Agenda
SULLIVAN COUNTY SCHOOL DISTRICT
School Board Meeting
SCHS Library
January 16th, 2018
6:30 P.M.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes
   Minutes of the regular meeting held December 19th, 2017 are attached. The secretary recommends that these minutes be approved as presented.

5. Reports
   Student
   Administrative

6. Public Input

7. Executive Session (Personnel, Legal and Contractual Items)

8. Finance (Supporting documents are attached to the January 9th Finance Committee Agenda)
   A. The Finance Committee recommends acceptance of the following reports.
      1. Treasurer’s Report #6 (December)
      2. Cafeteria Fund (December)
      3. Building Fund (December)
   
   B. The Finance Committee recommends approval of the check registers and the December budget summary.
      12/19 register..$547,175.62  12/26 register..$ 258,567.77  12/29 register..$ 44,928.98
      01/02 register..$203,633.66  01/09 register.. $283,395.36  01/16 register..$ 30,158.36
      Total $1,367,859.75
   
   C. Administration recommends acceptance of a donation of $1,500 from The Kiwanis Club of Sullivan County to the Sullivan County Art Club to be used for travel expenses for the club’s art trip to New York. (Discussed during the January Curriculum meeting.)
   
   D. Information: Beginning on Jan. 1, 2018, the standard mileage reimbursement rate will be: $.545 cents per mile for business miles driven, up from $.535 cents for 2017.
   
   E. Information: The Board was provided a copy of the Sullivan County Elementary PTO Audit for 2016-2017.

9. Athletics & Health
   A. The Athletics and Health Committee recommends approval of a list of Volunteer Coaches.
   
   B. The Athletics and Health Committee recommends approval of the list of Spring Sports Coaches.

10. Buildings & Grounds
   A. Information: A Use of Facilities Request has been received from the SCES STEM KNEX Team for the use of the SCES Gymnasium and Cafeterias on February 24th, 2018 from 8:15am – 2:00pm.
11. Curriculum & Student Activities
   A. The Curriculum and Student Activities Committee recommends approval of the proposed 2018-2019 School Year Calendar.

   B. The Curriculum and Student Activities Committee recommends approval of the addition of the Sullivan County Victim Services – Relationships Smart Plus Curriculum.

   C. The Curriculum and Student Activities Committee recommends approval of the New York City Trip by the SCHS Drama Club on May 19th, 2018.

   D. The Curriculum and Student Activities Committee recommends approval of the New York City Trip by the SCHS Art Club on April 11th, 2018.

12. Personnel
   A. The Personnel Committee recommends approval of the request from a professional employee to extend an approved leave of absence.

13. Policy & Procedure
   A. The Policy and Procedure Committee recommends acceptance of the following policies after the “Second Read”:
      Policy 338.1  Sabbatical Leave and Leave of Absence for Professional Development
      Policy 150  Title I – Comparability of Services
      Policy 104  Nondiscrimination in Employment Practices
      Policy 103.1  Nondiscrimination – Qualified Students with Disabilities
      Policy 103  Nondiscrimination in School and Classroom Practices.

   B. Administration presents policies for “First Read”:
      Policy 302  Employment of Superintendent
      Policy 113.5  Independent Education Evaluations

14. Transportation

15. Board Reports

16. Public Input

17. Adjournment

Calendar
February 20th  Next Regular Board Meeting  @ 6:30 P.M., high school library

Committees
February 13th  Finance Committee  @ 6:00 P.M., high school library
As needed  Personnel Committee
As needed  Curriculum Committee
As needed  Buildings & Grounds Committee
As needed  Athletics & Health Committee
As needed  Transportation Committee
As needed  Policy & Procedure Committee