

# Agenda

SULLIVAN COUNTY SCHOOL DISTRICT

School Board Meeting

SCHS Library

Tuesday December 18<sup>th</sup>, 2018

6:30 P.M.

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approval of Minutes**

Minutes of the reorganization meeting held December 4<sup>th</sup>, 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**

A. Administration recommends acceptance of the following reports.

1. Treasurer's Report # 5
2. Cafeteria Fund (November)
3. Capital Reserve Fund (November)

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

11/16 register..\$ 46,661.56	11/21 register..\$ 32,781.61	11/27 register..\$ 288,886.23
11/30 register..\$ 47,577.13	12/03 register..\$ 261,202.63	12/04 register..\$ 400.00
12/11 register..\$289,740.53	12/14 register..\$ 44,407.94	

TOTAL \$1,011,657.63

C. Administration recommends that Resolution #2018-3 be adopted, certifying that Real Estate Tax Millage for the 2019-2020 fiscal year will not exceed the allowable Act 1 Index of 2.3%.

D. The Finance Committee recommends the adoption of the 2019-2020 fiscal year Budget Development Calendar.

E. Administration recommends approval of the Single Audit of District Accounts for the 2017-2018 Fiscal Year provided by Baker Tilly.

**9. Athletics & Health**

A. Administration recommends the addition to the list of approved volunteer coaches.

B. Administration recommends the acceptance of the donation of \$3,358.00 from the SCHS Booster Club to be used toward a portion of the cost of a new soccer scoreboard.

**10. Buildings & Grounds**

A. Information: Use of School Facilities

SCHS Music – December 19<sup>th</sup>, 2018– SCHS Auditorium

SCHS Music – January 8<sup>th</sup>, 2019 – SCHS Auditorium

SCHS Poetry out Loud – January 8<sup>th</sup>, 2019 – SCHS Auditorium

SCHS Music – January 18<sup>th</sup>, 2019 – SCHS Auditorium

SCHS Music – January 19<sup>th</sup>, 2019 – SCHS Auditorium and Cafeteria

SCHS Music – March 19<sup>th</sup>, 2019 – SCHS Auditorium

SCHS Music – May 15<sup>th</sup>, 2019 – SCHS Auditorium

SCHS Music – December 17<sup>th</sup> and 18<sup>th</sup>, 2019 – SCHS Auditorium  
SCHS Music – March 24<sup>th</sup> and 25<sup>th</sup>, 2020 – SCHS Auditorium  
SCHS Music – May 13<sup>th</sup>, 2020 – SCHS Auditorium

B. Administration recommends approval of a Use of School Facilities request from Sullivan County Little League for the use of the Elementary Entrance on January 8<sup>th</sup> and 10<sup>th</sup>, 2019 from 5:00pm – 8:00pm for the purpose of player registration.

C. Administration recommends approval of a Use of School Facilities request from the Laporte Enhancement Committee for the use of the SCHS Gym and Hallway area on December 29<sup>th</sup>, 2018 from 12:00pm – 4:00pm to host a 4 vs. 4 Volleyball tournament.

#### **11. Curriculum & Student Activities**

A. Administration recommends acceptance of the consensual expulsion of student 2018-2.

B. Administration recommends acceptance of the consensual expulsion of student 2018-3.

C. Administration recommends approval of an SCHS Art Club field trip to the Baltimore Museum of Art and the National Aquarium on April 3<sup>rd</sup>, 2019.

D. Information: Ski Club field trip dates are March 1<sup>st</sup> – 4<sup>th</sup>, 2019.

#### **12. Personnel**

A. Administration recommends approval of the request for an unpaid leave of absence from a support employee.

B. Administration recommends the acceptance of a Letter of Retirement from a support employee.

C. Administration recommends to post and advertise for a Library Science K-12 teacher.

#### **13. Policy & Procedure**

A. The Board will appoint a member to serve as the PSBA Liaison for the 2019 Calendar year.

B. The Board President will provide Committee assignments.

**C. Administration recommends approval of an application for an ACT 80 day.**

#### **14. Transportation**

#### **15. Board Reports**

#### **16. Public Input**

#### **17. Adjournment**

### **Calendar**

**January 15<sup>th</sup> Next Regular Board Meeting @ 6:30 P.M., high school library**

### **Committees**

**January 8<sup>th</sup> 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