

Agenda

SULLIVAN COUNTY SCHOOL DISTRICT

School Board Meeting

SCHS Library

Tuesday August 21st, 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 July 17th, 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 to the August 16th Finance Committee Agenda)

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

1. Treasurer's Report #1 (July)
2. Capital Reserve Fund (July)
3. Foodservice (July)
4. SCES Activities Year-End
5. SCHS Athletic Year-End
6. SCHS Activities Year-End

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

Approval of Check Registers and July Budget Summary

| | | |
|-------------------------------|----------------------------|------------------------------|
| 7/17 register.. \$ 159,588.29 | 7/19 register..\$ 2,800.00 | 7/20 register..\$ 637.32 |
| 7/24 register.. \$ 227,109.99 | 7/25 register..\$ 2,073.71 | 8/02 register..\$ 193,538.02 |
| 8/07 register.. \$ 310,072.27 | 8/14 register..\$31,792.49 | 8/21 register..\$ 25,977.18 |
| | | <u>TOTAL \$953,589.27</u> |

C. The Finance Committee recommends approval of an agreement with Fitzpatrick & Lambert Inc. to provide a driver education vehicle for the 2018-2019 school year.

9. Athletics & Health

A. The Athletics and Health Committee recommends approval of Joshua Popowycz to the extra-curricular assignment of Athletic Director.

10. Buildings & Grounds

A. The Buildings and Grounds Committee recommends approval of a Use of School Facilities Request from the Sullivan County Education Support Professional Association for the use of the SCES cafeteria on August 20th, 2018 from 3:35pm – 4:30pm for the purpose of holding a membership meeting.

B. The Buildings and Grounds Committee recommends approval of a Use of School Facilities Request from the Sullivan County High School Athletic Booster Club for the use of the SCHS cafeteria on 9/6, 11/1, 2018 and 1/3, 3/7, 5/2, 2019 from 6:00pm – 8:00pm for the purpose of holding bi-monthly meetings.

- C. Information: Use of School Facilities request for the following school activities.
- SCES Music Room for summer music lessons.
 - SCES Music use of SCES Café for instrumental rental program
 - SCES Music use of SCHS Auditorium for primary Winter Program practice.
 - SCES Music use of SCHS Auditorium for 5th and 6th Winter Program practice.
 - SCES Music use of SCHS Auditorium for 5th and 6th Winter Concert.
 - SCES Music use of SCHS Auditorium for primary Winter Program.
 - SCES Music use of SCHS Auditorium for 5th and 6th Spring Concert practice.
 - SCES Music use of SCHS Auditorium for 5th and 6th Spring Concert.
 - SCES Music use of SCHS Auditorium for 3rd and 4th Musical Showcase.
 - SCES Art use of SCES Hallways for Art Show.
 - SCES use of classrooms for Kindergarten Orientation.
 - SCES use of SCES GYM for SWPBS Party.
 - SCES Title I use of Cafeteria and Computer Lab for Parent Meetings.
 - SCES use of SCES Gym for Veterans' Day Ceremony.
 - SCES use of SCHS Auditorium for Spelling Bee.
 - SCES use of SCHS Auditorium for 6th Grade Recognition.
 - SCES PTO use of SCES Music Room for BOGO Book Fair.
 - SCES PTO use of SCES Café for PTO Dance.
 - SCES PTO use of SCHS Auditorium for PTO Movie Night.
 - SCES PTO use of SCES Music Room for Fall Book Fair.
 - SCES PTO use of SCES Music Room for Santa's Secret Shop.
 - SCES PTO use of SCES Café for PTO Meetings.

11. Curriculum & Student Activities

- A. The Curriculum and Student Activities Committee recommends approval of the SCHS Student Handbook for the 2018-2019 School Year.
- B. The Curriculum and Student Activities Committee recommends approval of the SCHS Planned Instruction course proposal for Industrial Technology 1, 2 and 3.
- C. The Curriculum and Student Activities Committee recommends approval of the SCHS Planned Instruction course proposal for Engineering and Design 2.
- D. The Curriculum and Student Activities Committee recommends approval of the SCHS Planned Instruction course proposal for Research 7.
- E. The Curriculum and Student Activities Committee recommends acceptance of a Letter of Agreement between Merakey, Bradford County Human Services and the Sullivan County School District to cooperate in providing services for the Student Assistance Program.
- F. The Curriculum and Student Activities Committee recommends approval of the list of Teacher Mentors for new employees.
- G. The Curriculum and Student Activities Committee recommends acceptance of the donation from the SCES PTO of a laminating machine with a value not to exceed \$1,500.
- H. The Curriculum and Student Activities Committee recommends acceptance of the donation of 300 backpacks having an approximate value of \$3,600 from Luther Jones for distribution to students receiving free or reduced priced meals.
- I. Information: A list of SCES books for disposal is available in the District Office.

J. The Curriculum and Student Activities Committee recommends acceptance of the Comprehensive Plan for years 07/01/2019 – 06/30/2022.

K. The Curriculum and Student Activities Committee recommends acceptance of the Navigate: Safety and Security Emergency Operations Plan and Procedures.

12. Personnel

A. The Personnel Committee recommends acceptance of a Letter of Resignation from Rich Rogers as an SCHS Health, Physical Education and Drivers Education Teacher effective August 21st, 2018.

B. The Personnel Committee recommends approval to post and advertise for the vacancy created by item A.

C. The Personnel Committee recommends acceptance of the retirement of Thomas Tucker as an SCHS Learning Support Teacher effective August 17th, 2018.

D. The Personnel Committee recommends approval to post and advertise for the vacancy created by item C.

E. The Personnel Committee recommends approval to post and advertise for an elementary school teacher.

13. Policy & Procedure

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

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|--------------|---|
| 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

The Transportation Committee recommends acceptance of the addition to the list of Parent Drivers for the 2018-2019 school year.

15. Board Reports

16. Public Input

17. Adjournment

Calendar

September 18th Next Regular Board Meeting @ 6:30 P.M., high school library

Committees

September 11th Finance Committee @ 6:00 P.M., high school library

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|-----------|-------------------------------|
| 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 |