

Agenda
 SULLIVAN COUNTY SCHOOL DISTRICT
 School Board Meeting
 SCHS Library
Wednesday, May 22nd, 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 April 16th and the Budget Committee of the Whole held April 23rd 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 May 14th Finance Committee Agenda)**

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

1. Treasurer’s Report #10 (April)
2. Cafeteria Fund (April)
3. Building Fund (April)
4. SCES Activities Fund Quarterly Report
5. SCHS Activities Fund Quarterly Report
6. SCHS Athletic Fund Quarterly Report

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

04/15 register..\$	2,500.00	04/17 register..\$	304,606.51	04/19 register..\$	44,217.43
04/23 register..\$	9,184.15	04/30 register..\$	307,084.78	05/02 register..\$	170,933.82
05/03 register..\$	44,873.40	05/07 register..\$	51,920.68	05/14 register..\$	285,547.73
05/22 register..\$	103,788.32				

Total **\$1,324,656.82**

- C. The Finance Committee recommends approval of the list of Budget Transfers.
- D. The Finance Committee recommends approval of the following account custodians for the 2019-2020 fiscal year.
 1. High School Principal - SCHS Activity Fund and Athletic Fund
 2. Elementary School Principal - SCES Activity Funds
 3. Business Manager - Cafeteria Fund, Building Fund & Capital Projects Fund
- E. The Finance Committee recommends approval of the following purchasing agreements for the 2019-2020 fiscal year.

1. PEPPM	4. State and Federal Surplus
2. Co-Stars	5. State Contracts
3. CSIU Joint Purchasing Council	6. BLAST IU17 Purchasing Consortium

- F. The Finance Committee recommends approval of the following depositories for the 2019-2020 fiscal year.
1. M&T Bank-General Fund, Payroll Fund, Capital Projects Fund and PSERS Reserve Fund.
 2. C&N Bank-Athletic Fund, Cafeteria Fund, SCES, SCHS Activity Funds and Scholarship Trust Funds.
 3. PS Bank-Scholarship Trust Funds.
 4. PA Liquid Government Investment Trust (PLGIT)...General Fund investments.
 5. PA School District Liquid Asset Fund (PSDLAF)..Building Fund and General Fund Investments.
 6. State Treasurer's Investment Trust (INVEST)..General Fund investments.
- G. The Finance Committee recommends approval of the following bonds for the 2019-2020 fiscal year. Board Secretary...\$5,000; Assistant Board Secretary..\$5,000; Board Treasurer..\$5,000; Blanket Bond...\$10,000; Earned Income Tax Collector...\$30,000.
- H. The Finance Committee recommends approval of continuing the student insurance program for the 2019-2020 school year with the Henry Dunn Agency.
- I. The Finance Committee recommends approval of the 2019-2020 Proposed Final Budget at \$16,028,513. The budget will be available for public inspection at the district office and may be amended until its final adoption. Final adoption of the budget is scheduled for June 11th, 2019.
- J. The Finance Committee recommends approval of Resolution # 2019-1; establishing tax rates for the 2019-2020 fiscal year as follows:
1. Real Estate Tax @ 13.08 mils (1.0% mil increase)
 2. Act 511 Earned Income Tax @ 1% (no change-shared with townships and boroughs)
 3. Real Estate Transfer Tax @ 1% (no change-shared with townships and boroughs)
- K. The Finance Committee recommends approval of Resolution #2019-2; Homestead/Farmstead Exclusion. The maximum exclusion is \$10,234 equal to \$133.86 per approved parcel.
- L. The Finance Committee recommends approval of the agreement with Talley Petroleum to provide Ultra Low Sulfur Diesel for the 2019-2020 school year. Price per gallon is \$2.1770 for 45,000 delivered gallons.
- M. The Finance Committee recommends acceptance of the BLaST IU17 Agreement for Technology Services for the 2019-2020 School Year.
- N. The Finance Committee recommends acceptance of the BLaST IU17 Agreement for shared Special Education Services for the 2019-2020 School Year.
- O. The Finance Committee recommends approval of a Board Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs.

9. Athletics & Health

- A. The Athletics and Health Committee recommend approval of the request to dispose of athletic uniforms and equipment.
- B. The Athletics and Health Committee recommend approval of the General Criteria and Guidelines for the Sullivan County School District Hall of Fame.

10. Buildings & Grounds

A. The Buildings and Grounds Committee recommends approval of the Use of School Facilities Request from Sullivan County Wrestling Club for the use of the Wrestling Room on June 12, 19, 26, July 3, 10, 17, 24, 31 and August 7 – 14, 2019 from 5:30pm – 8:00pm.

B. The Buildings and Grounds Committee recommends approval of the Use of School Facilities Request from Sullivan County Emergency Services for the use of the Parking Lot on August 18, 2019 from 8:00am – 5:00pm.

C. The Buildings and Grounds Committee recommends approval of the Use of School Facilities Request from the Sullivan County Education Association for the use of the SCHS Auditorium on May 31, 2019 from 3:30pm – 5:00pm.

D. The Buildings and Grounds Committee recommends approval of the Use of School Facilities Request from Sullivan County Health Fair/Sullivan County Action for the use of the SCES classrooms, cafeteria, gym and auxiliary room on October 25, 2019 from 3:30pm – 8:30pm and on October 26, 2019 from 6:30am – 1:00pm.

E. The Buildings and Grounds Committee recommends approval of the Use of School Facilities Request from AYSO Region 687 for the use of the SCES Computer Lab on June 3 and 4, 2019 from 5:30pm – 7:00pm.

F. Information: Use of School Facilities Requests have been received from the following District Organizations

 SCHS Senior Class

 SCHS Senior Class

 SCHS Boys Soccer Banquet

 SCHS Boys Soccer

 SCES 5th Grade Class

 SCES 6th Grade Class

11. Curriculum & Student Activities

A. The Curriculum and Student Activities Committee recommends approval of the list of Graduates from the Class of 2019.

B. The Curriculum and Student Activities Committee recommends acceptance of a Letter of Agreement between the Sullivan County School District and Western Governors University for the placement of student teachers.

C. Information: A list of textbooks for disposal is available for review at the District Office.

12. Personnel

A. The Personnel Committee recommends the addition to the list of substitute custodians.

B. The Personnel Committee recommends approval of a request for maternity leave.

C. The Personnel Committee recommends acceptance of a letter of retirement from a support employee.

D. The Personnel Committee recommends approval to post and advertise the vacant position created by item C.

E. The Personnel Committee recommends approval of the Sullivan County School District Act 93 agreement for Administrative personnel.

F. The Personnel Committee recommends approval to post and advertise for the following anticipated positions:

A. Elementary Summer School

- 5 Teachers
- 1 Reading Specialist
- 3 Para-Professionals

B. Extended School Year

- 2 Teachers
- 3 Para-Professionals

G. The Personnel Committee recommends approval of the following supplemental contracts:

- 1. (4) days Wood/Metal Shop
- 2. (2) days SCES Library
- 3. (2) days SCHS Library
- 4. (5) days SCHS Guidance
- 5. (5) days SCES Guidance

13. Policy & Procedure

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

Policy 904	Public Attendance at School Events
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B. Administration presents the following policies for “First Read”.

Policy 103	Nondiscrimination/Discriminatory Harassment
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Policy 103.1	Nondiscrimination – Qualified Students with Disabilities
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Policy 104	Nondiscrimination/Discriminatory Harassment – Employment Practices
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Policy 707	Use of School Facilities
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14. Transportation

A. The Transportation Committee recommends acceptance of the Extended School Year transportation contracts.

15. Board Reports

16. Public Input

17. Adjournment

Calendar

June 11th	Next Regular Board Meeting	@ 6:30 P.M., high school library
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Committees

June 4th	Finance Committee	@ 6:00 P.M., high school library
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As needed	Personnel Committee	
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As needed	Curriculum Committee	
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As needed	Buildings & Grounds Committee	
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As needed	Athletics & Health Committee	
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As needed	Transportation Committee	
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As needed	Policy & Procedure Committee	
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