

Agenda
SULLIVAN COUNTY SCHOOL DISTRICT
School Board Meeting
SCHS Library
Tuesday September 18th, 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 August 21st 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 September 11th Finance Committee Agenda)

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

1. Treasurer's Report # 2 (August)
2. Cafeteria Fund (August)
3. Foodservice (August)

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

Approval of Check Registers and August Budget Summary

8/22 register.. \$ 242,541.74 8/23 register..\$ 8,500.00 8/28 register..\$ 46,583.64
9/04 register.. \$ 166,775.59 9/05 register..\$322,366.46

TOTAL \$786,767.43

C. Information: The Board was provided the Sullivan County Athletic Booster Club Audit.

9. Athletics & Health

A. The Athletics and Health Committee recommends the list of Volunteer Coaches.

B. The Athletics and Health Committee recommends acceptance of a letter of resignation from a Junior High Boys Basketball Coach.

C. The Athletics and Health Committee recommends acceptance of a letter of resignation from a Varsity Wrestling Cheerleading Coach.

D. The Athletics and Health Committee recommends acceptance of a letter of resignation from a Junior High Wrestling Coach.

E. The Athletics and Health Committee recommends approval of a request from the Athletic Booster Club to apply for a Small Games of Chance License to be used as a fundraiser for the club. The Booster Club will be responsible for securing the license and the legal operation of the enterprise.

10. Buildings & Grounds

11. Curriculum & Student Activities

- A. The Curriculum and Student Activities Committee recommends acceptance of the Keystone College Dual Enrollment Agreement for the 2018-2019 school year.
- B. The Curriculum and Student Activities Committee recommends approval of an Advanced Placement United States Government textbook.
- C. The Curriculum and Student Activities Committee recommends acceptance of an agreement with the Hempfield Area School District to provide Reading Recovery Professional Development for the 2018-2019 school year.
- D. The Curriculum and Student Activities Committee recommends acceptance of an agreement with The Main Link to provide Peer Support Services for the 2018-2019 school year.
- E. The Curriculum and Student Activities Committee recommends acceptance of a Letter of Agreement with the Columbia Child Development Program for Columbia/Sullivan Head Start.
- F. Administration recommends acceptance of an agreement with Maxim Healthcare Services to provide student health services as required by state and local policy.
- G. Information: A list of High School books for disposal is available for review in the District Office.

12. Personnel

- A. The Personnel Committee makes a recommendation to hire a Secondary Health/Physical Education Teacher.
- B. The Personnel Committee makes a recommendation to hire an Elementary Teacher.
- C. The Personnel Committee recommends approval of an addition to the list of Event Staff Workers.
- D. The Personnel Committee recommends approval of a request from a support employee for FMLA leave.
- E. The Personnel Committee recommends approval of a request from a professional employee for FMLA leave.
- F. The Personnel Committee recommends approval to increase the Event Staff Worker compensation to \$50 per event.

13. Policy & Procedure

- A. Administration presents the following policy for “First Read”.
Policy 217 Graduation Requirements
- B. The Policy and Procedure Committee recommends the slate of PSBA candidates for the listed offices.

14. Transportation

- A. The Transportation Committee recommends approval to add a driver to the list of School Bus Drivers.

15. Board Reports

16. Public Input

17. Adjournment

Calendar

October 16th Next Regular Board Meeting @ 6:30 P.M., high school library

Committees

October 9th 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