



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

February 21, 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, January 17, 2017.

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

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills (1/13/17, 1/20/17, 1/27/17, 2/3/17 and 2/10/17) in the amount of \$259,117.50 as presented.

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

### Action Items

1. Resolved, that the Board of Trustees approve the Transportation Plan and Memorandum of Understanding with Lycoming Children and Youth effective January 31, 2017 per phone vote.

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

2. Resolved that the Board of Trustees approve the Agreement of Sale to purchase land from the Kaufmanns effective February 13, 2017 per phone vote.

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

3. Resolved, that the Board of Trustees approve Shelby Folmar as a Substitute Teacher at a rate of \$120.00 per day effective January 20, 2017 per phone vote.

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

4. Resolved, that the Board of Trustees approve Christen Probst as a Substitute Teacher at a rate of \$120.00 per day.

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

5. Resolved, that the Board of Trustees approve Megan Probst as a Substitute Teacher at a rate of \$120.00 per day.

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

6. Resolved, that the Board of Trustees approve Rhonda Walizer as a Substitute Teacher at a rate of \$120.00 per day.

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

7. Resolved, that the Board of Trustees approve the school portrait agreement with Lifetouch National School Studios, Inc.

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

8. Resolved, that the Board of Trustees approve the first read of policy 626 Federal Fiscal Compliance.

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

9. Resolved, that the Board of Trustees approve payment of \$2,167.59 to Connection – Public Sector Solutions for a Viewsonic Interactive panel.

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

10. Resolved, that the Board of Trustees approve the revised 2016-2017 school calendar.

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

11. Resolved, that the Board of Trustees approve the following coaching positions:

- Chuck Walizer – Head Baseball Coach
- Tyler Koser – Assistant Baseball Coach
- Brittany Koch - Head Softball Coach
- Grant Vassallo – Assistant Softball Coach
- James Bitner – Head Junior Wrestling Coach
- Morgan Martin – Head Cheerleading Coach
- Megan Marting – Assistant Cheerleading Coach
- Chuck Bechdel – Wrestling Book keeper

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

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

- \$2,500.00 to Hunter Bardo Head Wrestling Coach
- \$1,500.00 to Tyler Koser Assistant Wrestling Coach
- \$1,500.00 to James Bitner Head Junior Wrestling Coach
- \$1,500.00 to Morgan Martin Head Cheerleading Coach
- \$900.00 to Megan Martin Assistant Cheerleading Coach
- \$40.00 to Chuck Bechdel Book Keeper
- \$1,000.00 to James Bitner Athletic Director

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

### **Informational Items**

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

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

**Community Involvement** – Ms. Rossman, Ms. Meixel, Ms. Hampton, Ms. Garverick, Ms. Nixon

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

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

**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. Rossman, Ms. Garverick

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

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

**Administrative Report**

**Solicitor's Report**

**Executive Director's Report**

**Board Secretary/Treasurer's Report**

**Adjournment:**

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