Agenda
SULLIVAN COUNTY SCHOOL DISTRICT
School Board Meeting
Sullivan County Court House
Court Room
Tuesday, June 11th, 2019
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 May 22nd 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. Committee of the Whole
   A. The Committee of the Whole may make a recommendation regarding the current Board
      Vacancy.
9. Finance
   A. The Finance Committee recommends acceptance of the following report.
      1. Building Fund (May)
   B. Administration recommends acceptance of the following report.
      1. Treasurer’s Report #11 (May)
   C. The Finance Committee recommends approval of the following check registers and the May
      Budget Summary
      05/17 register..$ 50,837.39   05/21 register..$ 40,935.72   05/28 register..$374,192.26
      05/31 register..$ 44,706.49   06/03 register..$ 169,066.14   06/11 register..$ 18,206.68
      Total $697,944.68
   D. The Finance Committee recommends approval for the Business Manager to make budget
      transfers deemed necessary for the closeout of the 2018-2019 school year.
   E. The Finance Committee recommends that the 2019-2020 General Fund Budget (PDE 2028)
      be approved at $16,028,513 as presented. Information has been provided to the Board.
   F. The Finance Committee recommends acceptance of the Letters of Engagement from Baker
      Tilly for the Single Audit of District Accounts and Real Estate Tax Collection for the 2018-
      2019 school year.
   G. The Finance Committee recommends acceptance of the BLaST IU17 IDEA Agreement for
10. Athletics & Health
   A. The Athletics and Health Committee recommends acceptance of a letter of resignation from
      the Varsity Golf Coach.
B. The Athletics and Health Committee recommends acceptance of a letter of resignation from the Varsity Basketball Cheerleading Coach.

C. The Athletics and Health Committee recommends approval of the list of Extra-Curricular assignments for the 2019-2020 School Year.

D. The Athletics and Health Committee recommends approval of a list of coaching assignments for the 2019-2020 School Year.

11. Buildings & Grounds
A. The Buildings and Grounds Committee recommends acceptance of the low bid for the parking lot paving project from Glenn O. Hawbaker Inc. in the amount of $229,791.00.

B. The Buildings and Grounds Committee recommends approval of the use of the Building Fund for payment of the parking lot paving project.

12. Curriculum & Student Activities
A. The Curriculum and Student Activities Committee recommends acceptance of the agreement with The Meadows to provide psychiatric services for the 2019-2020 school year.

13. Personnel
A. The Personnel Committee recommends approval of the Sullivan County School District Director of Athletics for the 2019-2020 School Year.

B. The Personnel Committee recommends the addition to the list of approved substitute custodians.

C. The Personnel Committee recommends approval to hire a 2nd shift 10 month plus 30-day custodian with a tentative start date June 13th, 2019.

D. Administration recommends the addition to the list of approved event staff workers.

E. The Personnel Committee recommends approval of a request for FMLA from a Support Employee.

F. The Personnel Committee recommends approval to post and advertise for Nursing Services for ESY and Summer School 2019.

G. The Personnel Committee recommends approval of the job description for a School Police Officer.

H. The Personnel Committee recommends approval of the list of ESY and Summer School Employees.

14. Policy & Procedure
A. The Policy and Procedure Committee recommends the following policies after the “Second Read”:

<table>
<thead>
<tr>
<th>Policy</th>
<th>Description</th>
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<tbody>
<tr>
<td>103</td>
<td>Nondiscrimination/Discriminatory Harassment</td>
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<tr>
<td>103.1</td>
<td>Nondiscrimination – Qualified Students with Disabilities</td>
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<tr>
<td>104</td>
<td>Nondiscrimination/Discriminatory Harassment – Employment Practices</td>
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<tr>
<td>707</td>
<td>Use of School Facilities</td>
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B. Administration recommends approval of a Resolution Supporting Sullivan County School District Instruction Hour Completion Requirements.

C. The Board will elect a Board Treasurer to serve a one-year term.

D. The Board will elect a Board Secretary to serve a four-year term.
E. The Board will appoint an Assistant Board Secretary for a one-year term.

F. The Board will appoint a BLaST IU17 representative.

15. Transportation
   A. The Transportation Committee recommend approval of the Summer School Transportation contracts.

16. Superintendent Evaluation Committee
   A. The Superintendent Evaluation Committee will provide the results of the evaluation.

17. Board Reports

18. Public Input

19. Adjournment

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**Calendar**

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<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>July 16th</td>
<td>Next Regular Board Meeting</td>
<td>@ 6:30 P.M., High School Library</td>
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**Committees**

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<thead>
<tr>
<th>Date</th>
<th>Committee</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>August 13th</td>
<td>Finance Committee</td>
<td>@ 6:00 P.M., High School Library</td>
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<tr>
<td>As needed</td>
<td>Personnel Committee</td>
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