



Sugar Valley Rural Charter School

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Board of Trustees Meeting March 19, 2019

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, March 19, 2019. Ms. Garverick called the meeting to order at 6:00pm.

Roll Call

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

HEARING OF VISITOR

Heidi Doyle presented a rock cycle project from one of her science classes.

Joe Mauck presented on his music electronics class and the music they are creating with software. He played a couple of music pieces for us.

Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, February 19, 2019. Ms. Downing moved, seconded by Ms. Meixel. Motion passed (5-0).

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (02/27/19-03/15/19) in the amount of \$246,637.02 and from the cafeteria account (02/28/19-03/15/19) in the amount of \$27,321.94 as presented. Ms. Doyle moved, seconded by Mr. Geisewite. Motion passed (5-0).

Action Items

1. Resolved, that the Board of Trustees approve the revised 2018-2019 school calendar. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (5-0).
2. Resolved, that the Board of Trustees approve the 2019-2020 school calendar. Ms. Garverick moved, seconded by Ms. Downing. Motion passed (5-0).
3. Resolved, that the Board of Trustees approve the Memorandum of Understanding with STEP Inc., Administrator of STEP Head Start. Mr. Geisewite moved, seconded by Ms. Doyle. Motion passed (5-0).
4. Resolved, that the Board of Trustees approve payment not to exceed \$20,000.00 to Lebanon Auto Sales for a 2008 Dodge Ram 3500 Cab/Chassis equipped with a dump bed, spreader and snow plow per phone vote March 14, 2019. Purchase is contingent on Administration's approval of equipment condition. Ms. Garverick moved, seconded by Ms. Downing. Motion passed (5-0).
5. Resolved, that the Board of Trustees approve Charmaine Conoway as a substitute Nurse at a rate of \$120.00 per day. Mr. Geisewite moved, seconded by Ms. Meixel. Motion passed (5-0).
6. Resolved, that the Board of Trustees approve Charmaine Conoway as a substitute Paraprofessional at a rate of \$11.00 an hour. Ms. Meixel moved, seconded by Ms. Doyle. Motion passed (5-0).
7. Resolved, that the Board of Trustees approve Kathleen Chesmel as a substitute Teacher at a rate of \$120.00 a day. Ms. Garverick moved, seconded by Ms. Downing. Motion passed (5-0).
8. Resolved, that the Board of Trustees approve the payment of \$12,883.50 to CDW-G for 50 Lenovo Chromebooks as per PEPPM State contract pricing. Ms. Doyle moved, seconded by Ms. Meixel. Motion passed (5-0).
9. Resolved, that the Board of Trustees approve Naomi Kriner as a substitute Teacher at a rate of \$120.00 a day. Mr. Geisewite moved, seconded by Ms. Doyle. Motion passed (5-0).
10. Resolved, that the Board of Trustees approve the 3-year contract with Comcast. Ms. Meixel moved, seconded by Ms. Downing. Motion passed (5-0).

Informational Items

Executive session held after regular meeting.

Committee Reports**Property (Mr. Ruhl/Mr. Rossman/Mr. Deavor)**

Started to interview architects for next build project

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

None

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

None

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

Had an Envirothon study day earlier this month

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

Held two meetings prior to this meeting

Working on the budget for next year

Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Kennedy)

Working on personnel for next year

SVRCS/KCSD (Mr. Geisewite/Mr. Deavor/Ms. Garverick)

None

Policy (Ms. Meixel/Mr. Geisewite/Ms. Downing/Ms. Kennedy)

Reviewing a few policies

Charter Renewal (Mr. Rossman/Mr. Ruhl/Ms. Nixon/Ms. Hampton)

Attorneys are starting on process for renewal

Administrative Report

Working on ESY for this summer

Kent's Fest and Special Olympics are coming up

Planning summer projects with maintenance department

Looking at touch screen devices for K and 1st

Department meetings to plan for next year

Students are working on Senior Projects

Teacher observations continue

Lottery in April

We have 3 students in Dubai at Special Olympics currently

Enrollments continue

K-6 assembly about ice age went well

Reading Competition is Saturday

K registration for next year started in March

Science Olympiad was earlier this month

April 5 is an in-service training day

April 10 we will have a lockdown drill

Working with the Lion's Club for a field that our softball team can play at for home games

Safe to Say assembly tomorrow

Student Teachers on campus along with 2 OT interns
The community involvement project is going well

Solicitor's Report

None

Board Secretary/Treasurer's Report

27 hours

Adjournment:

A motion was made by Mr. Geisewite, seconded by Ms. Meixel to adjourn at 6:40p.m. Motion passed (5-0).

Mary Jude Weaver
Board Secretary/Treasurer