



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

September 15, 2015

3:30 p.m.

Call to Order by the Executive Director at _____ p.m.

(This meeting is being recorded for the purpose of creating official written minutes).

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. The Board of Trustees approve the minutes of the regular meeting held on Tuesday, August 18, 2015.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (08/21/15 and 08/28/15) in the amount of \$111,749.92 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees accept the resignation of Michelle Dunlap effective September 11, 2015.
Moved _____ Second _____
2. Resolved, that the Board of Trustees accept the resignation of Denise Knarr effective August 14, 2015.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve Brittany Koch as a Paraprofessional at a rate of \$10.00 per hour with benefits for the SVRCS 2015-2016 school year effective September 9, 2015 as per phone vote.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve Stacey McLaughlin as a Kitchen Assistant/Maintenance Provider at \$10.00 per hour with benefits for the SVRCS 2015-2016 school year effective August 26, 2015.
Moved _____ Second _____

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

- \$2,985.00 to Lori Beckwith Consulting for menu development
- \$1,529.95 to Advanced Brain Technologies for iPod wave system
- \$12,305.45 to K&D Factory Service for new oven in the kitchen

Moved _____ Second _____

6. Resolved, that the Board of Trustees approve the payment of a \$300.00 stipend for Tech Camp:

- Jeb Thompson
- Erin Thomas
- Mike Buck
- Brian Muise
- Scott Dzemyan

Moved _____ Second _____

7. Resolved, that the Board of Trustees approve that the balance of any Student Activity account inactive for 36 month or more will be transferred to the Student Council Account. At the end of each school year, after all bills are paid from a senior class account, the balance will also be transferred to the Student Council Account effective October 1, 2015.

Moved _____ Second _____

8. Resolved, that the Board of Trustees approve the Memorandum of Agreement between Pennsylvania State University and SVRCS regarding the Mobile School Psychology Clinic.
Moved _____ Second _____
9. Resolved, that the Board of Trustees approve Charlotte Egger as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year.
Moved _____ Second _____
10. Resolved, that the Board of Trustees approve Nicole Sequera as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year.
Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

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

Community Involvement – Ms. Kennedy, Ms. Rossman, Mr. Shawver, Ms. Garverick

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

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

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

Athletics/Wellness – Mr. Rossman, Mr. Geisewite, Mr. Bitner, Mr. Stugart

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

Administrative Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

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