



Sugar Valley Rural Charter School

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Board of Trustees Meeting October 16, 2018

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, October 16, 2018. Ms. Garverick called the meeting to order at 6:00pm.

Roll Call

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

HEARING OF VISITOR

Jodie Walizer presented on her Drama class. They will be performing on campus for the staff and students near the holidays. She is also teaching a new class, Writing and Composition.

Laura Crawford presented on her Special Education classes. She also spoke about her Homebound student and the activities they have been doing.

Kristi Bechdel presented on her Special Education History class regarding Westward Expansion.

Lynette Kramer presented on her Digital Video class and their projects.

Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, September 18, 2018. Ms. Meixel moved, seconded by Mr. Ruhl. Motion passed, (7-0).

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (09/21/18 – 10/12/18) in the amount of \$272,772.14 and from the cafeteria account (09/21/18 – 10/12/18) in the amount of \$43,472.95 as presented. Ms. Doyle moved, seconded by Mr. Rossman. Motion passed (7-0).

Action Items

1. Resolved, that the Board of Trustees accept the resignation of Shane Wagner effective September 19, 2018 per phone vote September 20, 2018. Ms. Garverick moved, seconded by Ms. Downing. Motion passed (7-0).
2. 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 Ms. Doyle. Motion passed (7-0).
3. Resolved, that the Board of Trustees approve Tiffany Ames as a Substitute Teacher at a rate of \$120.00 a day. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (7-0).
4. Resolved, that the Board of Trustees approve the payment to \$13,340.34 to CSIU for their Student Information, Fund Accounting and Student Zaps Systems. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).
5. Resolved, that the Board of Trustees approve payment of the following stipends:
 - \$2,500.00 to Alexia Gaydos Head Volleyball Coach
 - \$1,500.00 to Tanya Miller-Mitchell Assistant Volleyball Coach
 - \$680.00 to Jamie Fox Volleyball Bookkeeper
 - \$1,000.00 to JT Bitner Athletic Director
 - \$1,000.00 to Ashley Ciocco Head Jr. Softball Coach
 - \$600.00 to Kaylin Smith Assistant Jr. Softball Coach

- Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (7-0).
6. Resolved, that the Board of Trustees approve Policy 252 – Dating Violence. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (7-0).
 7. Resolved, that the Board of Trustees approve a Community Liaison position to exist from hire date until September 15, 2019, consisting of 20 hours a week at a rate of \$13.00 an hour. Mr. Geisewite moved, seconded by Ms. Downing. Motion passed (7-0).
 8. Resolved, that the Board of Trustees approve payment of \$5,852.00 to A1 Security Cameras for 18 surveillance cameras and mounting hardware. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (7-0).
 9. Resolved, that the Board of Trustees approve payment of \$3,200.00 to PCM for QNAP server for security camera system and back up. Ms. Garverick moved, seconded by Ms. Meixel. Motion passed (7-0).
 10. Resolved, that the Board of Trustees approve Kurtis McCloskey as a full-time Maintenance at a rate of \$11.00 an hour with benefits. Mr. Geisewite moved, seconded by Ms. Downing. Motion passed (7-0).
 11. Resolved, that the Board of Trustees approve Bethany Dolan as a substitute Maintenance/Paraprofessional/Kitchen Aide at a rate of \$11.00 an hour. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (7-0).
 12. Resolved, that the Board of Trustees approve Joanna Tersareski as a substitute Maintenance/Paraprofessional/Kitchen Aide at a rate of \$11.00 an hour. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (7-0).

Informational Items

Board received Comprehensive Plan for review

Committee Reports

Property (Mr. Ruhl/Mr. Rossman/Mr. Deavor)

Work continues in B building

Community Involvement (Ms. Downing/Ms. Doyle/Ms. Meixel/Mr. Stugart/Ms. Nixon)

First movie night was Oct. 5

Nov. 9 is the next one

Thinking about running movies in both the MPR and Library for different age groups

Curriculum (Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart)

Meetings will be set in the next couple of weeks to decide direction

Ag/Environment (Ms. Doyle/Ms. Meixel/Mr. Bechdel/Ms. Nixon)

Students attended FFA Leadership Conference over summer

Participated in Grassland Competition

Sauerkraut and apple cider was made this month

Finance (Ms. Garverick/ Ms. Weaver/Ms. Kennedy/Ms. Mauck/Mr. Deavor/Mr. Geisewite)

Auditor is still on campus

Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Kennedy)

Hired new maintenance person

SVRCS/KCSD (Mr. Geisewite/Mr. Deavor/Ms. Garverick)

Ms. Garverick spoke with Deb Smith, Wayne Koch is now head of that committee

Policy (Ms. Meixel/Mr. Geisewite/Ms. Downing/Ms. Kennedy)

None

Charter Renewal (Mr. Rossman/Mr. Ruhl/Ms. Nixon/Ms. Hampton)

Waiting to hear back from Keystone Central

Administrative Report

K-1 went on a walking field trip

Parent meetings

Waiting list grows

Grant writing

Admin continue to schedule teacher training.

Additional security cameras are going up

Implemented new lunch payment system

PSATs last week

Enrollments continue

Flaming Foliage send off went well

Band played at Bucktail football game

Solicitor's Report

None

Board Secretary/Treasurer's Report

25 hours

Adjournment:

A motion was made by Mr. Ruhl, seconded by Mr. Geisewite to adjourn at 7:05p.m. Motion passed (7-0).

Mary Jude Weaver Board Secretary/Treasurer