

Agenda
SULLIVAN COUNTY SCHOOL DISTRICT
School Board Meeting
SCHS Library
July 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 June 12th, 2018 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)

A. Administration recommends acceptance of the following reports.

1. Treasurer's Report #12 (June)
2. Cafeteria Fund (June)
3. Building Fund (June)

B. Administration recommends approval of the following check registers and the June budget summary.

06/14 register..\$540,803.82	06/15 register..\$ 47,314.28	06/19 register..\$525,145.48
06/26 register..\$ 252,231.98	07/02 register..\$ 200,600.72	07/09 register..\$ 50.00
07/10 register..\$ 214,931.23		

Total \$1,781,077.51

C. Administration recommends approval to advertise for fuel bids for the Biomass plant for the 2018-2019 school year.

9. Athletics & Health

A. Administration recommends approval of a Varsity Boys' Basketball Assistant Coach.

B. Administration recommends acceptance of a Letter of Resignation from a Boys' Junior High Basketball Coach.

C. Administration recommends acceptance of a Letter of Resignation from a Junior High Girls' Basketball Coach.

D. Administration recommends approval of an addition to the list of Volunteer Coaches.

10. Buildings & Grounds

A. Administration recommends acceptance of the gift from the Athletic Booster Club of a Concession Stand shed and related utility installation to be placed near the Softball field with a total value exceeding \$5,900.00.

B. Administration recommends acceptance of the gift from the Athletic Booster Club of two sets of bleachers and installation material for the softball field with a total value of approximately \$1,600.00.

C. Information: Metal scrap for disposal will be removed from the Maintenance shed.

11. Curriculum & Student Activities

- A. Administration recommends approval of the SCES Student Handbook for 2018-2019.
- B. Administration recommends approval of the SCHS Student Handbook for 2018-2019.
- C. Administration recommends approval of a Memorandum of Understanding with Mansfield University to provide Early Start Program services.
- D. Administration recommends approval of an agreement with Northern Tier Counseling, Inc. to provide services for the 2018-2019 school year.
- E. Administration recommends approval of requests from parents of students living in the Benton Area to attend the Benton School District.
- F. Information: PDE Letter of approval for the Special Education Plan for years 2018-2021.
- G. Information: A list of SCHS books for disposal is available for review in the District Office.

12. Personnel

- A. Administration recommends the hiring of an elementary certified teacher.
- B. Administration recommends the hiring of a High School Guidance Secretary.
- C. Administration recommends the acceptance of a Teacher Induction Plan for an Elementary Teacher.
- D. Administration recommends the acceptance of a Teacher Induction Plan for a High School Teacher.
- E. Information: A District employee has responded to the posting for summer nursing services.
- F. Administration recommends approval of the list of Substitute Food Service workers for the 2018-2019 School Year.
- G. Administration recommends approval of the list of Substitute Secretarial workers for the 2018-2019 School Year.
- H. Administration recommends approval of the list of Substitute Custodians for the 2018-2019 School Year.

13. Policy & Procedure

- A. Administration recommends approval of the following policies after “Second 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. Administration presents the following policies for “First Read”.

Policy 138	Language Instruction Educational Program for English Learners
Policy 113.5	Independent Education Evaluations
Policy 113.3	Screening and Evaluations for Students With Disabilities

14. Transportation

- A. Administration recommends approval of the list of parent drivers for the 2018-2019 school year.

B. Administration recommends approval of the list of School Bus Drivers and Vehicle Drivers for the 2018-2019 school year.

15. Board Reports

A. NTCC Report

16. Public Input

17. Adjournment

Calendar

August 21st 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