



Sugar Valley Rural Charter School

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Board of Trustees Meeting October 20, 2015

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, October 20, 2015. Ms. Garverick called the meeting to order at 3:30.

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Absent
Mr. Ruhl	Present	Mr. Shawver	Absent
Mr. Miller	Present	Mr. Smith	Absent
Ms. Rossman	Present	Ms. Mauck	Present
Mr. Rossman	Present	Ms. Weaver	Present

HEARING OF VISITORS

Mr. Dzemyan presented on the themed fieldtrip that 7th and 8th grade is preparing for this year, a trip to the Franklin Institute. Cheyann and Carrisa spoke about their fundraising efforts and their collaboration.

Mrs. Strong presented on her music and movement class and the high school chorus.

MINUTE

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, September 15, 2015 and special meeting held October 1, 2015. Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (5-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$370,134.06 as presented. Mr. Rossman moved, seconded by Ms. Rossman. Motion passed (5-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees approve Jessica Liffers as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year effective October 5, 2015 as per phone vote. Mr. Miller moved, seconded by Ms. Rossman. Motion passed 5-0.
2. Resolved, that the Board of Trustees approve the following stipends:
 - \$2,500.00 to Tyler Koser as Head Golf Coach
 - \$1,500.00 to Michael Kalos as Assistant Golf Coach
 - \$1,500.00 to Tanya Miller-Mitchell as Head Volleyball Coach
 - \$900.00 to Jessica Ellis as Assistant Volleyball Coach
 - \$1,000.00 to James Bitner as Athletic DirectorMr. Miller moved, seconded by Ms. Rossman. Motion passed 5-0.
3. Resolved, that the Board of Trustees approve the Marching Band Handbook. Mr. Miller moved, seconded by Ms. Rossman. Motion passed 5-0.
4. Resolved, that the Board of Trustees approve Lori Barner as a SVRCS Nurse at a rate of \$29,000.00 per year prorated with benefits for the 2015-2016 school year effective September 29, 2015 as per phone vote. Mr. Miller moved, seconded by Ms. Rossman. Motion passed 5-0.
5. Resolved, that the Board of Trustees approve Louisa Duvall as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year effective October 6, 2015 as per phone vote. Mr. Miller moved, seconded by Ms. Rossman. Motion passed 5-0.
6. Resolved, that the Board of Trustees approve a new copier lease contract with Xerox for 3 new copiers with unlimited copies for \$642.13 a month for 60 months effective September 30, 2015 as per phone vote. Mr. Miller moved, seconded by Ms. Rossman. Motion passed 5-0.
7. Resolved, that the Board of Trustees approve the purchase of two 2016 Acadia SUVs from Penske GMC for \$30,750.00 each. Mr. Miller moved, seconded by Ms. Rossman. Motion passed 5-0.

8. Resolved, that the Board of Trustees approve financing for the two 2016 Acadia SUVs through Ally Financial with \$0.00 down, \$585.00 per month each for 60 months at an APR of 4.89%.. Mr. Miller moved, seconded by Ms. Rossman. Motion passed 5-0.
9. Resolved, that the Board of Trustees approve renewing our subscriptions to Reading A-Z and Raz-Kids for elementary materials to support reading curriculum at a rate of \$1,599.50 for the year. Mr. Miller moved, seconded by Ms. Rossman. Motion passed 5-0.
10. Resolved, that the Board of Trustees approve payment of \$2,585.39 to CIU #10 for assistive technology so teachers can communicate through student hearing aids. Mr. Miller moved, seconded by Ms. Rossman. Motion passed 5-0.
11. Resolved, that the Board of Trustees approve the change of the Board's regular meeting times to 3:30pm in even months and 6:00pm in odd months. Mr. Miller moved, seconded by Ms. Rossman. Motion passed 5-0.
12. Resolved, that the Board of Trustees approve payment of no more than \$10,297.56 to Resilite for wrestling mats. Mr. Miller moved, seconded by Ms. Rossman. Motion passed 5-0.
13. Resolved, that the Board of Trustees approve payment of \$2,226.00 to Demans wrestling uniforms. Mr. Miller moved, seconded by Ms. Rossman. Motion passed 5-0.
14. Resolved, that the Board of Trustees approve payment of \$3,083.00 to Weaver Electric for work on the pavilion. Mr. Miller moved, seconded by Ms. Rossman. Motion passed 5-0.
15. Resolved, that the Board of Trustees approve payment of \$2,000.00 to Loganton Borough for use of Athletics fields at the old Sugar Valley School for Jan-Dec 2016. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed 5-0.

Informational Items

Executive Session was held September 25, 2015.

Rhonda Geisewite said thank you for all the support her family has received since Mark's accident.

Committee Reports

Property (Mr. Rossman/Mr. Ruhl/Mr. Deavor)

Met regarding the potential new building. SVCC will be ready once the charter is renewed. The attic stairs are completed.

Community Involvement (Ms. Rossman/Ms. Kennedy/Ms. Coney/Ms. Hampton)

71 people were at the last movie night

Curriculum

Worked on curriculum mapping during the in-service day this month.

Ag/Environment (Mr. Miller/Mr. Bechdel/Ms. Nixon/Mr. Shawver)

Comments on technology in the world.

Finance (Ms. Garverick/ Ms. Weaver/Ms. Coney/Ms. Mauck/Mr. Deavor/Mr. Geisewite)

Auditor is still on sight, almost finished

Received payment from Keystone Central from first bill

Athletics/Wellness (Mr. Rossman/Mr. Geisewite/Mr. Stugart/Mr. Bitner)

Season for the Golf team has ended after 9 matches

Girls volleyball matches continue until the end of October

Wrestling will start soon

Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Coney/Mr. Miller)

None

Administrative Report

Brian, Traci and Darice went for administrative continued education
Enrollments continue
Working with seniors on their projects
FFA made 118 gallons of cider and making sauerkraut tomorrow
Samantha Lamey and Austin Bird were our representatives at Flaming Foliage
High School group won 1st place at Renaissance Fair shield competition
Finishing up network change over
Checking into video surveillance options
Students are submitting proposals for projects
Met with IU10 regarding our school improvement plan
Parade will be on 10/30
SV fire department were on campus for fire safety
Fieldtrips have started

Solicitor's Report

None

Board Secretary/Treasurer's Report

36 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Mr. Rossman to adjourn at 4:30. Motion passed (5-0).

Mary Jude Weaver Board Secretary/Treasurer