



Sugar Valley Rural Charter School

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Board of Trustees Meeting September 15, 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, August 18, 2020.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (08/19/2020 – 09/11/2020) in the amount of \$470,512.06 and from the cafeteria account (09/04/2020) in the amount of \$4,385.84 as presented.

Moved _____ Second _____

Action Items

1. Resolved that the Board of Trustees approve the resignation of Brian Muise effective September 4, 2020 per email vote August 19, 2020.
Moved _____ Second _____
2. Resolved that the Board of Trustees approve Kiley Couturiaux as a Teacher at \$38,000.00 a year with benefits per email vote August 19, 2020.
Moved _____ Second _____
3. Resolved that the Board of Trustees approve the resignation of Barbara Stoicheff per email vote August 21, 2020.
Moved _____ Second _____
4. Resolved that the Board of Trustees approve Morgan Rager as a Teacher at \$38,000.00 a year with benefits per email vote August 21, 2020.
Moved _____ Second _____
5. Resolved that the Board of Trustees approve the Construction Management Contract with HLA per email vote August 21, 2020.
Moved _____ Second _____
6. Resolved that the Board of Trustees approve Brad Fox as a maintenance sub at \$11.00 an hour pending paperwork per email vote August 28, 2020.
Moved _____ Second _____
7. Resolved that the Board of Trustees approve Christine Baust as a Substitute Teacher at \$120.00 a day pending paperwork.
Moved _____ Second _____
8. Resolved that the Board of Trustees approve Alicia Swanger as a Substitute Teacher at \$120.00 a day.
Moved _____ Second _____
9. Resolved that the Board of Trustees approve the resignation of Scott Kemmerer effective August 21, 2020.
Moved _____ Second _____
10. Resolved that the Board of Trustees approve the resignation of Whitney Eck effective September 23, 2020.
Moved _____ Second _____
11. Resolved, that the Board of Trustees approve the resignation of Nicole DeMarte effective October 11, 2020.

- Moved _____ Second _____
12. Resolved that the Board of Trustees approve payment of \$20,370.91 to HLA for new building project.
Moved _____ Second _____
13. Resolved that the Board of Trustees approve payment of \$6,000.00 to CVC Mechanical purchase and installation of 1 LG Commercial Ductless Heat Pump Unit. Price includes removal and safe disposal of the old unit.
Moved _____ Second _____

Informational Items

Committee Reports

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

Community Involvement – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. C Doyle

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

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

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. 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.