



Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747

Phone: 570-725-7822 Fax: 570-725-7825

Web: www.svracs.org email: svracs@svracs.org twitter: [@svracs](https://twitter.com/svracs)

Board of Trustees Meeting June 30, 2015

The Sugar Valley Rural Charter School Board of Trustees held a Special Board Meeting on Tuesday June 30, 2015. Ms. Garverick called the meeting to order at 3:30.

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Present
Mr. Ruhl	Present	Mr. Shawver	Present
Mr. Miller	Present	Mr. Smith	Absent
Ms. Rossman	Present	Ms. Mauck	Present
Ms. Walizer	Absent	Ms. Weaver	Present

HEARING OF VISITORS

Margaret Snow presented on the Fleece to Shawls team visit to Bellefonte Middle School.

MINUTE

1. The Board of Trustees approved the minutes of the regular meeting held on Tuesday, June 16, 2015. Motion passed (6-0). Mr. Ruhl moved, seconded by Ms. Rossman. Motion passed (6-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$25,377.51 as presented. Mr. Shawver moved, seconded by Mr. Geisewite. Motion passed (6-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees approve the annual employee renewal list for the 2015-2016 SVRCS school year. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (6-0).
2. Resolved, that the Board of Trustees approve the annual employee non-renewal list for the 2015-2016 SVRCS school year. Mr. Shawver moved, seconded by Ms. Rossman. Motion passed (6-0).
3. Resolved, that the Board of Trustees approve the final budget for the 2015-2016 SVRCS school year. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (6-0).
4. Resolved, that the Board of Trustees approve Stacey McLaughlin as a Maintenance provider for 6 hours per day during the summer up until the first day of school (August 26, 2015) at a rate of \$9.00 per hour effective June 17, 2015 as per phone vote. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve the following payments:
 - \$3,421.55 to Frisens for yearbook reprint
 - \$23,796.42 to McGraw Hill Education for math booksMs. Garverick moved, seconded by Mr. Ruhl. Motion passed (6-0).
6. Resolved, that the Board of Trustees approve the agreement with Legacy School Services, Inc. to provide Special Education Supervision and Consultation Services at a flat rate of \$2,500.00 per month. As a result of this agreement, Renee Brooks will act as SVRCS Special Education Director until further notice. Ms. Rossman moved, seconded by Mr. Shawver. Motion passed (6-0).
7. Resolved, that the Board of Trustees approve the position description of Support Services Lead Teacher. Ms. Rossman moved, seconded by Mr. Ruhl. Motion passed (6-0).
8. Resolved, that the Board of Trustees approve the change of position for Carrie Nixon to SVRCS Support Services Lead Teacher with a transfer of all years of service credited to this new position and all previous benefits effective July 1, 2015. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (6-0).

Adjournment:

A motion was made by Mr. Miller, seconded by Ms. Rossman to adjourn at 4:00. Motion passed (6-0).

Mary Jude Weaver Board Secretary/Treasurer