



Sugar Valley Rural Charter School

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Board of Trustees Meeting May 21, 2019

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, May 21, 2019. Ms. Garverick called the meeting to order at 6:00pm.

Roll Call

Ms. Garverick	Present	Ms. Meixel	Present
Mr. Ruhl	Present		
Ms. Downing	Present	Mr. Sees	Present
Mr. Rossman	Present	Ms. Mauck	Absent
Ms. Doyle	Absent	Ms. Weaver	Present

HEARING OF VISITOR

Marie Shaw presented on her class, Living On Your Own. One unit in her class reviewed the best food buys for your dollar.

Karen Sanders and Kelly Day presented on a math unit they did with their students that involved food.

Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, April 16, 2019. Ms. Meixel moved, seconded by Mr. Rossman. Motion passed (5-0).

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (04/26/19-05/17/19) in the amount of \$378,923.90 and from the cafeteria account (04/29/19-05/10/19) in the amount of \$25,628.12 as presented. Mr. Ruhl moved, seconded by Ms. Meixel. Motion passed (5-0).

Action Items

1. Resolved, that the Board of Trustees approve the preliminary budget for the 2019-2020 school year. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
2. Resolved, that the Board of Trustees approve the agreement with Chalk.com Education for a subscription to their Chalk Instruction program for teacher collaborative lesson planning. The total agreement is \$5332 for training, implementation, and 14 months of service from May 1, 2019 through June 30, 2020. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
3. Resolved, that the Board of Trustees approve the Curriculum Services Agreement with Bruce Nicolls. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
4. Resolved, that the Board of Trustees approve payment of \$9,869.68 to PCM for the purchase of 16 HP refurbished laptops with extended warranty for community training events from community grant. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
5. Resolved, that the Board of Trustees approve Lester Barnhart as a substitute Teacher at a rate of \$120.00 a day. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
6. Resolved, that the Board of Trustees approve payment of \$3,000.00 to SmartFutures for software. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
7. Resolved, that the Board of Trustees approve the staff renewal list. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
8. Resolved, that the Board of Trustees approve the following job descriptions.
 - Administrative Assistant for Academics and State Reporting
 - Administrative Assistant Trainee for Academics and State Reporting
 - Administrative Assistant for Attendance and FinanceMr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).

9. Resolved, that the Board of Trustees approve the following stipends upon completion of their obligations:
- \$400.00 to Jason Pletcher, Jodie Walizer, Barbara Stoicheff and Broc Phillips for Class Advisor
 - \$1,500.00 to Jamie Fox and Nicole Demarte for Teacher Coordinators
 - \$1,000.00 to Jodie Walizer for Inductee Mentor
 - \$500.00 to Rob Weaver, Jodie Walizer, Allyson Budrow and Jolena Treese for AP courses
 - \$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
 - \$2,500.00 to Grant Vassallo for Head Softball Coach
 - \$1,500.00 to Ashley Ciocco for Assistant Softball Coach
 - \$40.00 to Kaylin Smith and Ashley Ciocco for Softball/Baseball Score Book
 - \$1,000.00 to Kristie Bechdel for Head Soccer Coach
 - \$600.00 to Lance Smith for Assistant Soccer Coach
 - \$1,000.00 to JT Bitner for Athletic Director
 - \$500.00 to Tyler Koser for Social Media support
 - \$1,500.00 to Broc Phillips for PBIS
 - \$1,000.00 to Brian Muise for PBIS

Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).

10. Resolved, that the Board of Trustees approve the payment of \$16,500.00 for staff Longevity Bonuses. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
11. Resolved, that the Board of Trustees approve the feasibility study from Hoffman Leakey Architects. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
12. Resolved, that the Board of Trustees approve payment of \$31,283.95 to Connections for 15 65" Touch Screen ViewSonic Boards to replace SMARTboards. Pricing based on National Cooperative Purchasing Alliance government contract. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
13. Resolved, that the Board of Trustees approve payment of \$16,794.00 to 2ndGear for 45 computers, 30 to replace teacher and office workstations and 15 to run the new ViewSonic Boards. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
14. Resolved that the board of trustees approve Employees who Lead a community outreach event be paid \$200 plus benefits per event day. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
15. Resolved that the board of trustees approve Employees who co-lead a community outreach event be paid \$100 plus benefits per event day. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
16. Resolved that the board of trustees approve Employees who Lead a community outreach event be paid \$50 plus benefits per event day for those events who do not have participants. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).

Informational Items

Committee Reports

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

Discussed the approved feasibility study from the architect

Community Involvement (Ms. Downing/Ms. Doyle/Ms. Meixel/Mr. Stugart/Ms. Nixon)

None

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

Met last month, approved contract for science curriculum

Ag/Environment (Ms. Doyle/Ms. Meixel/Mr. Bechdel/Ms. Nixon)

Currently at competition

Finance (Ms. Garverick/ Ms. Weaver/Ms. Kennedy/Ms. Mauck/Mr. Deavor/Mr. Geisewite)
Budget submitted

Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Kennedy)
Renewal list approved

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)
Attorney office working on letter for renewal

Administrative Report

Getting course selection ready for next year
Successful Senior Symposium
Senior Banquet is Thursday
Miss Sugar Valley elections on Friday
Prom was last weekend
Play was at Millbrook last month
Keystones finished today
Lottery for next school year was held
6th and 12th grade exit interviews in the next week
Working with architects
Finished the School Improvement Plan
School Safety Plan will be submitted in June
Senior Trip is scheduled for June

Solicitor's Report
None

Board Secretary/Treasurer's Report
27 hours

Adjournment:
Mr. Rossman moved, seconded by Ms. Meixel. Motion passed (5-0).

Mary Jude Weaver
Board Secretary/Treasurer