

Agenda

SULLIVAN COUNTY SCHOOL DISTRICT

School Board Meeting

SCHS Library

Tuesday, September 17th, 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 August 20th 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 September 10th Finance Committee Agenda)

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

1. Treasurer's Report #2
2. Capital Reserve Fund (August)
3. Foodservice (August)
4. SCHS Athletic Fund 2018-2019
5. SCHS Activity Fund 2018-2019

B. The Finance Committee recommends approval of the following check registers and September Budget Summary.

8/19 register.. \$ 276,536.17	8/21 register.. \$240,695.87	8/23 register.. \$ 4,660.66
8/27 register.. \$ 74,825.50	9/03 register.. \$457,443.17	9/09 register.. \$ 878,032.45
9/10 register.. \$ 54,578.17	9/17 register.. \$232,450.77	

TOTAL \$2,219,222.76

C. The Finance Committee recommends approval for administration to advertise a Request for Proposal or a Formal Bid for the reconstruction project directly relating to the insurance claim for the Auditorium.

D. The Finance Committee recommends approval of the SCES PTO request to apply for a Small Games of Chance License.

9. Athletics & Health

A. The Athletics and Health Committee recommends acceptance of a letter of resignation from a Junior High Girls Basketball Coach.

10. Buildings & Grounds

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

- SCES 6th Grade Class presentation.
- SCHS Athletic Department to host a student and alumni run/walk.
- SCHS Homecoming Dance

B. The Buildings and Grounds Committee recommends approval of a Use of School Facilities Request from CEF of Wyoming and Sullivan Counties for the use of the SCES Music Classroom on Wednesdays, October 2nd, 2019 – April 29th, 2020 from 3:15pm – 5:30pm.

C. The Buildings and Grounds Committee recommends approval of a Use of School Facilities Request from the SCHS Athletic Booster Club for the use of the SCHS Cafeteria on September 5th and November 7th, 2019 and January 2nd, March 5th, May 7th and July 2nd, 2020 from 6:00pm – 8:00pm.

11. Curriculum & Student Activities

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

B. Information: Twenty boxes of books have been donated by the elementary school to the 4H Club and have been distributed to students for Charter and Home School use.

C. The Curriculum and Student Activities Committee recommends acceptance of a Bayada Home Health Care, Inc. agreement for nursing services.

D. The Curriculum and Student Activities Committee recommends acceptance of a Reading Recovery agreement with the Hempfield Area School District for the 2019-2020 school year.

E. The Curriculum and Student Activities Committee recommends acceptance of an agreement with Lackawanna College for Dual Enrollment course offerings for the 2019-2020 school year.

F. Administration recommends acceptance of an agreement with Keystone College for Dual Enrollment course offerings for the 2019-2020 school year.

G. The Curriculum and Student Activities Committee recommends approval for administration to conduct the Pennsylvania Youth Survey (PAYS) during the 2019-2020 school year.

12. Personnel

A. Information: Teachers completing the requirements for tenure.

B. The Personnel Committee recommends approval of an FMLA request from a professional employee.

13. Policy & Procedure

A. The Policy and Procedure Committee recommends approval of the “Custodian – School Year” job description.

B. The Policy and Procedure Committee recommends the following policies after the “Second Read”.

Policy 150	Title I – Comparability of Services
Policy 220	Student Expression/Distribution and Posting of Materials
Policy 335	Family and Medical Leaves

C. The Policy and Procedure Committee recommends the slate of PSBA candidates for the listed offices.

14. Transportation

A. The Transportation Committee recommends approval to add a school vehicle driver to the approved list.

15. Board Reports

16. Public Input

17. Adjournment

Calendar

October 15th Next Regular Board Meeting

@ 6:30 P.M., high school library

Committees

October 8th 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