



Sugar Valley Rural Charter School

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Board of Trustees Meeting August 20, 2019

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, July 16, 2019.
Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (07/16/19 – 08/16/19) in the amount of \$600,804.25 and from the cafeteria account (07/23/19 – 08/16/19) in the amount of \$15,423.11 as presented.
Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees accept the resignation of Katey Lamey.
Moved _____ Second _____
2. Resolved, that the Board of Trustees accept the resignation of Henry Geyer.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve the payment of \$4,100.00 to Carport Direct for an 18'x31'x8 metal carport including delivery and installation per email vote August 7, 2019.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve the payment of \$42,444.00 to John Deere Construction Retail Sales for a John Deere 320G Skid Steer which includes delivery per email vote August 7, 2019. This pricing reflects PA state COSTARS contract #4400019961.
Moved _____ Second _____
5. Resolved, that the Board of Trustees approve Ashley Underkoffler as a Paraprofessional at \$11.00 an hour plus benefits pending clearances and training per email vote August 13, 2019.
Moved _____ Second _____
6. Resolved, that the Board of Trustees approve the Science Curriculum per email vote August 7, 2019.
Moved _____ Second _____
7. Resolved, that the Board of Trustees approve the following coaches:
 - Tyler Koser as Head Golf Coach
 - Grant Vassallo as Assistant Golf Coach
 - Lexzie Gaydos as Head Volleyball Coach
 - Tanya Miller-Mitchell as Assistant Volleyball CoachMoved _____ Second _____
8. Resolved, that the Board of Trustees approve the following substitute teachers:
 - James D. Miller
 - Charlotte Ann White
 - Alicia Bowman
 - Joann Waters
 - Stephani Ciampi – Pending guest teacher certificate
 - Kim Patterson – Pending guest teacher certificate
 - Kristen Petruzzi – Pending guest teacher certificate

- Sandi Garverick – Pending guest teacher certificate
 - Fred Gebert
- Moved _____ Second _____
9. Resolved, that the Board of Trustees approve the following substitute nurses:
- Brenda Mitchell
 - Charmaine Conoway
 - Nicole Clark
 - Carmell Weaver
- Moved _____ Second _____
10. Resolved, that the Board of Trustees approve the following substitute paraprofessionals:
- Nancy Barner
 - Joann Waters
 - Angela Lepley
- Moved _____ Second _____
11. Resolved, that the Board of Trustees approve the following substitute van drivers:
- Tom Ruhl
- Moved _____ Second _____
12. Resolved, that the Board of Trustees approve the following substitute kitchen aides:
- Angela Lepley
- Moved _____ Second _____
13. Resolved, that the Board of Trustees approve the contract with Justice Works YouthCare.
- Moved _____ Second _____
14. Resolved, that the Board of Trustees approve the Transportation Plan for Foster Care Youth.
- Moved _____ Second _____
15. Resolved, that the Board of Trustees approve the following payments:
- \$9,850.00 to Kriger Fence Company, Inc. to install two sections of chain link fence
 - \$3,996.00 to McGraw Hill for 200 seats of subscription to ALEKS Mathematics assessment and support software for grades 5-9
 - \$5,200.00 to CodeHS for 2 teacher pro-level accounts for the 2019-2020 school year
 - \$6,525.00 to CVC Mechanical Contractors to furnish and replace heat pump
- Moved _____ Second _____
16. Resolved, that the Board of Trustees approve the following handbooks:
- Staff
 - Student
- Moved _____ Second _____
17. Resolved, that the Board of Trustees approve the Curriculum Services Agreement with Bruce Nicolls for Social Studies Curriculum.
- Moved _____ Second _____
18. Resolved, that the Board of Trustees amend the minutes of our June 25, 2019 meeting to correct an error. Agenda item 16 should have read, approve the following fund balance commitments.
- Moved _____ Second _____

Informational Items

Committee Reports

Property – Mr. Miller, Mr. Ruhl, Mr. Deavor

Community Involvement – Ms. Downing, Ms. H Doyle, Mr. Stugart, Ms. C Doyle

Curriculum –Mr. Rossman, Ms. H Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart

VoTech/Ag/Env. – Ms. H Doyle, Mr. Rossman, Mr. Bechdel, Ms. C Doyle

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

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

SVRCS/KCSD – Ms. Garverick, Ms. Meixel, Mr. Deavor

Policy – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy

Charter Renewal – Mr. Rossman, Mr. Ruhl, Ms. C Doyle, Ms. Hampton

Administrative Report

Solicitor's Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

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