



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

May 16, 2017

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 18, 2017.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (04/21/17, 04/28/17 and 5/04/17) in the amount of \$283,731.29 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the contract with Integrity Energy for service beginning May 2018 with a rate of \$.0581 per kilowatt.

Moved _____ Second _____

2. Resolved, that the Board of Trustees approve the revised 2017-2018 school calendar.

Moved _____ Second _____

3. Resolved, that the Board of Trustees approve the professional engagement letter of representation with Latsha, Davis and McKenna.

Moved _____ Second _____

4. Resolved, that the Board of Trustees approve the Science, Social Studies and Non-core subject curriculum mapping in the SAS system.

Moved _____ Second _____

5. Resolved, that the Board of Trustees approve the preliminary budget for the 2017-2018 school year.

Moved _____ Second _____

6. Resolved, that the Board of Trustees approve Brian Muise and Grant Vassallo as Baseball Bookkeepers.

Moved _____ Second _____

7. Resolved, that the Board of Trustees approve the following payments:

- \$2,399.99 to Woodwind/Brasswind for a bassoon
- \$2,884.20 to Hon c/o PEMCO for 30 Hon steel bookcases for new addition
- \$12,075.00 to PEMCO for 15 two-piece Hon I-shaped teacher desks
- \$8,883.05 to Staples advantage for clocks, marker boards and bulletin boards for new addition
- \$32,163.85 to Connections Inc. for 15 Viewsonic Touch Panel boards
- \$6,291.00 to Daktech for 9 desktop computers
- \$9,212.00 to BNI for wireless setup and installation in new addition
- \$9,929.76 to BNI for network upgrade in elementary building

Moved _____ Second _____

8. Resolved, that the Board of Trustees approve the following stipends upon completion of their obligations:

- \$2,500.00 to Chuck Walizer for Head Baseball Coach
- \$1,500.00 to Tyler Koser for Assistant Baseball Coach
- \$1,000.00 to Brittany Koch for Head Softball Coach

- \$600.00 to Grant Vassallo for Assistant Softball Coach
- \$1,000.00 to Jeb Thompson for Head Soccer Coach
- \$600.00 to Jessica Caples for Assistant Soccer Coach
- \$120.00 to Grant Vassallo for Baseball Bookkeeper
- \$160.00 to Brian Muise for Baseball Bookkeeper
- \$1,000.00 to JT Bitner for Athletic Director
- \$400.00 each to Jason Pletcher, Jodie Walizer, Barbara Stoicheff and Broc Phillips for Class Advisors
- \$700.00 each to Jeb Thompson, Brian Muise, JT Bitner, Alicia Lamey and Erin Thomas for Tech Team (school year service)
- \$600.00 each to Jodie Walizer, Jeb Thompson and Jamie Fox for Charter Pillar Group Leaders
- \$1,500.00 each to Erica Weaver and Jamie Fox for Teaching Coordinators
- \$500.00 each to Robbie Weaver, Jolena Treese, Jodie Walizer, Allyson Budrow and Jessica Caples for AP Course Teachers
- \$1,000.00 each to Erin Thomas, Arleen Parker, Marsha Dieffenderfer, Alicia Lamey, Amy Rossman, Krista Courter, Karen Sanders and Jodie Walizer for Inductee Mentors

Moved _____ Second _____

9. Resolved, that the Board of Trustees approve a one-time payment of \$524.64 to Jeb Thompson for additional summertime duties during the 2016-2017 school year.

Moved _____ Second _____

10. Resolved, that the Board of Trustees approve Blaze Buckwalter as a Substitute Instructor at a rate of \$120.00 per day.

Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

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

Community Involvement – Ms. Rossman, Ms. Meixel, Ms. Hampton, Ms. Garverick, Ms. Nixon

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

VoTech/Ag/Env. - Mr. Miller, Ms. Nixon, Mr. Bechdel, Ms. Meixel

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

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

SVRCS/KCSD – Mr. Geisewite, Ms. Rossman, Ms. Garverick

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

Charter Renewal – Mr. Rossman, Mr. Ruhl, Ms. Nixon, Ms. Kennedy

Administrative Report

Solicitor's Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

Motion made by _____ second by _____ at _____ p.m.