



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

December 19, 2017

6:00 p.m.

**Call to Order** by the Executive Director at \_\_\_\_\_ p.m.

**Salute to the Flag**

**Moment of Silence**

**Roll Call/ Confirmation of a Quorum**

### Hearing of Visitors

Those visitors desiring to address the Board on topics of public interest should sign up for that purpose.

Please keep your comments and questions brief.

### Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, November 21, 2017.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (11/21/17 – 12/15/17) in the amount of \$245,749.43 and from the cafeteria account (07/21/17 – 12/15/17) in the amount of \$100,242.22 as presented.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Action Items

1. Resolved, that the Board of Trustees accept the resignation of Ralph Mingle effective December 20, 2017  
Moved \_\_\_\_\_ Second \_\_\_\_\_
2. Resolved, that the Board of Trustees approve the letter of agreement and qualified service organization agreement with West Branch Drug and Alcohol Abuse Commission.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
3. Resolved, that the Board of Trustees Jacob Jones as a Substitute Instructor at a rate of \$120.00 per day per phone vote December 5, 2017.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
4. Resolved, that the Board of Trustees approve Bradley Snyder as a Technology Support Specialist at a rate of \$15.00 per hour with benefits starting December 18, 2017 per phone vote December 5, 2017.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
5. Resolved, that the Board of Trustees approve Kevin Weaver as a Substitute Maintenance worker at a rate of \$11.00 per hour per phone vote December 6, 2017.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
6. Resolved, that the Board of Trustees approve the suspension of Shannon Sycz pending results of investigation per phone vote November 22, 2017.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
7. Resolved, that the Board of Trustees reinstate Shannon Sycz per phone vote November 29, 2017. The accusation was investigated by Department of Human Services and was determined to be unfounded.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
8. Resolved, that the Board of Trustees approve the extension of our maintenance agreement with CVC Mechanical Contractors for the 2018 year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

### Informational Items

Statement of Auditing (SAS) #114 report and financial statements were delivered to Board.

**Committee Reports (5 mins.)**

**Property** – Mr. Ruhl, Mr. Rossman, Mr. Deavor

**Community Involvement** – Ms. Doyle, Ms. Meixel, Mr. Stugart, Ms. Garverick, Ms. Nixon

**Curriculum** – Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart

**VoTech/Ag/Env.** - Mr. Miller, Ms. Doyle, Mr. Bechdel, Ms. Nixon

**Finance** – Ms. Garverick, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck, Mr. Geisewite

**Personnel** – Ms. Garverick, Mr. Ruhl, Ms. Kennedy, Mr. Miller

**SVRCS/KCSD** – Mr. Geisewite, Ms. Garverick, Mr. Deavor

**Policy** – Ms. Meixel, Mr. Geisewite, Ms. Downing, Ms. Kennedy

**Charter Renewal** – Mr. Rossman, Mr. Ruhl, Ms. Nixon, Ms. Hampton

**Administrative Report**

**Solicitor's Report**

**Executive Director's Report**

**Board Secretary/Treasurer's Report**

**Adjournment:**

Motion made by \_\_\_\_\_ second by \_\_\_\_\_ at \_\_\_\_\_ p.m.