



Sugar Valley Rural Charter School

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Board of Trustees Meeting June 23, 2020

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, May 19, 2020.
Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (05/29/2020 – 06/09/2020) in the amount of \$187,694.20 and from the cafeteria account (05/20/20 – 06/15/20) in the amount of \$32,932.60 as presented.
Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the final budget for 2020-2021 school year.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve the school improvement plan.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve payment of \$2,710.40 to Jeremy Rossman for salary correction per email vote June 17, 2020.
Moved _____ Second _____
4. Resolved, that the Board of Trustees accept the resignation of Grant Vassallo effective August 21, 2020.
Moved _____ Second _____
5. Resolved, that the Board of Trustees accept the resignation of Susan Walizer effective June 5, 2020.
Moved _____ Second _____
6. Resolved, that the Board of Trustees approve the Supervisor of Curriculum and Instruction K-12 job description.
Moved _____ Second _____
7. Resolved, that the Board of Trustees approve Broc Phillips as Supervisor of Curriculum and Instruction K-12 at \$50,880.00 per year with benefits starting July 1, 2020.
Moved _____ Second _____
8. Resolved, that the Board of Trustees approve the Speech/Language Pathologist job description per email vote June 4, 2020.
Moved _____ Second _____
9. Resolved, that the Board of Trustees approve a Memorandum of Agreement with PSU for mobile school psychology services.
Moved _____ Second _____
10. Resolved, that the Board of Trustees approve a Letter of Agreement with West Branch Drug and Alcohol Abuse.
Moved _____ Second _____
11. Resolved, that the Board of Trustees approve the staff renewal list.
Moved _____ Second _____
12. Resolved, that the Board of Trustees approve Kristal Shade as Administrative Assistant for Academics and State Reporting at \$35,000 per year with benefits starting July 1, 2020.

- Moved _____ Second _____
13. Resolved, that the Board of Trustees approve the following payments:
- \$2,390.00 to Pa Coalition of Public Charter Schools for membership dues
 - \$8,122.25 to OnHand Schools Inc. for instructional management system
 - \$16,500.00 to BNI for 12 months of network support
 - \$4,675.00 to Chalk for Planboard for lesson planning tool
 - \$96,408.74 to HLA for new building
 - \$2,975.00 to Hapara for monitoring program
 - \$5,573.95 to Avast Business for 3 years of endpoint virus and malware protection for 205 computers, laptops and servers
 - \$6,346.58 to McGraw-Hill for 247 licenses for Everyday Math for 1-year subscription K-5
 - \$12,845.39 to Keystone STEM Education Foundation for STEM supplies and kits
- Moved _____ Second _____
14. Resolved, that the Board of Trustees uncommit funds that were committed for new construction.
- Moved _____ Second _____
15. Resolved, that the Board of Trustees approve the following fund balance commitments.
- \$1,200,000 for summer payroll and benefits
 - \$1,000,000 for summer operating expenses
 - \$4,000,000 for capital acquisitions
- Moved _____ Second _____
16. Resolved, that the Board of Trustees approve the following payments for student intervention/assessment tools.
- \$5,906.68 to McGraw-Hill for Inspire Science grade 5
 - \$43,794.85 to Houghton Mifflin Harcourt for Read 180 and Math 180
 - \$11,115.00 to NWEA for MAP Growth
 - \$5,840.00 to Edmentum for Study Island
 - \$12,614.76 to McGraw-Hill for Inspire Science grades 6-8
 - \$4,928.40 to McGraw-Hill for Inspire Science kits
- 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.