

Agenda

SULLIVAN COUNTY SCHOOL DISTRICT

School Board Meeting

SCHS Library

April 17th, 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 March 27th 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 April 10th Finance Committee Agenda)

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

1. Treasurer's Report #9 (March)
2. Cafeteria Fund (March)
3. Building Fund (March)

B. Approval of Check Registers and March Budget Summary

03/23 register..\$ 45,554.35	03/28 register..\$ 33,908.76	03/29 register..\$ 215.00
04/03 register..\$ 444,541.69	04/06 register..\$ 46,349.07	04/10 register..\$ 31,579.72
		<u>Total \$602,148.59</u>

C. The Finance Committee was provided an updated Preliminary 2018-2019 Budget. Updates resulting from this week's committee and next week's board meeting will be included in the budget documents presented at the Committee of the Whole scheduled for April 24th 2018.

D. The Finance Committee recommends approval of the Food Service Contract Renewal and Budget from the Nutrition Group for the 2018-2019 school year. The contract includes a \$.05 increase in lunch prices for both the Elementary and High Schools.

E. The Finance Committee recommends approval of the BLaST IU17 Technology Services Contract for 2018-2019. The service level selection is Option 2.

F. The Finance Committee recommends approval of the CSIU Service Contract for Fund Accounting, Payroll and Personnel for the 2018-2019 school year.

G. The Finance Committee recommends approval of the Government Software Service renewal for the 2018-2019 tax year duplicate production.

H. Information: A \$50.00 donation to the Sullivan County High School Library was provided by Susan Troxel in honor of Carolyn Bigelow who passed away in 2007.

9. Athletics & Health

10. Buildings & Grounds

- A. The Buildings and Grounds Committee recommends approval of a Use of School Facilities Request from Sullivan County Dairy Promotion for the use of the SCHS Auditorium on May 11th, 2018 from 5:00pm – 9:00pm to host the annual Dairy Princess Pageant.
- B. Information: A Use of School Facilities Request was received from the SCHS Art Class for the use of the SCHS Gym Hall and Cafeteria on May 16th, 2018 from 5:45pm – 9:00pm to host the Art Show.
- C. Information: A Use of School Facilities Request was received from the SCHS Basketball Team for the use of the SCHS Cafeteria and Auditorium on April 8th, 2018 from 12:00pm – 5:00pm to host a Basketball Banquet.
- D. The Buildings and Grounds Committee recommends approval of a quote from BLaST IU17 to purchase an IP phone and door security package from the State Contract Bid list with installation to be provided by BLaST IU17 with an amount not to exceed \$24,494.00.
- E. The Buildings and Grounds Committee recommends approval of the use of the Building Fund (Fund Reserve) for the purchase in item D not to exceed \$24,494.00.

11. Curriculum & Student Activities

- A. The Curriculum and Student Activities Committee recommends approval for the District to participate in the Smile Dental Program.
- B. Information: The District will participate in the NTCC College Credit program.
- C. Administration recommends approval for FBLA to participate in the National Competition.

12. Personnel

- A. The Personnel Committee recommends acceptance with regret of a Letter of Retirement from a Professional Staff Member.
- B. The Personnel Committee recommends acceptance with regret of a Letter of Retirement from a Professional Staff Member.
- C. Information: Result of the Posting for the Nurse Assistant Position.
- D. The Personnel Committee recommends approval to advertise for the vacant secretarial position.
- E. Administration recommends posting and advertising the positions vacated in items A and B.

13. Policy & Procedure

- A. The Policy and Procedure Committee recommends approval of the Assistant Principal/Athletic Director Job Description.

14. Transportation

- A. The Transportation Committee was provided with the Regular Route contract to review. This contract will be discussed during the May Committee meeting.
- B. The Transportation Committee recommends approval of the addition to the list of approved School Vehicle Drivers.

C. The Transportation Committee recommends approval to advertise to bid the ESY, Summer School and Think STEM transportation routes for summer 2018.

15. Administrative Compensation

A. The Administrative Compensation Committee recommends acceptance of a proposal of a 2 year agreement with a 2.75% increase each year with 3.5% gross pay co-pay to the health insurance program.

16. Board Reports

17. Public Input

18. Adjournment

Calendar

April 24th	Budget Committee of the Whole	@ 6:00 P.M., high school library
May 15th	Next Regular Board Meeting	@ 6:30 P.M., high school library

Committees

May 8th	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	