



Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747

Phone: 570-725-7822 Fax: 570-725-7825

Web: www.svracs.org email: svracs@svracs.org twitter: [@svracs](https://twitter.com/svracs)

Board of Trustees Meeting September 17, 2019

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, September 17, 2019. Ms. Garverick called the meeting to order at 6:00p.m.

Roll Call

Ms. Garverick	Present	Ms. Meixel	Absent
Mr. Ruhl	Present	Mr. Miller	Present
Ms. Downing	Present	Mr. Sees	Present
Mr. Rossman	Present	Ms. Mauck	Present
Ms. Doyle	Present	Ms. Weaver	Present

HEARING OF VISITOR

Kathleen Bohl and Alicia Lamey presented on the 6th grade class election experience in their classroom. Sixth grade is also doing book buddies with the younger elementary classes. They are also responsible for the elementary school store.

Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, August 20, 2019. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (08/23/19 – 09/13/19) in the amount of \$287,481.70 and from the cafeteria account (08/30/19 – 09/13/19) in the amount of \$12,229.33 as presented. Ms. Doyle moved, seconded by Mr. Rossman. Motion passed (6-0).

Action Items

1. Resolved, that the Board of Trustees accept service purchase contract with Pennsylvania State University for speech therapy services. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (6-0).
2. Resolved, that the Board of Trustees approve the service agreement with Aerotek for additional maintenance services per email vote September 9, 2019. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (6-0).
3. Resolved, that the Board of Trustees approve Daniel Nauta as a substitute teacher at a rate of \$120.00 a day per email vote September 5, 2019. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (6-0).
4. Resolved, that the Board of Trustees approve the following payments per email vote September 5, 2019:
 - \$2,043.88 to Clay-King.com for slab roller with leg kit
 - \$8,260.78 to Clay-King.com for Paragon Dragon ceramics kiln
 - \$4,900.00 to Hoffman Leakey Architects LC for site survey required for feasibility study
 - \$5,800.00 to Yoder Fencing, LLC for materials and installation of fence for sheepMs. Garverick moved, seconded by Ms. Downing. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve the UPMC Athletic Training Services Agreement per email vote August 28, 2019. Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (6-0).
6. Resolved, that the Board of Trustees approve Mitchell Christensen as a Substitute Teacher at a rate of \$120.00 a day per email vote August 27, 2019. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (6-0).
7. Resolved, that the Board of Trustees approve a \$300.00 stipend for tech camp for the following per email vote August 22, 2019:
 - Broc Phillips
 - Tyler Koser
 - Karen Sanders

- Brittany Hipple
- Ms. Doyle moved, seconded by Ms. Downing. Motion passed (6-0).
8. Resolved, that the Board of Trustees approve a leave of absence for Holly Montarsi during this school year to fulfill the mandatory placements required for masters program. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (6-0).
 9. Resolved, that the Board of Trustees approve the letter of agreement for Student Assistance Program Services with Lycoming-Clinton Joinder Board. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (6-0).
 10. Resolved, that the Board of Trustees approve the 2018-2019 Application for Approval of Charter School Lease form (PDE 418) in a roll call vote.

Ms. Garverick –yes	Mr. Ruhl – yes
Ms. Doyle – yes	Mr. Rossman – yes
Ms. Meixel –absent	Mr. Miller – yes
Ms. Downing – yes	
 11. Resolved, that the Board of Trustees approve payment of \$3,539.00 to Lock Haven Plumbing & Heating for replacement of a water heater per email vote September 10, 2019. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (6-0).
 12. Resolved, that the Board of Trustees approve Cheryl Calzada as a Maintenance substitute at a rate of \$11.00 an hour per email vote September 10, 2019. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (6-0).

Informational Items

Committee Reports

Property – Mr. Miller, Mr. Ruhl, Mr. Deavor
None

Community Involvement – Ms. Downing, Ms. H Doyle, Mr. Stugart, Ms. C Doyle
First movie night is October 4, two movies will be shown

Curriculum –Mr. Rossman, Ms. H Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart
Science curriculum is done. Social Studies should be done by the end of November. Reviewing reading resources for elementary.

VoTech/Ag/Env. – Ms. H Doyle, Mr. Rossman, Mr. Bechdel, Ms. C Doyle
Big E competition was this past weekend in Massachusetts

Finance – Ms. Garverick, Mr. Miller, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck
Working with auditor

Personnel – Mr. Ruhl, Ms. Garverick, Ms. Kennedy
None

SVRCS/KCSD – Ms. Garverick, Ms. Meixel, Mr. Deavor
None

Policy – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy
None

Charter Renewal – Mr. Rossman, Mr. Ruhl, Ms. C Doyle, Ms. Hampton
None

Administrative Report

Over 100 attended grandparent’s tea

Still enrolling
Tutoring started
Walking fieldtrips for Kindergarten and 1st grade in the next week
School wide positive behavior program has started for the year
Pep rally for fall sports this week
Progress reports go home next week
PSATs for 10th and 11th grade soon
Community classes continue
New boards and computers were rolled out this summer
Staff training continues
School Comprehensive Plan is required in a new format
6th grade is going to Conservation Days on Thursday
Looking for more substitute teachers
Seniors have to be CPR certified starting this year
Judge Maggs will do presentation on sexting to grades 7-12 in October

Solicitor's Report

None

Secretary/Treasurer Report

Holiday party is December 13

Adjournment:

Mr. Rossman moved, seconded by Mr. Ruhl at 6:50pm. Motion passed (6-0).

Mary Jude Weaver
Board Secretary/Treasurer