

# Agenda

SULLIVAN COUNTY SCHOOL DISTRICT

School Board Meeting

SCHS Library

Tuesday, April 16<sup>th</sup>, 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 March 19<sup>th</sup>, 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 April 9<sup>th</sup> Finance Committee Agenda)**

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

a. Treasurer's Report #9 (March)

b. Cafeteria Fund (March)

c. Building Fund (March)

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

03/18 register..\$ 846,472.80	03/22 register..\$ 46,225.71	03/26 register..\$ 19,359.06
04/01 register..\$ 480,418.90	04/05 register..\$ 48,189.45	04/09 register..\$ 56,216.03
04/16 register..\$ 131,151.72		

**Total \$1,628,033.67**

C. Information: The Finance Committee was provided an updated Preliminary 2019-2020 Budget. Updates will be provided until the budget is approved. The budget will be presented at the Committee of the Whole meeting scheduled for April 23<sup>rd</sup>, 2019.

D. The Finance Committee recommends approval of the Food Service Contract Renewal and Budget for 2019-2020. The change in meal price from the 2018-2019 School Year is \$.05 for lunch service. (SCES Lunch \$2.00 and SCHS Lunch \$2.25) High school breakfast is \$1.05 and Elementary is universal free. Reduced meals remain the same at \$.30 for breakfast and \$.40 for lunch. All adult meals are provided at cost.

E. The Finance Committee recommends approval of the CSIU Service Contract for Fund Accounting, Payroll and Personnel for the 2019-2020 school year.

F. The Finance Committee recommends approval of the Government Software Service renewal for the 2019-2020 tax year duplicate production.

G. The Finance Committee recommends approval of the Hunt Engineering agreement for Permit Drawing Services.

H. The Finance Committee recommends approval of the PSBA agreement for 2019-2020 school year services.

I. Information: The Administrative Team presented their recommendations for the 2019-2020 school year budget.

**9. Athletics & Health**

A. The Athletics and Health Committee recommends approval of the addition to the approved list of volunteer coaches.

**10. Buildings & Grounds**

A. The Buildings and Grounds Committee recommends approval of a Use of School Facilities Request from Sullivan County Dairy Promotion for the use of the SCHS Auditorium on May 24<sup>th</sup>, 2019 from 6:00pm – 9:00pm to host the annual Dairy Princess Pageant.

B. The Buildings and Grounds Committee recommends approval of a Use of School Facilities Request from Sullivan County Youth Leadership for the use of the SCES/SCHS Gymnasium on June 24<sup>th</sup> – June 27<sup>th</sup>, 2019 to host a basketball camp.

C. The Buildings and Grounds Committee recommends approval of a Use of School Facilities Request from the Pennsylvania Lieutenant Governor's Office for the use of the SCHS Auditorium on May 11<sup>th</sup>, 2019 from 12:00pm – 2:00pm for the purpose of conducting a recreational marijuana listening tour.

D. Information: Use of School Facilities Request from district organizations.

Sullivan County Varsity Wrestling  
Sullivan County Boys' Basketball Team  
District Jazz Festival Rehearsal  
District Jazz Festival Rehearsal and Concert  
SADD Club Presentation  
Sullivan County Girls' Basketball banquet  
Sullivan County High School Art Show

E. The Buildings and Grounds Committee recommends approval to purchase 10 MVP plaques from the Building Fund account.

F. The Buildings and Grounds Committee recommends approval to solicit bids for a proposed parking lot project.

G. The Buildings and Grounds Committee recommends acceptance of an agreement from Wilson Engineering Services to provide drawings and specifications for a proposed parking lot project.

**11. Curriculum & Student Activities**

A. The Curriculum and Student Activities Committee recommends approval of the SAF-T program curriculum for 8<sup>th</sup> grade students.

B. The Curriculum and Student Activities Committee recommends acceptance of an agreement with ReDCo Group for behavioral health services.

C. The Curriculum and Student Activities Committee recommends approval of the Safer, Smarter Kids Curriculum for 1<sup>st</sup> grade students.

D. The Curriculum and Student Activities Committee recommends approval of the Envirothon Club field trip request to visit the University of Pittsburgh-Johnstown on May 21<sup>st</sup> and 22<sup>nd</sup>, 2019.

E. Administration Recommends approval to fund the associated expense of sending five students to the FBLA National Competition to be held in San Antonio, Texas on June 27<sup>th</sup> – July 3<sup>rd</sup>, 2019.

**12. Personnel**

A. The Personnel Committee recommends approval of the request from a professional employee for maternity leave.

**13. Policy & Procedure**

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

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

Policy 904	Public Attendance at School Events
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**14. Transportation**

A. The Transportation Committee recommends approval to advertise to bid the Summer School transportation routes for summer 2019.

**15. Superintendent Evaluation Committee**

A. The Superintendent Evaluation Committee recommends acceptance of the modified Superintendent Evaluation Tool.

**16. Board Reports**

**17. Public Input**

**18. Adjournment**

**Calendar**

<b>April 23<sup>rd</sup></b>	<b>Budget Committee of the Whole</b>	<b>@ 6:00 P.M., high school library</b>
<b>May 22<sup>nd</sup></b>	<b>Next Regular Board Meeting</b>	<b>@ 6:30 P.M., high school library</b>

**Committees**

<b>May 14<sup>th</sup></b>	<b>Finance Committee</b>	<b>@ 6:00 P.M., high school library</b>
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	