Agenda
SULLIVAN COUNTY SCHOOL DISTRICT
School Board Meeting
SCHS Library
Tuesday, October 15, 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 September 17th, 2019 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 October 8th Finance Committee Agenda)
   A. The Finance Committee recommends acceptance of the following reports.
      1. Treasurer’s Report #3 (September)
      2. Capital Reserve Fund (September)
      3. Foodservice (September)
   B. The Finance Committee recommends approval of Check Registers and the September Budget Summary.
      9/18 register.. $ 944,186.05 9/20 register.. $ 49,767.10 9/24 register.. $ 31,384.92
      9/26 register.. $  250.00 10/01 register.. $ 485,244.46 10/02 register.. $ 500,000.00
      10/04 register.$  47,767.59 10/08 register.. $ 38,604.61 10/15 register.. $ 233,734.73
      TOTAL $2,330,939.46
   C. The Finance Committee recommends approval to exonerate the Laporte Fire Company 2019-2020 Real Tax in the amount of $168.73.
   D. The Finance Committee recommends approval to adopt the resolution regarding the NTCC debt as presented, authorizing the issuance of lease rental debt on a parameters basis to refund the Northern Tier Career Center’s existing Series of 2011, subject to the stated minimum savings.
   E. The Finance Committee recommends acceptance of a biomass fuel bid from Dwight Lewis Lumber for $35.00 per delivered ton with an estimated delivery of 720 tons for the 2019-2020 heating season.
   F. The Finance Committee recommends acceptance of a TremCare proposal for the 2019-2020 school year for a Roof Maintenance Program in the amount of $2,852.00
9. Athletics & Health
   A. The Athletics and Health Committee recommends approval of a Basketball Cheerleading Coach.
B. The Athletics and Health Committee recommends approval of a Junior High Girls Basketball Coach.

C. The Athletics and Health Committee recommends acceptance of a letter of resignation from an Assistant Varsity Girls Basketball Coach.

D. The Athletics and Health Committee recommends approval to add a coach to the list of approved volunteer coaches.

E. The Athletics and Health Committee recommends acceptance of an Athletic Booster Club donation of $3,000.00 to purchase athletic field dirt.

F. The Athletics and Health Committee recommends acceptance of an Athletic Booster Club donation of $6,140.00 to purchase a basketball-shooting machine.

G. The Athletics and Health Committee recommends acceptance of an Athletic Booster Club donation of $750.00 to purchase Senior banners.

10. Buildings & Grounds
   A. The Buildings and Grounds Committee recommends approval of a Use of School Facilities Request from Sullivan County Youth Basketball for use of the SCES gymnasium on Mondays – Fridays, November 4th, 2019 – May 1st, 2020 from 5:30pm – 8:00pm.

   B. The Buildings and Grounds Committee recommends approval of a Use of School Facilities Request from the Sullivan County Wrestling Club for use of the Wrestling Room on Mondays and Wednesdays, November 11th, 2019 – April 15th, 2020 from 5:30pm – 8:00pm.

   C. Information: A Use of School Facilities Request has been received from the SCHS Yearbook Staff to sponsor a Donkey Basketball fundraiser.

11. Curriculum & Student Activities
   A. The Curriculum and Student Activities Committee recommends acceptance of an agreement with Bradford County Human Services for SAP services for the 2019-2020 school year.

12. Personnel

13. Policy & Procedure
   A. Administration presents the following policies for “First Read”:
      Policy 004  Membership
      Policy 201  Copy of Admission of Students
      Policy 208  Withdrawal from School
      Policy 918  Title I Parent and Family Engagement
      Policy 918.1 Sullivan County Elementary School Title I Parental Involvement

14. Transportation

15. Board Reports

16. Public Input

17. Adjournment
<table>
<thead>
<tr>
<th>Calendar</th>
<th>Next Regular Board Meeting</th>
<th>@ 6:30 P.M., high school library</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 19th</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Committees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>November 12th</td>
<td></td>
<td></td>
</tr>
<tr>
<td>As needed</td>
<td>Finance Committee</td>
<td>@ 6:00 P.M., high school library</td>
</tr>
<tr>
<td>As needed</td>
<td>Personnel Committee</td>
<td></td>
</tr>
<tr>
<td>As needed</td>
<td>Curriculum Committee</td>
<td></td>
</tr>
<tr>
<td>As needed</td>
<td>Buildings &amp; Grounds Committee</td>
<td></td>
</tr>
<tr>
<td>As needed</td>
<td>Athletics &amp; Health Committee</td>
<td></td>
</tr>
<tr>
<td>As needed</td>
<td>Transportation Committee</td>
<td></td>
</tr>
<tr>
<td>As needed</td>
<td>Policy &amp; Procedure Committee</td>
<td></td>
</tr>
</tbody>
</table>