



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

July 21, 2015

3:30 p.m.

**Call to Order** by the Executive Director at \_\_\_\_\_ p.m.

(This meeting is being recorded for the purpose of creating official written minutes).

#### 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. The Board of Trustees approve the minutes of the special meeting held on Tuesday, June 30, 2015 and the reorganization meeting held on Tuesday July 7, 2015.

Moved \_\_\_\_\_ Second \_\_\_\_\_

#### Finance

1. Resolved, that the Board of Trustees approve the payment of bills (06/12/15, 06/18/15, 06/19/15, 06/30/15 and 07/10/15) in the amount of \$220,779.57 as presented.

Moved \_\_\_\_\_ Second \_\_\_\_\_

#### Action Items

1. Resolved, that the Board of Trustees approve agreement with The Meadows Psychiatric Center.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
2. Resolved, that the Board of Trustees approve Joe Mauck as a Teacher at a rate of \$32,000.00 per year with benefits for the SVRCS 2015-2016 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
3. Resolved, that the Board of Trustees approve Broc Phillips as a Teacher at a rate of \$32,000.00 per year with benefits for the SVRCS 2015-2016 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
4. Resolved, that the Board of Trustees approve the Limited English Proficiency Program.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
5. Resolved, that the Board of Trustees accept the resignation letter of Carol Sayers effective August 22, 2015.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
6. Resolved, that the Board of Trustees rescind motion #6 from the June 30, 2015 meeting that approved an agreement with Legacy School Services.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
7. Resolved, that the Board of Trustees rescind motion #7 from the June 30, 2015 meeting that approved a new position description for Support Services Lead Teacher.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
8. Resolved, that the Board of Trustees rescind motion #8 from the June 30, 2015 meeting that approved a change of position for Carrie Nixon.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
9. Resolved, that the Board of Trustees approve payment of \$35,384.88 to Tiger Direct for 130 HP Chromebooks with 3 year warranty.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

#### Informational Items

**Committee Reports (5 mins.)**

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

Community Involvement – Ms. Kennedy, Ms. Rossman, Mr. Shawver, Ms. Garverick

Curriculum – Ms. Rossman, Ms. Kennedy, Ms. Coney, Ms. Hampton, Mr. Rossman

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

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

Athletics/Wellness – Mr. Rossman, Mr. Geisewite, Mr. Bitner, Mr. Stugart

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

**Administrative Report**

**Executive Director's Report**

**Board Secretary/Treasurer's Report**

**Adjournment:**

Motion made by \_\_\_\_\_ second by \_\_\_\_\_ at \_\_\_\_\_ p.m.