



Sugar Valley Rural Charter School

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Board of Trustees Meeting July 18, 2017

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, July 18, 2017. Ms. Garverick called the meeting to order at 3:30pm.

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Present
Mr. Ruhl	Present	Ms. Meixel	Present
Mr. Miller	Present	Mr. White	Present
Mr. Rossman	Present	Ms. Mauck	Present
Ms. Doyle	Present	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 20, 2017 and the reorganization meeting held Wednesday, July 5, 2017. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (7-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$108,971.05 as presented. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees accept the resignation of Morgan Martin effective August 18, 2017. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).
2. Resolved, that the Board of Trustees accept the resignation of Sandra Garverick as a full-time substitute teacher effective June 2, 2017. Mr. Ruhl moved, seconded by Mr. Rossman. Ms. Garverick abstained. Motion passed (6-0-1).
3. Resolved, that the Board of Trustees approve Joan Walizer as a full-time Substitute Teacher at a rate of \$130.00 per day with benefits for the 2017-2018 school year. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (7-0).
4. Resolved, that the Board of Trustees approve Alexandria Gaydos as a full-time Substitute Teacher at a rate of \$130.00 per day with benefits for the 2017-2018 school year. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (7-0).
5. Resolved, that the Board of Trustees approve Christine Hill as an Instructor at a rate of \$36,000.00 per year with benefits based upon successful completion of all pre-employment requirements with Human Resources. Mr. Ruhl moved, seconded by Ms. Doyle. Motion passed (7-0).
6. Resolved, that the Board of Trustees approve Kaylin Smith as an Instructor at a rate of \$36,000.00 per year with benefits based upon successful completion of all pre-employment requirements with Human Resources. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).
7. Resolved, that the Board of Trustees approve Rebecca McAnany as a Librarian at a rate of \$36,000.00 per year with benefits based upon successful completion of all pre-employment requirements with Human Resources. Mr. Miller moved, seconded by Mr. Geisewite. Motion passed (7-0).
8. Resolved, that the Board of Trustees approve the following Substitute Instructors for the 2017-2018 school year.
 - JD Miller - Instructor
 - Clayton Courter - Instructor
 - Kim Patterson - Instructor
 - Gloria Yost - Instructor
 - Blaze Buckwalter - Instructor

- Sierra Shaheen - Instructor
- Ahsley Ciocco - Instructor
- Sandra Garverick – Instructor (emergency only)
- Nicole Clark - Nurse
- Carmell Weaver - Nurse
- Nancy Barner - Paraprofessional/Kitchen

Mr. Rossman moved to amend motion to include Sandra Garverick as an emergency only substitute instructor, seconded by Ms. Meixel. Ms. Garverick abstained. Amendment of motion passed (6-0-1). Mr. Miller moved, seconded by Mr. Rossman. Ms. Garverick abstained. Motion passed (6-0-1).

9. Resolved, that the Board of Trustees approve the following payments:
- \$3,780.00 to Collins Education Associates for teacher workshop
 - \$2,510.00 to Collins Education Associates for teacher professional development
 - \$1,915.63 to Isokinetic, Inc. for hydraulic work table
 - \$2,180.00 to PA Coalition of Public Charter schools for membership dues
 - \$5,913.00 to CleanFreak for a Pacific Floorcare scrubber
 - \$16,354.00 to A1 Security Cameras for 22 surveillance cameras
 - \$14,426.64 to Broadband Networks for installation and set up of 22 cameras

Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (7-0).

10. Resolved, that the Board of Trustees approve maintenance/support agreement with Broadband Networks Inc. at a cost of \$16,200.00 for 12 months. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).
11. Resolved, that the Board of Trustees approve the follow maintenance substitutes for the 2017-2018 school year.
- Cheryl Calzada
 - Patricia Summer (emergency only)
- Mr. Geisewite moved, seconded by Ms. Doyle. Mr. Miller abstained. Motion passed (6-0-1).

Informational Items

Committee Reports

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

SVCC arranging events with new building on August 2 and August 21 (back to school night)

Community Involvement (Ms. Doyle/Ms. Meixel/Ms. Hampton/Ms. Garverick/Ms. Nixon)

None

Curriculum (Ms. Doyle/Mr. Rossman/Ms. Kennedy/Mr. Stugart/Ms. Hampton)

None

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

Tire changing safety

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

None

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

Still hiring

SVRCS/KCSD (Mr. Geisewite/Ms. Doyle/Ms. Garverick)

None

Policy (Ms. Meixel/Mr. Geisewite/Ms. Downing/Ms. Kennedy)

Policies to review for next meeting

Charter Renewal (Mr. Rossman/Mr. Ruhl/Ms. Nixon/Ms. Kennedy)

None

Administrative Report

Working on security camera installations

Principle training continues

Policy review

Tours/enrollments

Special Ed file reviews

Handbook updates

Preparing for next school year

Solicitor's Report

None

Board Secretary/Treasurer's Report

30 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Mr. Rossman to adjourn at 4:05p.m. Motion passed (7-0).

Mary Jude Weaver Board Secretary/Treasurer