



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

April 21, 2015

3:30 p.m.

Call to Order by the Executive Director at _____ p.m.

(This meeting is being recorded for the purpose of creating official written minutes).

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. The Board of Trustees approve the minutes of the regular meeting held on Tuesday, March 17, 2015.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (03/06/15, 03/13/15, 03/20/15, 03/27/15, 04/03/15 and 04/10/15) in the amount of \$244,246.29 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees accept the resignation of Jeremy Rossman as Head Golf Coach effective April 9, 2015.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve Kevin Raudabaugh as a substitute maintenance worker at a rate of \$9.00 an hour effective April 1, 2015 as per phone vote.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve the TDS Star Business Bundle contract with a monthly cost of \$272.90 and a one-time cost of \$14.95. This contract includes 5 lines with unlimited long distance, caller ID, 3-way conferencing, and 1 line of DSL 25Mbps. Installation of DSL waived and a one-time credit of \$500.00 effective April 1, 2015 as per phone vote.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve the Comcast Business Class Internet service contract. It is a 12 month agreement with Comcast Business. The monthly cost is \$282.85 with a one-time cost of \$199.00. This contract includes Deluxe 150 with 150 Mbps down load speed and 20 Mbps up load speed effective April 2, 2015 as per phone vote.
Moved _____ Second _____
5. Resolved, that the Board of Trustees approve the revised 2014-2015 SVRCS school calendar.
Moved _____ Second _____
6. Resolved, that the Board of Trustees approve payment not to exceed \$5,500.00 to Buck Lumber Co. to purchase materials to construct a pavilion over the concrete pad outside the science lab.
Moved _____ Second _____
7. Resolved, that the Board of Trustees approve an agreement for network improvements with Broadband Networks, Inc. for \$78,136.61. Vendor was selected as a result of the E-Rate Form 470 competitive bidding process.
Moved _____ Second _____
8. Resolved, that the Board of Trustees approve payment of \$4,781.92 to Insight Systems Exchange for 4 refurbished Dell Servers to replace existing file servers and domain controllers.
Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

Property - Mr. Geisewite, Mr. Ruhl, Mr. Deavor

Community Involvement – Ms. Walizer, Ms. Kennedy, Ms. Hampton, Ms. Miller

Curriculum –Ms. Rossman, Ms. Kennedy, Ms. Coney, Ms. Walizer

VoTech/Ag/Env. - Mr. Miller, Ms. Nixon, Mr. Bechdel, Ms. Garverick, Ms. Rossman

Finance – Ms. Garverick, Ms. Weaver, Mr. Deavor, Ms. Mauck, Mr. Ruhl

Athletics/Wellness – Ms. Meyer, Mr. Geisewite, Mr. Bitner, Mr. Stugart

Personnel – Ms. Garverick, Mr. Ruhl, Ms. Coney, Mr. Miller

Administrative Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

Motion made by _____ second by _____ at _____ p.m.