



Sugar Valley Rural Charter School

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Board of Trustees Meeting August 18, 2015

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday August 18, 2015. Ms. Garverick called the meeting to order at 3:30.

Roll Call

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

HEARING OF VISITORS

MINUTE

1. The Board of Trustees approved the minutes of the regular meeting held on Tuesday, July 21, 2015. Motion passed (6-0). Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (5-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$213,642.00 as presented. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees accept the resignation of Ashley Moyer effective August 7, 2015. Ms. Rossman moved, seconded by Mr. Miller. Motion passed (5-0).
2. Resolved, that the Board of Trustees accept the resignation of Kim Donnelly. Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (5-0).
3. Resolved, that the Board of Trustees approve Jamie Fox as a Teacher at a rate of \$32,000.00 per year with benefits for the SVRCS 2015-2016 school year. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
4. Resolved, that the Board of Trustees approve a change for Tyler Koser to a full time teacher position at a rate of \$32,640.00 per year with benefits effective August 24, 2015. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
5. Resolved, that the Board of Trustees approve a new daily substitute teacher rate of \$120.00. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
6. Resolved, that the Board of Trustees approve William Shetler as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
7. Resolved, that the Board of Trustees approve Brook Crust as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
8. Resolved, that the Board of Trustees approve Melissa Roberts as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
9. Resolved, that the Board of Trustees approve James Miller as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
10. Resolved, that the Board of Trustees approve Teresa Hockenberry as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).

11. Resolved, that the Board of Trustees approve Shannon Sycz as a Paraprofessional at a rate of \$10.00 per hour with benefits for the SVRCS 2015-2016 school year. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
12. Resolved, that the Board of Trustees approve Kimberly Bohartz as a Paraprofessional at a rate of \$10.00 per hour with benefits for the SVRCS 2015-2016 school year. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
13. Resolved, that the Board of Trustees approve Samantha Nelson as a Paraprofessional at a rate of \$10.00 per hour with benefits for the SVRCS 2015-2016 school year. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
14. Resolved, that the Board of Trustees approve Sandra Page as a Transportation provider at a rate of \$10.00 per hour with appropriate benefits for the SVRCS 2015-2016 school year. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
15. Resolved, that the Board of Trustees approve the contract with Susquehanna Transit for a Bus Aide. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
16. Resolved, that the Board of Trustees approve the updated Student Attendance Policy (#204). Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
17. Resolved, that the Board of Trustees approve the payment of \$9,339.00 to Visual Sound for 8 SMART Boards. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
18. Resolved, that the Board of Trustees approve Kathleen Bohl as a Teacher at a rate of \$32,000.00 per year with benefits for the SVRCS 2015-2016 school year. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
19. Resolved, that the Board of Trustees approve Morgan Martin as a Teacher at a rate of \$32,000.00 per year with benefits for the SVRCS 2015-2016 school year. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
20. Resolved, that the Board of Trustees approve the revised 2015-2016 SVRCS calendar. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
21. Resolved, that the Board of Trustees approve payment of \$1,940.82 to School Outfitters for band instrument lockers. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
22. Resolved, that the Board of Trustees approve Lynette Grieb as a Teacher at a rate of \$32,000.00 per year with benefits for the SVRCS 2015-2016 school year. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
23. Resolved, that the Board of Trustees approve the SVRCS 2015-2016 Staff Handbook. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
24. Resolved, that the Board of Trustees approve the SVRCS 2015-2016 Student Handbook. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
25. Resolved, that the Board of Trustees approve Stacey McLaughlin as a Kitchen Assistant for up to 4 hours per day at \$10.00 per hour for the SVRCS 2015-2016 school year. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).

Informational Items

The amount of \$22,050.00 was paid to staff for unused vacations days in June.

Committee Reports

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

None

Community Involvement (Ms. Rossman/Ms. Kennedy/Mr. Shawver/Ms. Garverick)

None

Curriculum (Ms. Rossman/Mr. Rossman/Ms. Kennedy/Ms. Coney/Ms. Hampton)

None

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

None

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

None

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

None

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

None

Administrative Report

Enrollments continue

Everyone is working on the start of the new school year

Solicitor's Report

None

Board Secretary/Treasurer's Report

30 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Mr. Ruhl to adjourn at 3:40. Motion passed (5-0).

Mary Jude Weaver Board Secretary/Treasurer