



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 July 20, 2021

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, July 20, 2021. Ms. Garverick called the meeting to order at 1:30p.m.

Roll Call

Ms. Garverick	Present	Ms. Meixel	Absent
Ms. Downing	Present	Ms. Mitchell	Present
Mr. Miller	Present	Mr. Smith	Present
Mr. Rossman	Present	Ms. Mauck	Present
Ms. Doyle	Absent	Ms. Weaver	Present

HEARING OF VISITOR

Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, June 22, 2021 and the reorganization meeting held July 6, 2021. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (5-0).

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (06/24/2021 – 07/15/2021) in the amount of \$274,288.64 and from the cafeteria account (06/29/2021) in the amount of \$62,295.63 as presented. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (5-0).

Action Items

1. Resolved that the Board of Trustees approve payment of \$22,514.93 to KCSD for reconciliation of attendance. Mr. Rossman moved, seconded by Ms. Mitchell. Motion passed (5-0).
2. Resolved that the Board of Trustees approve payment of \$17,310.71 to PVSD for reconciliation of attendance. Ms. Mitchell moved, seconded by Mr. Rossman. Motion passed (5-0).
3. Resolved that the Board of Trustees approve Ryan Rupert as a full-time Substitute Teacher at \$28,500.00 a year plus benefits. Ms. Garverick moved, seconded by Ms. Downing. Motion passed (5-0).
4. Resolved that the Board of Trustees approve Elizabeth Taylor as a full-time Substitute Teacher at \$28,500.00 a year plus benefits. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
5. Resolved that the Board of Trustees approve Kathryn Lord as a Teacher at \$40,000.00 a year plus benefits. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (5-0).
6. Resolved that the Board of Trustees approve Timothy Bachman as a Teacher at \$40,000.00 a year plus benefits. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (5-0).
7. Resolved that the Board of Trustees approve the Occupational Therapist job description. Ms. Mitchell moved, seconded by Ms. Downing. Motion passed (5-0).
8. Resolved that the Board of Trustees approve Holly Montarsi as an Occupational Therapist at a rate of \$52,880.00 a year with benefits. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (5-0).
9. Resolved that the Board of Trustees approve payment of a \$300.00 stipend to the following for Tech Camp.
 - Broc Phillips
 - Tyler Koser
 - Brittany Hipple
 - Amanda BlazinaMr. Rossman moved, seconded by Mr. Miller. Motion passed (5-0).
10. Resolved that the Board of Trustees approve the following payments for gym project to be paid by JSSB:
 - \$8,542.00 to HLA for additional service request
 - \$16,160.25 to HLA
 - \$10,198.88 to HLA

- \$151,596.74 to Lobar
- \$61,515.01 to TRA
- \$155, 616.53 to Allied
- \$45,578.32 to Silvertip
- \$712.50 to CMT

Ms. Downing moved, seconded by Mr. Miller. Motion passed (5-0).

- Resolved that the Board of Trustees approve payment of \$3,978.00 to Savaas for Successmaker bundle per email vote June 12, 2021. Ms. Downing moved, seconded by Ms. Garverick. Motion passed (5-0).
- Resolved that the Board of Trustees approve payment of \$2,900.00 to Kami Limited for site licenses per email vote June 12, 2021. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
- Resolved that the Board of Trustees approve the Skills Recovery Specialist job description. Ms. Garverick moved, seconded by Ms. Mitchell. Motion passed (5-0).
- Resolved that the Board of Trustees approve David Wheeler as a Skills Recovery Specialist at \$40,760.00 a year plus benefits. This position will be paid for with grant money for three years. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
- Resolved that the Board of Trustees approve the Health and Safety Plan. Sandi, Brenda amend guideline to mandate in masking section. Ms. Garverick moved, seconded by Ms. Mitchell. Motion passed (5-0).
- Resolved that the Board of Trustees approve our revised calendar for 2021-2022 school year. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
- Resolved that the Board of Trustees approve the consulting services agreement with CIU10 for speech services. Ms. Garverick moved, seconded by Ms. Downing. Motion passed (5-0).
- Resolved that the Board of Trustees approve payment of \$5,120.00 to BSN Sports for volleyball uniforms. Ms. Mitchell moved, seconded by Mr. Rossman. Motion passed (5-0).
- Resolved that the Board of Trustees approve the Competitive Spirit Team. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (5-0).
- Resolved that the Board of Trustees approve change order 8 – Lobar for gym project. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (5-0).
- Resolved that the Board of Trustees approve payment of \$2,640.00 to Amplified IT for G Suite Enterprise for Education licenses. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
- Resolved that the Board of Trustees approve payment of \$62,978.65 to National Storage Tank for gym project to be paid by JSSB. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (5-0).

Informational Items

Committee Reports

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

Ramp to building A has been refurbished

Water tank approved today

Maintenance continues to work on summer projects

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

None

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

None

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

None

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

None

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

Interviews next week for various positions

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

Charter Renewal – Mr. Rossman, Ms. Garverick, Ms. Nixon, Ms. Hampton
None

Administrative Report
Homeroom assignments have been completed
Summer Tutoring and Kinder camp are going well
Working on class schedules for next year
ESY continues
Closing out last school year
Our old sign is going to fire company
Tech camp went well last week
Working on ESSR funding

Solicitor's Report
Working on purchase of SVCC property. Should complete purchase next month.

Executive Director's Report
None

Secretary/Treasurer Report
None

Adjournment:
Mr. Rossman moved, seconded by Mr. Miller at 2:20pm. Motion passed (5-0).

Mary Jude Weaver
Board Secretary/Treasurer