



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting May 15, 2018

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, May 15, 2018. Ms. Garverick called the meeting to order at 6:00pm.

### Roll Call

<b>Ms. Garverick</b>	<b>Present</b>	<b>Mr. Geisewite</b>	<b>Present</b>
<b>Mr. Ruhl</b>	<b>Present</b>	<b>Ms. Meixel</b>	<b>Present</b>
<b>Mr. Miller</b>	<b>Present</b>	Mr. White	Present
<b>Mr. Rossman</b>	<b>Present</b>	Ms. Mauck	Present
<b>Ms. Doyle</b>	<b>Present</b>	Ms. Weaver	Present

### HEARING OF VISITOR

### MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, April 17, 2018. Ms. Doyle moved, seconded by Mr. Ruhl. Motion passed (6-0).

### FINANCE

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (04/20/18 – 05/04/18) in the amount of \$154,335.25 and from the cafeteria account (04/20/18 – 05/04/18) in the amount of \$19,836.49 as presented. Mr. Geisewite moved, seconded by Ms. Meixel. Motion passed (6-0).

### ACTION ITEMS

1. Resolved, that the Board of Trustees approve the preliminary budget for the 2018-2019 school year. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).
2. Resolved, that the Board of Trustees approve agreement with Turf Masters for services per phone vote May 1, 2018. Mr. Miller moved, seconded by Mr. Geisewite. Motion passed (6-0).
3. Resolved, that the Board of Trustees approve policy 820 (Admission of Students Lottery Process) per phone vote April 18, 2018. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (6-0).
4. Resolved, that the Board of Trustees approve policy 246 (School Wellness). Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve policy 917 (Community). Mr. Miller moved, seconded by Mr. Geisewite. Motion passed (6-0).
6. Resolved, that the Board of Trustees approve the payment of \$2,295.00 to Pennsylvania Coalition of Public Charter Schools for dues. Mr. Ruhl moved, seconded by Ms. Meixel. Motion passed (6-0).
7. Resolved, that the Board of Trustees approve the revised 2018-2019 school calendar. Ms. Meixel moved, seconded by Mr. Miller. Motion passed (6-0).
8. Resolved, that the Board of Trustees accept the resignation of Karen Conway effective June 30, 2018. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (6-0).
9. Resolved, that the Board of Trustees approve the following stipends upon completion of their obligations:
  - \$400.00 to Jason Pletcher, Barbara Stoicheff and Broc Phillips for Class Advisor
  - \$1,500.00 to Jamie Fox and Nicole Demarte for Teacher Coordinators
  - \$1,000.00 to Heather Rogers, Kelly Day, Felicia Irvin and Karen Sanders for Inductee Mentors
  - \$500.00 to Rob Weaver, Jodie Walizer, Allyson Budrow and Jessica Caples for AP courses
  - \$600.00 to Jamie Fox for Pillar Group
  - \$700.00 to Tyler Koser, Brittany Hipple, Broc Phillips and Karen Sanders for Tech Team service during the school year
  - \$2,500.00 to Chuck Walizer for Head Baseball Coach
  - \$1,500.00 to Tyler Koser for Assistant Baseball Coach
  - \$1,500.00 to Grant Vassallo for Head Softball Coach
  - \$900.00 to Ashley Ciocco for Assistant Softball Coach

- \$200.00 to Jamie Fox and Brian Muise for Softball/Baseball Score Book
- \$1,000.00 to Jessica Caples for Head Soccer Coach
- \$600.00 to Kristi Bechdel for Assistant Soccer Coach
- \$1,000.00 to JT Bitner for Athletic Director

Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).

10. Resolved, that the Board of Trustees accept the retirement of Jerry Peters effective June 30, 2018. Mr.

Geisewite moved, seconded by Mr. Miller. Motion passed (6-0).

11. Resolved, that the Board of Trustees approve the follow maintenance substitutes for the 2018-2019 school year.

- Cheryl Calzada
- Patricia Summer (emergency only)
- Jerry Peters (emergency only)

Ms. Garverick moved, seconded by Ms. Meixel. Mr. Miller abstained. Motion passed (5-0-1).

12. Resolved, that the Board of Trustees approve the payment of \$18,500.00 for staff Longevity Bonuses. Ms.

Garverick moved, seconded by Mr. Geisewite. Motion passed (6-0).

13. Resolved, that the Board of Trustees approve the following payments to Broadband Networks:

- \$9,892.00 for equipment and installation for new modular building
- \$8,820.00 for additional security cameras including installation
- \$5,100.00 for backup and integration of security camera system

Mr. Ruhl moved, seconded by Ms. Doyle. Motion passed (6-0).

### **Informational Items**

Two disciplinary hearings were held at this meeting.

Mr. Rossman left meeting after hearings, prior to agenda items vote.

### **Committee Reports**

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

None

#### **Community Involvement (Ms. Doyle/Ms. Meixel/Mr. Stugart/Ms. Garverick/Ms. Nixon)**

None

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

None

#### **Ag/Environment (Mr. Miller/Mr. Bechdel/Ms. Nixon/Ms. Doyle)**

None

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

None

#### **Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Kennedy/Mr. Miller)**

None

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

None

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

None

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

None

**Administrative Report**

None

**Solicitor's Report**

None

**Board Secretary/Treasurer's Report**

31 hours

**Adjournment:**

A motion was made by Mr. Miller, seconded by Ms. Garverick to adjourn at 7:30p.m. Motion passed (6-0).

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Mary Jude Weaver Board Secretary/Treasurer