



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 22, 2021

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, May 18, 2021
Moved _____ Second _____

Finance

1. Resolved that the Board of Trustees approve the payment of bills from the general account (05/21/2021 – 06/07/2021) in the amount of \$231,420.32 and from the cafeteria account (05/21/21 – 06/07/2021) in the amount of \$11,041.12 as presented.
Moved _____ Second _____

Action Items

1. Resolved that the Board of Trustees approve the final budget for 2021-2022.
Moved _____ Second _____
2. Resolved that the Board of Trustees approve the payment of \$32,500.00 for staff Longevity Bonuses per email vote May 25, 2021.
Moved _____ Second _____
3. Resolved that the Board of Trustees approve Charles Litz as a baseball book keeper at \$40.00 per game per email vote June 8, 2021.
Moved _____ Second _____
4. Resolved that the Board of Trustees approve stipend of \$560.00 for Charles Litz as baseball book keeper per email vote June 8, 2021.
Moved _____ Second _____
5. Resolved that the Board of Trustees approve the following job descriptions per email vote June 7, 2021.
 - Athletic Secretary/Teacher Assistant
 - ParaProfessionalMoved _____ Second _____
6. Resolved that the Board of Trustees approve Tanya Miller-Mitchell as a van driver at \$12.00 an hour per email vote May 27, 2021.
Moved _____ Second _____
7. Resolved that the Board of Trustees approve Patsy Quay as a van driver at \$12.00 an hour per email vote May 27, 2021.
Moved _____ Second _____
8. Resolved that the Board of Trustees approve Joan Walizer as a Teacher at \$40,760.00 a year with benefits for 2021-2022 school year.
Moved _____ Second _____
9. Resolved that the Board of Trustees approve engagement letter with Margaret McCluskey.
Moved _____ Second _____
10. Resolved, that the Board of Trustees approve the 2021-2022 school improvement plan.
Moved _____ Second _____
11. Resolved, that the Board of Trustees approve the staff renewal list.

- Moved _____ Second _____
12. Resolved that the Board of Trustees accept the resignation of JT Bitner as Athletic Director.
Moved _____ Second _____
13. Resolved that the Board of Trustees approve affiliation agreement with Lock Haven University.
Moved _____ Second _____
14. Resolved that the Board of Trustees approve the following payments for gym project to be paid by JSSB:
- \$10,098.37 to HLA
 - \$12,357.52 to HLA
- Moved _____ Second _____
15. Resolved that the Board of Trustees approve contract with CodeHS for \$5,200.00 for coding platform.
Moved _____ Second _____
16. Resolved that the Board of Trustees approve the following payments:
- \$6,194.10 to Cloudcast for 18 Ubiquity wireless access points to upgrade existing WiFi and 4 Ubiquity wireless access points for new gym project. Prices are from PEPPM state contract category 2 E-Rate.
 - \$1,350.00 to BNI for installation and configuration of Ubiquity WAPs
 - \$4,100.00 to BNI for security camera installation and configuration
 - \$5,900.00 to BNI for gym network termination, WAP installation and configuration
 - \$5,950.00 to BNI for network expansion from current campus to new gym
 - \$5,500.00 to BNI for 4 months network support and transition to SVRCS Network Administrator
 - \$7,692.00 to A1 Security Cameras for 20 security cameras and installation equipment for gym building
 - \$5,846.89 to Staples Advantage for storage cabinets for Tech
- Moved _____ Second _____
17. Resolved that the Board of Trustees approve the Network Manager job description.
Moved _____ Second _____
18. Resolved that the Board of Trustees approve Bradley Snyder as Network Manager at \$45,000 year with benefits.
Moved _____ Second _____
19. Resolved that the Board of Trustees approve the 2021-2022 Instructional Schedule.
Moved _____ Second _____
20. Resolved that the Board of Trustees approve the 2021-2022 Emergency Instructional Time Template.
Moved _____ Second _____
21. Resolved that the Board of Trustees uncommit and unassign any previously committed and assigned funds from the fund balance.
Moved _____ Second _____
22. Resolved that the Board of Trustees approve the following fund balance commitments:
- \$1,000,000 for mortgage retainer
 - \$1,000,000 for summer payroll and benefits
 - \$1,000,000 for summer operating expenses
 - \$2,000,000 for capital acquisitions
- Moved _____ Second _____

Informational Items

Committee Reports

Property – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy

Community Involvement – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. Nixon

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

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

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

Personnel – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton

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

Charter Renewal – Mr. Rossman, Ms. Garverick, 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.