



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

November 17, 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. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, October 20, 2015.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (10/23/15, 10/30/15 and 11/6/15) in the amount of \$161,845.04 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve Shaylin Rossman as a Paraprofessional at a rate of \$10.00 an hour with benefits for 2015-2016 school year effective October 12, 2015 per phone vote.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve Grant Vassallo as a substitute Teacher at a rate of \$120.00 per day for the 2015-2016 school year effective October 26, 2015 per phone vote.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve Deanna Harmon as a substitute Nurse at a rate of \$120.00 per day for the 2015-2016 school year effective October 27, 2015 per phone vote.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve the continued payment of \$5,000.00 per month to SVCC for the modular buildings until the building addition occupancy is allowed effective October 29, 2015 per phone vote.
Moved _____ Second _____

5. Resolved, that the Board of Trustees approve the following payments:

- \$1,160.00 to Weaver Electric for installation of electric in greenhouse
- \$1,548.00 to Edulink, Inc. for annual subscription to PAETEP electronic Teacher evaluation tracking system
- \$2,000.00 to School Messenger for a fully hosted notifications service for parents and staff
- \$1,240.00 to PETE&C for registration of 7 staff members
- \$1,967.16 to Hershey Lodge and Conference Center for lodging during PETE&C
- \$1,020.00 to Whitlock for a SMART board

Moved _____ Second _____

6. Resolved, that the Board of Trustees approve the resignation of Sandra Page effective November 4, 2015.

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.