



Sugar Valley Rural Charter School

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Board of Trustees Meeting August 16, 2016

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, August 16, 2016. Ms. Garverick called the meeting to order at 3:30pm.

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Present
Mr. Ruhl	Present	Mr. Shawver	Absent
Mr. Miller	Present	Mr. Smith	Present
Ms. Rossman	Present	Ms. Mauck	Present
Mr. Rossman	Absent	Ms. Weaver	Present

HEARING OF VISITOR

MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, July 19, 2016. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (5-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$270,321.60 as presented. Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (5-0).

ACTION ITEMS

Action Items

1. Resolved, that the Board of Trustees accept the resignation of Sarah Plotts effective August 19, 2016. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (5-0)
2. Resolved, that the Board of Trustees approve the SVRCS Induction Guide. Mr. Ruhl moved, seconded by Mr. Miller. Motion passes (5-0).
3. Resolved, that the Board of Trustees approve the SVRCS Staff Handbook. Ms. Garverick moved, seconded by Ms. Rossman. Motion passed (5-0).
4. Resolved, that the Board of Trustees approve Laura Crawford as an Instructor at a rate of \$34,000.00 per year with benefits effective August 15, 2016 based upon successful completion of all pre-employment requirements with Human Resources. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
5. Resolved, that the Board of Trustees approve the agreement with Susquehanna Transit for a bus aide. Mr. Miller moved, seconded by Mr. Geisewite. Motion passed (5-0).
6. Resolved, that the Board of Trustees approve the agreement with Jostens for yearbook production. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (5-0).
7. Resolved, that the Board of Trustees approve the agreement with PA Treatment & Healing for alternative education. Mr. Miller moved, seconded by Ms. Rossman. Motion passed (5-0).
8. Resolved, that the Board of Trustees approve the agreement with CIU #10 for curriculum. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (5-0).
9. Resolved, that the Board of Trustees approve payment of \$2,099.00 to R.M. Sides for a baritone. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
10. Resolved, that the Board of Trustees approve that the people in the following positions are authorized signees for our Benefits, Cafeteria and Student Activity accounts per phone vote effective July 20, 2016.
 - CEO (currently Tracie Kennedy)
 - Business Manager (currently Debra Mauck)
 - School Board Executive Director (currently Sandra Garverick)
 - Administrative Coordinator (currently William Deavor)Ms. Rossman moved, seconded by Mr. Ruhl. Motion passed (5-0).

11. Resolved, that the Board of Trustees approve Samantha Nelson as Assistant Volleyball Coach. Ms. Garverick moved, seconded by Ms. Rossman. Motion passed (5-0).
12. Resolved, that the Board of Trustees accept the resignation of Scott Dzemyan effective August 5, 2016. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (5-0).
13. Resolved, that the Board of Trustees accept the resignation of Michael Kalos effective August 14, 2016. Ms. Rossman moved, seconded by Mr. Miller. Motion passed (5-0).
14. Resolved, that the Board of Trustees approve the SVRCS Student Handbook. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (5-0).
15. Resolved, that the Board of Trustees approve the SVRCS Para Handbook. Mr. Ruhl moved, seconded by Mr. Geisewite. Motion passed (5-0).
16. Resolved, that the Board of Trustees approve payment of \$3,145.00 to Lori Beckwith Consulting for recipe/menu development. Ms. Garverick moved, seconded by Ms. Rossman. Motion passed (5-0).
17. Resolved, that the Board of Trustees approve Abby Rae Barner as a Substitute Instructor at a rate of \$120.00 per day. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (5-0).
18. Resolved, that the Board of Trustees approve Shawn Brungard as a Substitute Instructor at a rate of \$120.00 per day. Mr. Ruhl moved, seconded by Ms. Garverick. Motion passed (5-0).
19. Resolved, that the Board of Trustees approve Alexandria Gaydos as a Substitute Instructor at a rate of \$120.00 per day. Ms. Rossman moved, seconded by Ms. Garverick. Motion passed (5-0).
20. Resolved, that the Board of Trustees approve Haylea Myers as a Substitute Instructor at a rate of \$120.00 per day. Mr. Geisewite moved, seconded by Mr. Miller. Motion passed (5-0).
21. Resolved, that the Board of Trustees approve that all of their regular monthly meetings be held at 6:00pm. Mr. Ruhl moved, seconded by Ms. Rossman. Motion passed (5-0).
22. Resolved, that the Board of Trustees add the following committees:
 - By laws/Policy
 - Charter Renewal
 - SVRCS/KCSD
 Mr. Geisewite moved, seconded by Ms. Garverick. Motion passed (5-0).
23. Resolved, that the Board of Trustees approve the payment of a \$300.00 stipend to each of the following members of the Tech Team:
 - Brian Muise
 - Jeb Thompson
 - Alicia Bonar
 - Erin Thomas
 - JT Bitner
 Ms. Rossman moved, seconded by Ms. Garverick. Motion passed (5-0).
24. Resolved, that the Board of Trustees approve Heidi Doyle as an Instructor at a rate of \$34,000.00 per year with benefits effective August 22, 2016 based upon successful completion of all pre-employment requirements with Human Resources. Mr. Ruhl moved, seconded by Ms. Garverick. Motion passed (5-0).

Informational Items

Executive Session held August 15, 2016 for legal advice

Executive Session held August 16, 2016 for personnel

Administrative Report

Enrollments continue

Staff interviews continue

Preparing for in-service days

Finishing course schedules

Tech is prepping laptops

Staff training has been happening on campus

Reviewing EIPs

K-6 specials schedules completed

Kindergarten orientation soon

Solicitor's Report

None

Board Secretary/Treasurer's Report

35 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Ms. Rossman to adjourn at 4:00p.m. Motion passed (5-0).

Mary Jude Weaver Board Secretary/Treasurer