

# AGENDA

School Board Meeting  
MARCH 15, 2017  
7:00 PM  
Administration Office

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Pledge of Allegiance

Call meeting to order: STEVEN STANFORD, PRESIDENT

Type of Meeting: MONTHLY MEETING

Secretary: EVELYN COTTRELL

ROLL CALL OF SCHOOL BOARD MEMBERS:  
LORI CANFIELD  
AMANDA COOK  
EVELYN COTTRELL, SECRETARY  
ASHLEY DEPEW  
CAROL JACKSON  
JAMIE KOZIOL  
MARTHA STANFORD, TREASURER  
STEVEN STANFORD, PRESIDENT  
CLAY WEAVER, VICE-PRESIDENT

NOTE:

PUBLIC COPY

**INFORMATION SESSION – 3/14/17 – 7:00 P.M.**

## AGENDA TOPICS

1) Approve Minutes of the **February 15, 2017** meeting as presented.

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2) File the Treasurer's Report as presented.

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3) Approve the General Fund Bills as presented.

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4) Approve the Food Service Report as presented.

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5) File the Activity Fund and Athletic Fund reports as presented.

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6) Reading of correspondence

a.

b.

c.

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7) Report of the Title I, Title VI, Vocational Education and Strategic Plan.

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8) Report of District Personnel

**Bronson Stone:**

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**Mark Gerchman:**

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**Carmella Bullick:**

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**Gary Kiernan:**

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**Joni Miller:**

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**Kevin Price:**

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**Union Representative:**

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**9) Public Comment Period.**

**This is the time to address the Board of Education on Agenda Items or any other issues.**

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## NEW BUSINESS

- 10) Consider approving the school calendar for the 2017/2018 school year.
- 11) Consider approving a modified summer work schedule for 235-260 day employees.
- 12) Consider approving the attached 2016-2017 transportation contracts.
- 13) Consider approving the Memorandum of Understanding between the Susquehanna Community School District and Susquehanna County Assessment office for the cost sharing of tax collector software at the rate of 2/3<sup>rd</sup> paid by the county and 1/3<sup>rd</sup> paid by SCSD.
- 14) Consider approving the proposed Dual Enrollment Agreement between Lackawanna College and the Susquehanna Community School District for the 2017-2018 school year.
- 15) Consider approving the following revised policy:
  - a) Policy 804 – School Day.
- 16) Consider accepting the following Intent to Retire at the end of the 2016-2017 school year:
  - a) Debra Benson – Food Service Manager.
  - b) Jeanne Gordon – Kindergarten Teacher.
- 17) Consider hiring the following positions: (pending all appropriate clearances)
  - a) Matthew Orner – Head JH Baseball Coach for the 2017 season.
  - b) David Cottrell – Assistant JH Baseball Coach for the 2017 season.
  - c) Robert Goodrich – Track Helper for the 2017 season.
- 18) Consider approving the following substitute: (pending all appropriate clearances)
  - a) Judith Herschel – Substitute Teacher.
- 19) Consider approving the following volunteer: (pending all appropriate clearances)
  - a) Brian Bullick – JH Baseball Volunteer for the 2017 season.

- 20)** Consider approving the following requests:
- a) Richard Emmons, two 6<sup>th</sup> & 8<sup>th</sup> Grade Students and one 5<sup>th</sup> & 7<sup>th</sup> Grade Student – NPCTM Math Contest – Marywood – May 22, 2017.
  - b) Michele Cina – Joint LIU 18/NEIU 19 Technology Directors Meeting – NEIU 19 – March 16, 2017.
  - c) Envirothon Team – Stock Trout – March 20 & April 5, 2017.
  - d) Explorers Club – sponsor a New York City Trip – pick up and drop off at the school, permission for people to park at the school and to leave the gates open until they return – April 29, 2017.
  - e) Jennifer Rockwell – permission to run an after school Dungeons and Dragons Club once a week in her classroom.
  - f) Jaime Roberts – online webinar “Multi-Tiered Systems of Support: What SLP’s Need to Know” – March 29, 2017.
  - g) Susquehanna Community Development Association – use of elementary grounds and gym for Easter Egg Hunt – April 8, 2017.
  - h) 5<sup>th</sup> Grade – Vehicular Career Day – Harford Fair Grounds – May 3, 2017.
- 21)** Consider approving the attached list of fundraisers.
- 22)** All Other Agenda Items.
- 23)** Motion to adjourn.