

Agenda

SULLIVAN COUNTY SCHOOL DISTRICT

School Board Meeting

SCHS Library

March 27th, 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 February 20th 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 March 20th Finance Committee Agenda)

A. The Finance Committee recommends acceptance of the following reports.

1. Treasurer's Report #8 (February)
2. Cafeteria Fund (February)
3. Building Fund (February)

B. The Finance Committee recommends approval of the following check registers and the February budget summary.

02/21 register..\$ 273,339.53	02/23 register..\$ 44,226.39	02/27 register..\$ 145,037.56
03/01 register..\$ 146,976.39	03/06 register..\$ 285,806.92	03/09 register..\$ 46,677.23
03/13 register..\$ 293,244.01	03/20 register..\$ 826,313.89	03/27 register..\$ 109,767.18

Total	\$2,171,389.10
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C. The Finance Committee recommends approval of the list of budget transfers.

D. Information: The Committee was provided with the Preliminary Budget for the 2018-2019 school year.

9. Athletics & Health

A. The Athletics and Health Committee recommends approval to dispose of outdated SCHS team athletic uniforms.

10. Buildings & Grounds

A. The Buildings and Grounds Committee recommends approval of the Use of School Facilities request from the Sullivan County Rural Electric Cooperative for the use of the High School and Elementary School Auditorium and Cafeterias on Thursday, June 14th, 2018 from 7:30am – 4:30pm.

B. The Buildings and Grounds Committee recommends approval of the Use of School Facilities request from the Sullivan County Little League for the use of the softball field, baseball field and batting cages from April 1st, 2018 – August 1st, 2018 at times that are not in conflict with District team schedules.

- C. The Buildings and Grounds Committee recommends acceptance of the Athletic Booster Club donation of a shed with a value of \$2,570.00 to be placed by the baseball field for the storage of equipment.
- D. The Buildings and Grounds Committee recommends acceptance of the Athletic Booster Club donation of repair work for the Baseball batting cage in the amount of \$1,750.
- E. The Buildings and Grounds Committee recommends approval to authorize Alan Behnke of Tremco roofing to obtain bids within the KPN guidelines to present pricing for a potential District roofing project.
- F. Information: District personnel will meet with IU17 to discuss Facility Security issues.

11. Curriculum & Student Activities

- A. The Curriculum and Student Activities Committee recommends approval for the District to participate in the Summer Leadership Academy at Mansfield University.
- B. The Curriculum and Student Activities Committee recommends approval of a Memorandum of Understanding from the Pennsylvania College of Technology for the Concurrent Enrollment Partnership.

12. Personnel

- A. The Personnel Committee recommends approval of the addition to the substitute secretarial list.
- B. The Personnel Committee recommends acceptance of the Letter of Retirement from a Professional Employee.
- C. The Personnel Committee recommends acceptance of a Letter of Resignation from a support employee.
- D. The Personnel Committee recommends approval of the request for an extension of a current maternity leave from a support employee.
- E. The Personnel Committee recommends approval of the request for an FMLA leave from a support employee.
- F. Administration recommends approval to post and advertise the anticipated vacancy created by item B.
- G. Administration recommends approval to post and advertise the vacancy created by item C.

13. Policy & Procedure

14. Transportation

- A. The Transportation Committee recommends approval to advertise to bid the Athletic Transportation for the school years 2018-19, 2019-20, 2020-21, 2021-22 and 2022-23. Proposed bid return Friday May 4th, 2018.
- B. The Transportation Committee recommends approval of a request for a transfer of contract from a Transportation Contractor.

15. Board Reports

16. Public Input

17. Adjournment

Calendar

April 17th

Next Regular Board Meeting

@ 6:30 P.M., high school library

April 24th

Budget Meeting of the Whole

@ 6:30 P.M., high school library

Committees

April 10th

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