

# Agenda

SULLIVAN COUNTY SCHOOL DISTRICT

School Board Meeting

SCHS Library

Tuesday, October 15, 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 September 17<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 October 8<sup>th</sup> Finance Committee Agenda)**

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

1. Treasurer's Report #3 (September)
2. Capital Reserve Fund (September)
3. Foodservice (September)

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

|                               |                                |                                |
|-------------------------------|--------------------------------|--------------------------------|
| 9/18 register.. \$ 944,186.05 | 9/20 register.. \$ 49,767.10   | 9/24 register.. \$ 31,384.92   |
| 9/26 register.. \$ 250.00     | 10/01 register.. \$ 485,244.46 | 10/02 register.. \$ 500,000.00 |
| 10/04 register.. \$ 47,767.59 | 10/08 register.. \$ 38,604.61  | 10/15 register.. \$ 233,734.73 |
| <u>TOTAL \$2,330,939.46</u>   |                                |                                |

C. The Finance Committee recommends approval to exonerate the Laporte Fire Company 2019-2020 Real Tax in the amount of \$168.73.

D. The Finance Committee recommends approval to adopt the resolution regarding the NTCC debt as presented, authorizing the issuance of lease rental debt on a parameters basis to refund the Northern Tier Career Center's existing Series of 2011, subject to the stated minimum savings.

E. The Finance Committee recommends acceptance of a biomass fuel bid from Dwight Lewis Lumber for \$35.00 per delivered ton with an estimated delivery of 720 tons for the 2019-2020 heating season.

F. The Finance Committee recommends acceptance of a TremCare proposal for the 2019-2020 school year for a Roof Maintenance Program in the amount of \$2,852.00

**9. Athletics & Health**

A. The Athletics and Health Committee recommends approval of a Basketball Cheerleading Coach.

- B. The Athletics and Health Committee recommends approval of a Junior High Girls Basketball Coach.
- C. The Athletics and Health Committee recommends acceptance of a letter of resignation from an Assistant Varsity Girls Basketball Coach.
- D. The Athletics and Health Committee recommends approval to add a coach to the list of approved volunteer coaches
- E. The Athletics and Health Committee recommends acceptance of an Athletic Booster Club donation of \$3,000.00 to purchase athletic field dirt.
- F. The Athletics and Health Committee recommends acceptance of an Athletic Booster Club donation of \$6,140.00 to purchase a basketball-shooting machine.
- G. The Athletics and Health Committee recommends acceptance of an Athletic Booster Club donation of \$750.00 to purchase Senior banners.

**10. Buildings & Grounds**

- A. The Buildings and Grounds Committee recommends approval of a Use of School Facilities Request from Sullivan County Youth Basketball for use of the SCES gymnasium on Mondays – Fridays, November 4<sup>th</sup>, 2019 – May 1<sup>st</sup>, 2020 from 5:30pm – 8:00pm.
- B. The Buildings and Grounds Committee recommends approval of a Use of School Facilities Request from the Sullivan County Wrestling Club for use of the Wrestling Room on Mondays and Wednesdays, November 11<sup>th</sup>, 2019 – April 15<sup>th</sup>, 2020 from 5:30pm – 8:00pm.
- C. Information: A Use of School Facilities Request has been received from the SCHS Yearbook Staff to sponsor a Donkey Basketball fundraiser.

**11. Curriculum & Student Activities**

- A. The Curriculum and Student Activities Committee recommends acceptance of an agreement with Bradford County Human Services for SAP services for the 2019-2020 school year.

**12. Personnel**

**13. Policy & Procedure**

- A. Administration presents the following policies for “First Read”:
- |              |  |
|--------------|--|
| Policy 004   | Membership   |
| Policy 201   | Copy of Admission of Students                                  |
| Policy 208   | Withdrawal from School   |
| Policy 918   | Title I Parent and Family Engagement                           |
| Policy 918.1 | Sullivan County Elementary School Title I Parental Involvement |

**14. Transportation**

**15. Board Reports**

**16. Public Input**

**17. Adjournment**

**Calendar**

**November 19<sup>th</sup>**

**Next Regular Board Meeting**

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

**Committees**

**November 12<sup>th</sup>**

As needed

As needed

As needed

As needed

As needed

As needed

**Finance Committee**

Personnel Committee

Curriculum Committee

Buildings & Grounds Committee

Athletics & Health Committee

Transportation Committee

Policy & Procedure Committee

**@ 6:00 P.M., high school library**