: 8-1

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, MARCH 11, 2024
EDUCATION COMMITTEE - Mr. Larry Schuler:

1. Recommended that a resolution be adopted to permit the following personnel and students to attend the competitions/trips listed:
 - A. DHS - Jeff Brown - 7 people, Blue Ridge High School/Holiday Inn Gibson, Milford PA, 3/20/24 - 3/22/24, approximate cost: \$329.00
 - B. DHS - John Fredericks - 12 people, Wilkes University, Wilkes-Barre, PA, 4/25/24 approximate cost: \$88.00
 - C. DMS/DHS - Thomas Bassett/Jeff Brown - 20 people, Nanticoke High School, Nanticoke, PA, 3/12/24, approximate cost: \$98.00
 - D. DIS - Alicia Bishop - 32 people, Mohegan Sun, Wilkes-Barre, PA, 3/20/24 approximate cost: \$113.00
 - E. DHS - Jeffrey Brown - 26 people, RWJ Barnabas Health Arena, Toms River, NJ, 3/23/24, approximate cost: \$1,317.00
 - F. DHS - Angela Carpenter - 10 people, Bloomsburg University, Bloomsburg, PA, 3/15/24 (possible 3/16/24 if they qualify), approximate cost: \$438.00 (3/15/24) \$438.00 (possible for 3/16/24)
 - G. DHS - Nicole Miller - 10 people, Mountain View Jr./Sr. High School, Kingsley, PA, 3/15/24, approximate cost: \$180.00
 - H. DIS - Alicia Bishop - 20 people, Wilkes Barre YMCA, Wilkes Barre, PA, 4/11/24 approximate cost: \$108.00
 - I. WPC - N. Valkenburg- 60 people, Frances Slocum, Wyoming PA, 4/30/24. approximate cost: \$73.00
 - J. WPC - N. Valkenburg- 60 people, Frances Slocum, Wyoming PA, 4/26/24. approximate cost: \$52.00
 - K. DHS - K. West - 6 people, Hyatt Regency Mission Bay Spa and Marina, San Diego, California, 4/17/24 - 4/22/24, No cost to District.
 - L. DHS - L. Baltimore - 18 people, PNC Field, Moosic, PA, 5/8/24, approximate cost: \$194.00
 - M. WPC - N. Valkenburg- 60 people, Frances Slocum, Wyoming PA, 4/26/24. approximate cost: \$59.00
 - N. WPC - N. Valkenburg- 60 people, Frances Slocum, Wyoming PA, 5/1/24. approximate cost: \$73.00
 - O. DHS - C. Meyers - 44 people, Lehman Sanctuary, Shavertown, PA, 4/26/24 approximate cost: \$78.00

2. Recommended that a resolution be adopted to approve the Course Description Book for the Dallas High School for the 2024-2025 school year.

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, MARCH 11, 2024
EDUCATION COMMITTEE - Mr. Larry Schuler:

3. Recommended that a resolution be adopted to approve the Course Description Book for the Dallas Middle School for the 2024-2025 school year.
4. Recommended that a resolution be adopted to approve the following volunteers for WPC for the 2023-2024 school year. All clearances are on file in the WPC office.

James Ford
Amanda Ouellette
Stacie Luksh
Brittany Alexis
Jessica Haczewski
Jiamaris Heiser
Matthew Loftus

5. Recommended that a resolution be adopted to change the Board meeting dates from April 8, May 6 and June 10 to April 15, May 13 and June 27, 2024.

FINANCE COMMITTEE - Mr. Pat Musto:

Motion by Mr. Musto, seconded by Mr. DiMare to make a donation to the PTSO Dallas High School Lock-In Committee in the amount of \$5,000.00, by consent agenda.

Roll call vote: 9-0

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, MARCH 11, 2024
PERSONNEL COMMITTEE - Mrs. Kristin Pitarra:

Motion by Mrs. Pitarra, seconded by Mrs. Allen to approve resolutions 1, 2, 3 and 4, by consent agenda.

Roll call vote, 9-0

1. Recommended that a resolution be adopted to approve the overtime payments as attached:
2. Recommended that a resolution be adopted to consider and accept the intent to retire from the following Professional Employees and Support Staff, at the end of the 2023-2024 school year, with regrets and gratitude (they will receive all benefits to which they are entitled under applicable law):

Ms. Deborah Pike, Gifted, DIS
Ms. JoAnn Morris, Science, DHS
Ms. Ruth Skammer, Health and Wellness, DHS
Ms. Barbara Richardson, English, DHS
Mr. Scott Saba, Math, DHS
Ms. Dawn Williams, Network Security Specialist, Tech Coord, DSD
Mr. Harry McKeown, Social Science, DHS
Ms. Donna King, Guidance Secretary, DHS
Ms. Tammy Solomon, LPN, DSD

3. Recommended that a resolution be adopted to consider and accept the intent to retire from the following Professional Employee, effective January 15, 2026, with regrets and gratitude, as attached, (he will receive all benefits to which he is entitled under applicable law):

Mr. Grant Palfey, Business Manager

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, MARCH 11, 2024
PERSONNEL COMMITTEE - Mrs. Kristin Pitarra:

4. Recommended that a resolution be adopted to consider and accept the resignation from the following personnel, with regrets and gratitude:

Donnell Jackson, Housekeeper #4, Admin/WPC, effective 3-15-24

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, MARCH 11, 2024
PROPERTY COMMITTEE -

Mr. Michael DiMare: Motion by Mr. DiMare, seconded by Mrs. Pitarra to approve resolutions 1 and 2, by consent agenda:

Roll call vote: 9-0

1. Recommended that a resolution be adopted to permit the following organizations to use the Dallas School District facilities, as listed, contingent upon receipt by the School District of a Certificate of Insurance in accordance with the District's rules and regulations regarding school facility use requests, with utilization fees per policy 707, and in accordance with the state pandemic guidelines:

DHS Girls' Soccer, DHS Commons, booster meeting, Thursday, March 14, 2024, from 6:30 - 7:30pm

Fellowship Church, DIS front parking lot, overflow parking, Sunday, March 31, 2024, from 8:00am - 1:00pm

Dallas Boys' Lacrosse, DHS Commons, spaghetti dinner, Thursday, April 4, 2024, from 4:00 - 7:00pm

Dallas Boys' Lacrosse, DHS Commons, dinner, Tuesday, April 23, 2024, from 4:30 - 7:00pm

Dallas Gridiron Club, Mountaineer Stadium, flag football community event, Friday, June 7, 2024, from 7:00 - 10:00pm (*Rain date is Saturday, June 8, 2024, from 7:00 - 10:00pm*)

DMS Drama Club, DMS Auditorium, lobby, rooms 114, 115, 116, 117, fundraiser w/ Ovation, **build days:** Saturday, May 18, and Sunday, May 19, 2024, from 10:00am - 6:00pm; **rehearsals:** Monday, May 20, Tuesday, May 21, and Wednesday, May 22, 2024, from 5:00 - 9:00pm; **shows:** Thursday, May 23, Friday, May 24, and Saturday, May 25, 2024, from 5:00 - 10:00pm (*show at 7pm*), and Sunday, May 26, 2024, from 12:00 - 5:00pm (*show at 2pm*)

DMS Drama Club, DMS Auditorium, lobby, rooms 114, 115, 116, 117, fundraiser w/ Ovation, **build day:** Sunday, June 16, 2024, from 10:00am - 6:00pm; **rehearsals:** Monday, June 17, through Friday, June 21, 2024, from 6:00 - 10:00pm; **shows:** Saturday, June 22, 2024, from 5:00 - 10:00pm; Sunday, June 23, 2024, from 12:00 - 5:00pm; Friday, June 28, and Saturday, June 29, 2024, from 5:00 - 10:00pm; Sunday, June 30, 2024, from 12:00 - 5:00pm (*Sunday shows at 2pm; all others at 7pm*)

NEPA Scholarship Competition, DMS Auditorium & 4 classrooms, dance recital, Saturday, June 15, 2024, from 10:00am - 8:00pm

BMYSA, Mountaineer Stadium, Sunday Games Sunday, March 17, 2024 · June 16, 2024, 10:00am - 2:30pm

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, MARCH 11, 2024
PROPERTY COMMITTEE -

2. Recommended that a resolution be adopted to execute an agreement with Back Mountain Auctions for the sale of surplus items, pending Solicitor review and approval, as attached:

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, MARCH 11, 2024
STUDENT ACTIVITIES COMMITTEE - Mrs. Sherri Newell:

Motion by Mrs. Newell, seconded by Mrs. Pitarra to appoint the following personnel as volunteer coaches for the 2023-2024 Season. It is understood that there is no remuneration for these positions. All clearances for volunteers are on file in the Athletic Office, by consent agenda:

High School

Cindy Besecker	LifeSmarts Team
Charles Giacometti	Boys Baseball
Ginny Bonomo	Girls Lacrosse
Ryan Duffy	Baseball

Middle School

Alex Berlew	7th/8th Grade Boys Baseball
Scott Romeo	7th/8th Grade Boys Baseball
Abigail James	Track
Emily Farrell	Track

Roll call vote: 9-0

BOARD OF SCHOOL DIRECTORS, REGULAR MEETING, MARCH 11, 2024 WELLNESS & CAFETERIA COMMITTEE- Mrs. Susan Allen:

Motion by Mrs. Allen, seconded by Mr. DiMare, to pay Metz, Inc. the following amount, for invoice to the Dallas School District, as attached, by consent agenda.

Invoice # 10420124	January 2024	\$109,480.05
Invoice #10420124B	January 2024	<u>\$61.93</u>
		\$109,541.98

Roll call vote: 9-0

West- Side Career & Technology update- Mrs. Kelley Kavanagh-Watkins:

Mrs. Kavanagh-Watkins informed the Board that the last meeting of the JOC was held on 2/26/24 and the current enrollment is 469 students and 64 of those students are from Dallas. Mrs. Kavanagh-Watkins also mentioned donations and grants the school has received and that the next meeting will be held on 3/25/24.

Intermediate Unit update- Mr. Larry Schuler:

Mr. Schuler highlighted several important dates coming up in the next few months regarding activities that will be taking place with the LIU and he also informed the Board that the Comprehensive Plan was passed that has an emphasis on behavioral health.

Legislative Committee- Mrs. Amanda Faneck: No Report

Motion by Mr. Schuler, seconded by Mr. DiMare, to approve the bills for the month of February 2024, as attached, by consent agenda.

Roll call vote, 9-0

Parent Advisory Committee:

Dr. Duffy stated that the last meeting was held on 2/7/24 by zoom Input was given on FID's, Act 80 days and the school calendar. The next meeting will be held on 3/20/24.

Federal Programs: No report

Old Business/New Business:

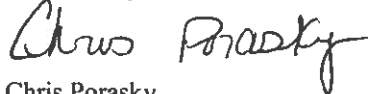
Dr. Duffy began by informing the Board about several accomplishments regarding education. DIS participated in the annual STEM Design Challenge and the winners competed in Regionals at Misericordia University. Read Across America was celebrated at WPC and DIS, during the week of March 4, with Dr. Seuss theme days, a Reading Olympic with races and challenges for students, guest readers read to several classrooms and the annual book fair was held at DIS. Grade 6 students recently participated in the Junior Achievement YES (Your Economic Success) program where students could explore careers, business plans and entrepreneurship. Dr. Duffy stated that March 22 will be an Act 80 in-service day which will include professional development aligned to the K-5 Zearn Math Program and secondary faculty will be engaged in Senior Capstone presentations where seniors will present their Senior Statements which include their future plans, career and professional goals and their next steps. He explained that the District-Wide News on our website is a digital newsletter of what is happening within the district and highlighted some of those activities and we recently added Google Analytics to monitor website traffic. An overview of technology updates and improvements were mentioned and the policies that are on the website, still under review, were referenced.

Additional Public Comment: None

Motion by Mrs. Allen, seconded by Mr. DiMare to adjourn the meeting.

President Kavanagh-Watkins adjourned the meeting at 8:29 P.M.

Respectfully submitted,



Chris Porasky
Board Secretary

Reviewed by Thomas Duffy Date 4/2/24