

Agenda
SULLIVAN COUNTY SCHOOL DISTRICT
School Board Meeting
SCHS Library
Tuesday, November 19th, 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 October 15th, 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 November 12th. Finance Committee Agenda)

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

1. Treasurer's Report #4
2. Food Service Report (October)
3. Capitol Reserve (October)
4. SCHS Activity Report
5. SCHS Athletic Report

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

10/08 register..\$ 38,604.61	10/15 register..\$ 233,734.73	10/16 register..\$ 298,138.58
10/18 register..\$ 47,776.08	11/22 register..\$ 20,318.28	10/29 register..\$ 313,502.21
11/01 register..\$ 48,883.44	11/04 register..\$ 214,337.84	11/12 register..\$ 377,249.35
11/19 register..\$162,569.98		<u>TOTAL \$1,755,115.10</u>

C. Information: The Finance Committee was provided a draft of the 2020-2021 Budget Development Calendar.

D. Information: The Finance Committee was provided a copy of the 2018-2019 Annual Financial Report.

E. The Finance Committee recommends acceptance of a donation of a "Buddy Bench" from the SCES PTO with an approximate value of \$550.00.

F. The Finance Committee recommends acceptance of a donation of an Adaptive Tricycle from the SCES PTO with an approximate value of \$850.00.

G. The Finance Committee recommends acceptance of an agreement with BLaST IU17 for the receipt of IDEA 619 Pass-through funds.

H. The Finance Committee recommends acceptance of an agreement with CBIZ to provide HRA Administrative Services for employees covered by Policy 328.1, Administrative Compensation.

9. Athletics & Health

- A. The Athletics and Health Committee recommends approval of an Assistant Varsity Girls Basketball Coach.
- B. The Athletics and Health Committee recommends approval of a Junior High Boys Basketball Coach.
- C. The Athletics and Health Committee recommends acceptance of a donation of \$7,876.00 from the Sullivan County Booster Club for the purchase of light weight mats for wrestling.
- D. The Athletics and Health Committee recommends approval to increase the per event pay to \$40.00 for Clock Operators, Scorekeepers and Ticket Takers.
- E. The Athletics and Health Committee recommends approval of a request from the Sullivan County Booster Club to apply for a small games of chance license.

10. Buildings & Grounds

- A. Information: The Buildings and Grounds Committee was provided a copy of the annual water testing result of District facilities.
- B. Information: A Use of School Facilities request was received from the Girls Varsity Soccer Team.
- C. Information: A Use of School Facilities request was received from the Cross Country Team.
- D. The Buildings and Grounds Committee recommends approval of a Use of School Facilities request from Sunday Recreational Basketball for the use of the SCHS Gymnasium on Sundays from 9:00am – 12:00pm, November 24th, 2019 – March 31st, 2020.
- E. The Buildings and Grounds Committee recommends approval to allow Sullivan County Recreation Association access to School District property for the purpose of evaluating water service access and ground testing for sewer plant placement in coordination with appropriate authorities. The SCRA will indemnify the District for the stated activities and will notify the District Office of the dates and times of site visitation.

11. Curriculum & Student Activities

- A. The Curriculum and Student Activities Committee recommends approval of a request from the Class of 2021 to hold the 2020 Prom the evening of Saturday, May 9th, 2020 at Camp Brule.
- B. The Curriculum and Student Activities Committee recommends approval of a request from the Class of 2020 to hold the Winter Ball the evening of Saturday, January 4th, 2020 at the Eagles Mere Country Club.
- C. The Curriculum and Student Activities Committee recommends approval of a request for a Ski Club trip to Stowe Mountain, Vermont on February 22nd – February 25th, 2020.

12. Personnel

- A. The Personnel Committee recommends acceptance with regret of a letter of resignation from a custodial employee.
- B. The Personnel Committee recommends approval of a request for Maternity Leave from a professional employee.

13. Policy & Procedure

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

B. Administration presents the following policies for “First Read”:

- Policy 204 Attendance
- Policy 209 Health Examinations/Screenings
- Policy 808 Food Services
- Policy 913 Non-school Organizations/Groups/Individuals

C. The Policy and Procedure Committee recommends approval of the 2020-2021 School Year Calendar.

14. Transportation

15. Board Reports

16. Public Input

17. Adjournment

Calendar

**December 3rd
December 17th**

**Reorganization Meeting
Regular Board Meeting**

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

Committees

**January 14th
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