



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

June 19, 2018

3:30 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, May 15, 2018 and special meeting held Thursday, May 31, 2018.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (05/11/18 – 06/14/18) in the amount of \$226,689.25 and from the cafeteria account (05/18/18 – 06/14/18) in the amount of \$45,938.84 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the final budget for the 2018-2019 school year.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve Nathaniel Bechdel as a Substitute Teacher at a rate of \$120.00 per day effective May 16, 2018 per phone vote.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve the following PBIS Program stipends effective June 6, 2018 per phone vote.
 - \$1,500.00 to Broc Phillips
 - \$1,000.00 to Brian MuiseMoved _____ Second _____
4. Resolved, that the Board of Trustees accept the resignation of Lisa Nichols effective May 25, 2018 per phone vote.
Moved _____ Second _____
5. Resolved, that the Board of Trustees accept the resignation of Samantha Nelson effective June 30, 2018.
Moved _____ Second _____
6. Resolved, that the Board of Trustees approve the payment of \$16,200.00 to Broadband Network for network support during 2018-2019 school year.
Moved _____ Second _____
7. Resolved, that the Board of Trustees approve the revised maintenance contract with CVC with an additional payment of \$4,400.00 to include the newer parts of campus for the 2018 calendar year..
Moved _____ Second _____
8. Resolved, that the Board of Trustees approve payment of \$7,250.00 to Harris School Solutions (OnHands) for Data Management for the 2018-2019 school year.
Moved _____ Second _____
9. Resolved, that the Board of Trustees approve the service agreement with ThyssenKrupp Elevator Corporation.
Moved _____ Second _____
10. Resolved, that the Board of Trustees approve policy 204 (Attendance).

- Moved_____ Second_____
11. Resolved, that the Board of Trustees approve Katey Lamey as a Paraprofessional at a rate of \$11.00 an hour with benefits.
Moved_____ Second_____
12. Resolved, that the Board of Trustees approve the payment of \$27,127.65 to GovConnections for 13 Veiwsonic interactive boards for the A and B buildings. Price reflects state contract agreement NCPA 01-44.
Moved_____ Second_____
13. Resolved, that the Board of Trustees approve the payment of \$22,386.00 to CDW-G for 100 Chromebooks to replace and supplement our inventory. Price reflects PEPPM catalog agreement PEPPM2018.
Moved_____ Second_____
14. Resolved, that the Board of Trustees approve Kim Corl as a Teacher at a rate of \$38,000.00 a year with benefits.
Moved_____ Second_____

Informational Items

Committee Reports (5 mins.)

Property – Mr. Ruhl, Mr. Rossman, Mr. Deavor

Community Involvement – Ms. Doyle, Ms. Meixel, Mr. Stugart, Ms. Garverick, Ms. Nixon

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

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

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

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

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

Policy – Ms. Meixel, Mr. Geisewite, Ms. Downing, Ms. Kennedy

Charter Renewal – Mr. Rossman, Mr. Ruhl, Ms. Nixon, 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.