

Agenda
SULLIVAN COUNTY SCHOOL DISTRICT
School Board Meeting
SCHS Library
Tuesday February 19th, 2019
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 January 15th, 2019 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 February 12th Finance Committee Agenda)

A. Administration recommends acceptance of the following reports.

1. Treasurer's Report #7 (January)
2. Cafeteria Fund (January)
3. Building Fund (January)
4. SCES Activity Funds
5. SCHS Activity Funds
6. SCHS Athletic Fund

B. Administration recommends approval of Check Registers and January Budget Summary.

01/11 register..\$	43,793.20	01/16 register..\$	43,481.89	01/22 register..\$	276,492.74
01/25 register..\$	44,357.10	01/39 register..\$	29,064.33	02/04 register..\$	428,530.50
02/06 register..\$	750.00	02/08 register..\$	46,522.59	02/12 register..\$	42,495.06
02/19 register..\$	181,449.84				

Total	\$1,136,937.25
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C. Administration recommends approval of the BLaST IU17 2019-2020 Budget.

D. Administration recommends acceptance of a tax exoneration for a delinquent County property.

E. Information: The Committee was provided with a letter of completion for the National School Lunch Program Administrative Review.

9. Athletics & Health

A. Administration recommends approval of the addition to the list of approved Volunteer Coaches.

B. Administration recommends approval of the addition to the list of approved Event Staff Workers.

C. Administration recommends acceptance of the resignation for an Assistant Varsity Baseball Coach.

10. Buildings & Grounds

A. Administration recommends approval of a Use of School Facilities Request from Sullivan County Rural Electric Cooperative, Inc. for the use of the SCHS Auditorium, SCHS Cafeteria and SCES Cafeteria on June 13th, 2019 from 7:30am – 4:30pm to conduct the Annual Membership Meeting.

B. Information: Use of School Facilities Requests for District Activities.
SCES Ready Freddy Program
SCHS Life Skills Program
SCHS Spring Fling Dance

11. Curriculum & Student Activities

A. Administration recommends approval of a proposed High School “Principals of Banking” course to be taught by the Business and Computer Technology Department as a Dual enrollment course through Penn College.

B. Administration recommends approval of a proposed High School “Intro to Gaming and Simulation” course to be taught by the Business and Computer Technology Department as a Dual enrollment course through Penn College.

C. Administration recommends approval of a proposed High School “Media Production” course to be taught by the Business and Computer Technology Department.

D. Administration recommends approval of a 7th grade English textbook.

E. Administration recommends approval of an 8th grade English textbook.

F. Administration recommends approval of a Novel for the High School English department.

G. Administration recommends approval of a request for Sullivan County School District Students to participate in a Penn College pre-apprenticeship program.

H. Administration recommends approval of a request from the FBLA for the State competition trip to Hershey, PA.

I. Administration recommends approval of a field trip request for FBLA to visit Niagara Falls, New York.

J. Administration recommends approval of a field trip request from the 6th Grade Teachers to visit Ithaca, New York.

K. Administration recommends approval of the request for the Prom venue from the Class of 2020.

12. Personnel

A. Administration may make a recommendation regarding the hiring of a Librarian.

B. Administration may make a recommendation regarding the assignment of a mentor for the Librarian from item A.

C. Administration recommends acceptance of a Letter of Resignation from a Custodial Employee.

D. Administration recommends acceptance with regret of a Letter of Retirement from a Professional Employee.

E. The Personnel Committee may make a recommendation regarding the approval of a contract with the Sullivan County Education Support Professional Association.

13. Policy & Procedure

A. Administration recommends the acceptance of a Memorandum of Understanding with the Pennsylvania State Police.

B. Administration recommends approval of the following policies after “Second Read”.
Policy 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
Policy 311 Reduction of Staff
Policy 815.3 District Social Media
Policy 830 Breach of Computerized Personal Information.

C. Administration presents the following policies for “First Read”.
Policy 006 Meetings
Policy 108 Adoption of Textbooks
Policy 810 Transportation
Policy 818 Contracted Services Personnel

D. The Board will complete the ballots for the election of BLaST IU17 Board of Directors.

14. Transportation

15. Board Reports

16. Public Input

17. Adjournment

Calendar

March 19th Next Regular Board Meeting @ 6:30 P.M., high school library

Committees

March 12th 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