

Agenda

SULLIVAN COUNTY SCHOOL DISTRICT

School Board Meeting

SCHS Library

Tuesday June 12th, 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 May 16th and the General Purpose 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. Finance (Supporting documents are attached to the May 8th Finance Committee Agenda)

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

- a. Treasurer's Report #11 (May)
- b. Cafeteria Fund (May)
- c. Building Fund (May)

B. The Finance Committee recommends approval of the following check registers and the May Budget Summary

05/15 register..\$287,221.08	05/18 register..\$ 46,395.68	05/22 register..\$ 19,997.33
05/29 register..\$303,511.64	06/01 register..\$ 48,140.77	06/04 register..\$222,575.91
06/12 register..\$ 52,748.73		

Total \$980,591.14

C. The Finance Committee recommends approval for the Business Manager to make budget transfers deemed necessary for the closeout of the 2017-2018 school year.

D. The Finance Committee recommends that the 2018-2019 General Fund Budget (PDE 2028) be approved at \$15,505,374 as presented. Information has been provided to the Board.

E. The Finance Committee recommends approval of the renewal of the PSEA Vision Contracts for Professional and Support Staff for the 2018-2019 and 2019-2020 school years.

F. The Finance Committee recommends approval of the tax settlement refund agreement for parcel 06-103-0073-001.

G. The Finance Committee recommends approval of Resolution #2018-2; Homestead/Farmstead Exclusion. The maximum exclusion is \$10,272 equal to \$133.05 per approved parcel.

9. Athletics & Health

A. The Athletics and Health Committee recommend approval of the list of 2018-2019 Coaching positions.

10. Buildings & Grounds

A. The Buildings and Grounds Committee recommends approval of a Use of School Facilities Request from Sullivan County Action for the use of the SCES cafeteria, all purpose room, classrooms and gymnasium on October 26th, 2018 from 3:30pm – 9:00pm and October 27th, 2018 from 5:00am – 1:00pm for the purpose of hosting the Annual Health Fair.

B. The Buildings and Grounds Committee recommends approval of a Use of School Facilities Request from the Friendship House for the use of the SCES classrooms and gymnasium on June 18th, 2018 – August 10th, 2018 from 8:00am – 4:00pm to conduct the CSBBH Summer Program.

11. Curriculum & Student Activities

A. The Curriculum and Student Activities Committee recommends approval of a 12th grade English textbook.

B. The Curriculum and Student Activities Committee recommends approval of a 11th grade English textbook.

C. The Curriculum and Student Activities Committee recommends approval of a 9th grade English textbook.

D. The Curriculum and Student Activities Committee recommends acceptance of a Memorandum of Understanding with BLAST IU17 for the eQUIP Learning Services program.

E. Information: The Curriculum and Student Activities Committee was provided with a copy of the 2018-2019 SCES Student Handbook to review.

12. Personnel

A. The Personnel Committee recommends acceptance with regret of a Letter of Retirement from a High School English teacher.

B. The Personnel Committee recommends acceptance with regret of a Letter of Retirement from a High School Physical Education/Health teacher.

C. Information: List of Teachers to be awarded Tenure.

D. The Personnel Committee recommends the hiring of an elementary teacher.

E. The Personnel Committee recommends approval of the list of SCES Summer School 2018 teachers and para-professionals.

F. The Personnel Committee recommends approval of the list of ESY 2018 teachers and para-professionals.

G. The Personnel Committee recommends approval of the list of Extracurricular Assignments for the 2018-2019 school year.

H. The Personnel Committee recommends approval to post and advertise for ESY and Summer School nursing services.

I. Information: The Personnel Committee was provided with information regarding an extension of an approved medical leave for a custodial employee.

13. Policy & Procedure

A. Administration presents the following policies for “First Read”.

- Policy 239 Foreign Exchange Students
- Policy 819 Suicide Awareness, Prevention and Response
- Policy 918 Title I Parent and Family Engagement
- Policy 918.1 Sullivan County Elementary School Title I Parental Involvement

B. The Policy and Procedure Committee recommends approval of the following policies after “Second Read”.

- Policy 105 Copy of Curriculum Development
- Policy 906 Public Complaint Procedures
- Policy 311 Reduction of Staff

14. Transportation

A. The Transportation Committee recommends approval of the addition to the list of approved ESY parent drivers.

B. The Transportation Committee recommends acceptance of an Athletic Transportation Bid for the years 2018-2019 through 2022-2023.

C. The Transportation Committee recommends approval of the Extended School Year transportation contracts.

D. The Transportation Committee recommends approval of the Summer School transportation contracts.

15. Superintendent Evaluation Committee.

A. Information: The Committee was provided with the evaluation folders.

16. Board Reports

17. Public Input

18. Adjournment

Calendar

July 17th Next Regular Board Meeting @ 6:30 P.M., high school library

Committees

August 14th 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