

Agenda

SULLIVAN COUNTY SCHOOL DISTRICT

School Board Meeting

SCHS Library

Tuesday, March 19th, 2019

6:30 P.M.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. A Committee of the Whole meeting was held on March 7th, 2019 for the purpose of interviewing candidates for the board vacancy resulting from the resignation of Erika Spako. The Board will make a recommendation to appoint the successful candidate.

5. The solicitor will administer the Oath of Office.

6. Approval of Minutes

Minutes of the regular meeting held February 19th are attached. The secretary recommends that these minutes be approved as presented.

**7. Reports Student
 Administrative**

8. Public Input

9. Executive Session (Personnel, Legal and Contractual Items)

10. Finance (Supporting documents are attached to the February 12th Finance Committee Agenda)

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

1. Treasurer's Report # 8
2. Cafeteria Fund (February)
3. Building Fund (February)

B. The Finance Committee recommends approval of Check Registers and the February Budget Summary.

02/20 register..\$ 276,659.50	02/22 register..\$ 46,239.21	02/26 register..\$ 88,794.26
03/04 register..\$ 468,394.08	03/08 register..\$ 47,588.72	03/12 register..\$303,031.55
03/19 register..\$ 71,677.97		

Total	\$1,302,385.29
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C. The Finance Committee recommends acceptance of the Audit of Real Estate Tax Collection for 2017-2018 from Baker/Tilly.

D. The Finance Committee recommends approval of the list of budget transfers.

E. The Finance Committee recommends acceptance of the NTCC Budget for 2019-2020.

F. The Finance Committee recommends approval of a five-year Microsoft EES agreement.

G. The Finance Committee recommends acceptance of the donation of \$1,000 from the Kiwanis Club to be used for the SCHS Art Field Trip to Baltimore, MD.

11. Athletics & Health

A. The Athletics and Health Committee recommends approval of an addition to the list of Volunteer Coaches.

B. The Athletics and Health Committee recommends approval of the addition to the list of approved Event Staff Workers.

C. The Athletics and Health Committee recommends approval of an Assistant Varsity Baseball Coach.

12. Buildings & Grounds

A. The Buildings and Grounds committee recommends approval of the Use of School Facilities request from the Sullivan County Little League for the High School Gym on March 5, 7, 12, 14, 19, 21, 26, 28 and April 1, 3, 8, 10, 15, 17, 2019 from 6:00pm – 8:00pm. This request is contingent upon School District team practices and games.

B. The Buildings and Grounds committee recommends approval of the Use of School Facilities request from the Sullivan County Little League for the Baseball/Softball fields and batting cages from March – July 2019. This request is contingent upon School District team practices and games.

C. Information: Use of School Facilities Request from Elementary Cheerleading for the use of the Elementary auxiliary room, gymnasium or cafeteria.

13. Curriculum & Student Activities

A. The Curriculum and Student Activities Committee recommends approval of a History Club Field Trip to Washington, D.C. on May 21st, 2019.

B. The Curriculum and Student Activities Committee recommends approval of an FBLA Field Trip to New York City on April 26th, 2019.

C. Information: A list of SCHS library books for disposal is available in the District Office.

D. Information: A list of SCHS textbooks for disposal is available in the District Office.

E. The Curriculum and Student Activities Committee recommends approval of the following unpaid clubs:

- Elementary Cheerleading
- Elementary Cross Country
- Youth Leadership Program

F. The Curriculum and Student Activities Committee recommends approval of the unpaid advisors for the clubs referenced in item E.

14. Personnel

15. The Policy & Procedure

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

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| Policy 006 | Meetings |
| Policy 108 | Adoption of Textbooks |
| Policy 810 | Transportation |
| Policy 818 | Contracted Services Personnel |

B. Administration presents the following policies for “First Read”.

Policy 704	Maintenance
Policy 806	Child Abuse
Policy 222(Pupils)	Tobacco/Nicotine
Policy 249	Bullying/Cyberbullying
Policy 323(Employees)	Tobacco/Nicotine
Policy 247	Hazing

16. Transportation

17. Board Reports

18. Public Input

19. Adjournment

Calendar

April 16th	Next Regular Board Meeting	@ 7:30 P.M., high school Library
April 23rd	Budget Meeting of the Whole	@ 6:30 P.M., high school library

Committees

April 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	