



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

October 20, 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. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, September 15, 2015 and special meeting held October 1, 2015.

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

#### Finance

1. Resolved, that the Board of Trustees approve the payment of bills (09/11/15, 09/18/15, 09/25/15, 10/02/15 and 10/09/15) in the amount of \$370,134.06 as presented.

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

#### Action Items

1. Resolved, that the Board of Trustees approve Jessica Liffers as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year effective October 5, 2015 as per phone vote.

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

2. Resolved, that the Board of Trustees approve the following stipends:

- \$2,500.00 to Tyler Koser as Head Golf Coach
- \$1,500.00 to Michael Kalos as Assistant Golf Coach
- \$1,500.00 to Tanya Miller-Mitchell as Head Volleyball Coach
- \$900.00 to Jessica Ellis as Assistant Volleyball Coach
- \$1,000.00 to James Bitner as Athletic Director

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

3. Resolved, that the Board of Trustees approve the Marching Band Handbook.

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

4. Resolved, that the Board of Trustees approve Lori Barner as a SVRCS Nurse at a rate of \$29,000.00 per year prorated with benefits for the 2015-2016 school year effective September 29, 2015 as per phone vote.

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

5. Resolved, that the Board of Trustees approve Louisa Duvall as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year effective October 6, 2015 as per phone vote.

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

6. Resolved, that the Board of Trustees approve Shaylin Rossman as a Paraprofessional at a rate of \$10.00 an hour with benefits for 2015-2016 school year effective October 12, 2015 as per phone vote.

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

7. Resolved, that the Board of Trustees approve a new copier lease contract with Xerox for 3 new copiers with unlimited copies for \$642.13 a month for 60 months effective September 30, 2015 as per phone vote.

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

8. Resolved, that the Board of Trustees approve the purchase of two 2016 Acadia SUVs from Penske GMC for \$30,750.00 each.

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

9. Resolved, that the Board of Trustees approve financing for the two 2016 Acadia SUVs through Ally Financial with \$0.00 down, \$585.00 per month each for 60 months at an APR of 4.89%..  
Moved \_\_\_\_\_ Second \_\_\_\_\_
10. Resolved, that the Board of Trustees approve renewing our subscriptions to Reading Z-Z and Raz-Kids for elementary materials to support reading curriculum at a rate of \$1,599.50 for the year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
11. Resolved, that the Board of Trustees approve payment of \$2,585.39 to CIU #10 for assistive technology so teachers can communicate through student hearing aids.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
12. Resolved, that the Board of Trustees approve the change of the Board's regular meeting times to 3:30pm in even months and 6:00pm in odd months.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
13. Resolved, that the Board of Trustees approve payment of no more than \$10,297.56 to Resilite for wrestling mats.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
14. Resolved, that the Board of Trustees approve payment of \$2,226.00 to Demans wrestling uniforms.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
15. Resolved, that the Board of Trustees approve payment of \$3,083.00 to Weaver Electric for work on the pavilion.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

### **Informational Items**

#### **Committee Reports (5 mins.)**

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

Community Involvement – Ms. Kennedy, Ms. Rossman, Mr. Shawver, Ms. Garverick

Curriculum – Ms. Rossman, Ms. Kennedy, Ms. Coney, Ms. Hampton, Mr. Rossman

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

Finance – Ms. Garverick, Ms. Weaver, Mr. Deavor, Ms. Coney, Ms. Mauck, Mr. Geisewite

Athletics/Wellness – Mr. Rossman, 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.