



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting February 18, 2020

**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, January 21, 2020.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (01/24/20 – 02/14/20) in the amount of \$230,718.94 and from the cafeteria account (01/24/20 – 02/07/20) in the amount of \$42,850.51 as presented.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

### Action Items

1. Resolved, that the Board of Trustees accept the Statement of Auditing (SAS) #114 report and financial statement.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
2. Resolved, that the Board of Trustees approve the 2020-2021 school calendar.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
3. Resolved, that the Board of Trustees approve the Student Assistance Program Letter of Agreement with Centre County Mental Health/Intellectual Disabilities/Early Intervention-Drug and Alcohol.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
4. Resolved, that the Board of Trustees approve Belva Kerstatter as a Substitute Paraprofessional at \$11.00 an hour per email vote January 23, 2020.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
5. Resolved, that the Board of Trustees approve the grant resolution with PA Department of Education per email vote February 4, 2020 per email vote February 4, 2020.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
6. Resolved, that the Board of Trustees approve Alicia Swanger as a Substitute Teacher at \$120.00 a day per email vote February 3, 2020.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
7. Resolved, that the Board of Trustees approve the design contract with Hoffman Leakey Architects per email vote February 4, 2020.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
8. Resolved, that the Board of Trustees approve the following applications for the building project per email vote January 23, 2020.
  - County Land Development
  - Municipal Notification of Planned Land Development permit
  - County Notification of Planned Land Development permitMoved \_\_\_\_\_ Second \_\_\_\_\_
9. Resolved, that the Board of Trustees approve the purchase of 120 HP Chromebooks for grades 4<sup>th</sup>-6<sup>th</sup> from Staples Advantage at a cost no greater than \$22,000.00 per email vote January 30, 2020.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
10. Resolved, that the Board of Trustees approve the following coach stipends:

- \$2,500.00 to Charles Barner – Head Wrestling Coach
- \$1,500.00 to JT Bitner – Assistant Wrestling Coach
- \$2,500.00 to Craig Buskirk – Head Junior High Wrestling Coach
- \$120.00 to Chuck Bechdel – Wrestling Book Keeper
- \$640.00 to JT Bitner – Wrestling Book Keeper
- \$2,500.00 to Brittany Hipple – Head Cheerleading Coach
- \$1,500.00 to Keirse Hackenberg – Assistant Cheerleading Coach
- \$1,000.00 to JT Bitner – Athletic Director

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

11. Resolved, that the Board of Trustees approve FMLA leave followed by unpaid personal leave for the entire 2020-2021 school year for employee #227.

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

12. Resolved, that the Board of Trustees approve the Letter of Intent to SVCC.

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

13. Resolved, that the Board of Trustees accept the resignation of Alexandria Gaydos as Head Volleyball Coach.

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

14. Resolved, that the Board of Trustees approve the 7<sup>th</sup> and 8<sup>th</sup> grade fieldtrip to Corning, New York in May.

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

15. Resolved, that the Board of Trustees approve the following policies.

- 626.4 – Federal Programs – Cost Obligations and Property Management
- 626.5 – Federal Programs – Procurement
- 626.6 – Federal Programs – Grant Subrecipient

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

16. Resolved, that the Board of Trustees approve the service agreement with Lifetouch.

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

### **Informational Items**

### **Committee Reports**

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

**Community Involvement** – Ms. Downing, Ms. H Doyle, Mr. Stugart, Ms. C Doyle

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

**VoTech/Ag/Env.** – Ms. H Doyle, Mr. Rossman, Mr. Bechdel, Ms. C Doyle

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

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

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

**Policy** – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy

**Charter Renewal** – Mr. Rossman, Mr. Ruhl, Ms. C Doyle, 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.