



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

May 21, 2019

6:00 p.m.

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

**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, April 16, 2019.

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

### 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.

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

### Action Items

1. Resolved, that the Board of Trustees approve the preliminary budget for the 2019-2020 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
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.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
3. Resolved, that the Board of Trustees approve the Curriculum Services Agreement with Bruce Nicolls.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
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.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
5. Resolved, that the Board of Trustees approve Lester Barnhart as a substitute Teacher at a rate of \$120.00 a day.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
6. Resolved, that the Board of Trustees approve payment of \$3,000.00 to SmartFutures for software.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
7. Resolved, that the Board of Trustees approve the staff renewal list.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
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 FinanceMoved \_\_\_\_\_ Second \_\_\_\_\_
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

- Moved \_\_\_\_\_ Second \_\_\_\_\_
10. Resolved, that the Board of Trustees approve the payment of \$16,500.00 for staff Longevity Bonuses.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
11. Resolved, that the Board of Trustees approve the feasibility study from Hoffman Leakey Architects.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
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.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
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.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
14. Resolved that the board of trustees approve Employees who Lead a community outreach event be paid \$200 plus benefits per event day.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
15. Resolved that the board of trustees approve Employees who co-lead a community outreach event be paid \$100 plus benefits per event day.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
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.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_

**Informational Items**

**Committee Reports (5 mins.)**

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

**Community Involvement** – Ms. Downing, Ms. Doyle, Ms. Meixel, Mr. Stugart, Ms. Nixon

**Curriculum** –Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart

**VoTech/Ag/Env.** – Ms. Doyle, Ms. Meixel. Mr. Bechdel, Ms. Nixon

**Finance** – Ms. Garverick, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck, Mr. Geisewite

**Personnel** – Ms. Garverick, Mr. Ruhl, Ms. Kennedy

**SVRCS/KCSD** – Mr. Geisewite, Ms. Garverick, Mr. Deavor

**Policy** – Ms. Meixel, Mr. Geisewite, Ms. Downing, Ms. Kennedy

**Charter Renewal** – Mr. Rossman, Mr. Ruhl, Ms. Nixon, Ms. Hampton

**Administrative Report**

**Solicitor's Report**

**Executive Director's Report**

**Board Secretary/Treasurer's Report**

**Adjournment:**

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