

Agenda

SULLIVAN COUNTY SCHOOL DISTRICT

School Board Meeting

Sullivan County Court House

Tuesday, August 20th, 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 July 16th 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 August 13 Finance Committee Agenda)

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

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

B. The Finance Committee recommends approval of the following check registers.

7/15 register.. \$500,000.00	7/16 register.. \$ 98,444.70	7/22 register.. \$306,832.45
7/23 register.. \$728,710.41	7/24 register.. \$ 669.20	8/01 register.. \$200,429.57
8/02 register.. \$500,000.00	8/06 register.. \$258,707.97	8/09 register.. \$500,000.00
8/13 register..\$ 70,888.73	8/20 register.. \$ 44,930.39	

TOTAL \$3,209,613.42

C. The Finance Committee recommends approval of an agreement with Fitzpatrick & Lambert Inc. to provide a driver education vehicle for the 2019-2020 school year.

9. Athletics & Health

A. The Athletics and Health Committee recommends approval of a 3 year Athletic Sports Training Agreement with UPMC Susquehanna.

10. Buildings & Grounds

A. Information: Use of School Facilities requests have been received for the following school activities:

- SCES Building for Kindergarten Orientation
- SCES Cafeteria for Music Department instrumental rental meeting
- SCES Building for Open House
- SCES Building for Grandparents Day
- SCES Cafeteria for the Title I Parent meeting and dinner
- SCES Hallway and Gym for the Veterans Day Program
- SCHS Auditorium or Gym for the SCES 5th and 6th a Grade Winter Concert
- SCHS Auditorium or Gym for the SCES Kdg, 1st, 2nd Grade Winter Program
- SCES Cafeteria for the Ready Freddy Program
- SCHS Auditorium or Gym for the SCES Spelling Bee (2)
- SCHS Auditorium or Gym for the 3rd and 4th Grade Musical Showcase
- SCES Hallways, Auxiliary Room or Gym for SCES Art Show and Book Fair

SCHS Auditorium or Gym for Sixth Grade Recognition
 SCES PTO use of SCES Cafeteria for PTO Meetings
 SCES PTO use of SCHS Auditorium or Gym for PTO Movie Night
 SCES PTO use of SCES Cafeteria for PTO Dance

11. Curriculum & Student Activities

- A. The Curriculum and Student Activities Committee recommends approval of the SCES Student Handbook for the 2019-2020 school year.
- B. The Curriculum and Student Activities Committee recommends approval of the SCHS Student Handbook for the 2019-2020 school year.
- C. Information: A list of SCES books for discard is available in the District Office.

12. Personnel

- A. The Personnel Committee recommends approval of the Substitute Custodian List for the 2019-2020 school year.
- B. The Personnel Committee recommends approval of the Substitute Food Service List for the 2019-2020 school year.
- C. The Personnel Committee recommends approval of the Substitute Secretarial List for the 2019-2020 school year.

13. Policy & Procedure

- A. Administration presents the following policies for “First Read”.

Policy 150	Title I – Comparability of Services
Policy 220	Student Expression/Distribution and Posting of Materials
Policy 335	Family and Medical Leaves
- B. The Board may appoint a representative to the BLAST IU17 Board.
- C. The Board may elect a Vice-President to serve the remainder of the current term.

14. Transportation

15. Board Reports

16. Public Input

17. Adjournment

Calendar

September 17th Next Regular Board Meeting @ 6:30 P.M., high school library

Committees

September 10th	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	