



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

May 17, 2016

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, April 19, 2016.
Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (04/15/16, 04/22/16 and 05/06/16) in the amount of \$210,726.05 as presented.
Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve Meredith Hitchcock as a Substitute Teacher at a rate of \$120.00 per day.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve Erin Marie McNamara as a Substitute Teacher at a rate of \$120.00 per day.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve Dana Joy Horst as a Substitute Teacher at a rate of \$120.00 per day.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve Clayton Courter as a Substitute Teacher at a rate of \$120.00 per day.
Moved _____ Second _____
5. Resolved, that the Board of Trustees approve the resignation of Alesia Ross effective June 30, 2016.
Moved _____ Second _____
6. Resolved, that the Board of Trustees approve the following stipends:
 - \$1,500.00 to Charles Walizer for head Baseball Coach
 - \$900.00 to Tyler Koser for assistant Baseball Coach
 - \$1,000.00 to Tanya Miller Mitchell for head Softball Coach
 - \$600.00 to Brittany Koch for assistant Softball Coach
 - \$1,000.00 to James Bitner for Athletic Director
 - \$400.00 to Kathleen Bohl, Jodie Walizer, Jessica Ellis and Jason Pletcher for Class Advisors
 - \$700.00 to Jeb Thompson, Brian Muise, JT Bitner, Alicia Bonar and Erin Thomas for Tech Team
 - \$600.00 to Jeb Thompson, Jodie Walizer and Jamie Fox for Charter Pillar Group Leaders
 - \$750.00 to Erica Weaver and Jamie Fox for Teaching Coordinators
 - \$500.00 to Robbie Weaver, Mike Kalos, Jodie Walizer, Margaret Snow and Jolena Treese for AP Course TeachersMoved _____ Second _____
7. Resolved, that the Board of Trustees approve the preliminary budget for the 2016-2017 school year.
Moved _____ Second _____

8. Resolved, that the Board of Trustees approve the agreement with Central Susquehanna Intermediate Unit for the annual subscription price for the following:
 - \$3,332.00 for Fund Accounting and Personnel tracking software
 - \$9,500.00 for Student Information SystemMoved _____ Second _____
9. Resolved, that the Board of Trustees approve the following payments:
 - \$1,887.00 to Daktech for 3 computers
 - \$1,240.90 to Worthington Direct for 2 buddy benches
 - \$3,504.68 to PEMCO for pavilion science lab tablesMoved _____ 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. Hampton, Mr. Rossman

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

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

Athletics/Wellness – Mr. Rossman, Mr. Geisewite, Mr. Bitner, Mr. Stugart

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

Administrative Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

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