



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting February 16, 2021

Call to Order by the Executive Director at \_\_\_\_\_ p.m.

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. Resolved that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, January 19, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

### Finance

1. Resolved that the Board of Trustees approve the payment of bills from the general account (01/22/2021 – 02/05/2021) in the amount of \$655,180.72 and from the cafeteria account (01/22/2021 – 02/05/2021) in the amount of \$10,906.02 as presented.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

### Action Items

1. Resolved that the Board of Trustees approve Ryan Rupert as a long-term Substitute Teacher at a prorated rate of \$16,776.60 with benefits effective February 9, 2021 per email vote February 5, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
2. Resolved that the Board of Trustees approve Joan Walizer as a long-term Substitute Teacher at a prorated rate of \$19,202.13 with benefits effective January 19, 2021 per email vote February 5, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
3. Resolved that the Board of Trustees accept the resignation of Keirsey McGuinness (Hackenberg) effective February 21, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
4. Resolved that the Board of Trustees approve Elizabeth Taylor as a full-time Substitute Teacher at a prorated rate of \$11,478.72 with benefits effective February 9, 2021 per email vote February 5, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
5. Resolved that the Board of Trustees approve loan commitment with Jersey Shore State Bank per email vote January 27, 2021.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
6. Resolved that the Board of Trustees approve Christine Kellerman as a Teacher at her current rate and benefits.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
7. Resolved that the Board of Trustees approve a \$3,660.00 stipend to Holly Montarsi for OT activities. Stipend is to be paid as follows: \$1,830.00 at the end of the 3<sup>rd</sup> marking period and \$1,830.00 after the last day of school.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
8. Resolved that the Board of Trustees approve the following policies.
  - 819 – Suicide Awareness, Prevention and Response
  - 805.1 – Relations with Law Enforcement Agencies
  - 335 – Family and Medical LeavesMoved \_\_\_\_\_ Second \_\_\_\_\_
9. Resolved that the Board of Trustees approve the following payments for gym project.
  - \$302,421.72 to Lobar

- \$33,078.26 to Hoffman Leakey
- \$10,046.87 to Hoffman Leakey
- \$8,407.46 to Hoffman Leakey
- \$21,563.30 to Silvertip

- Moved \_\_\_\_\_ Second \_\_\_\_\_
10. Resolved that the Board of Trustees approve the revised 2020-2021 school calendar.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
11. Resolved that the Board of Trustees approve the revised loan commitment with Jersey Shore State Bank.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_

**Informational Items**

**Committee Reports**

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

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

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

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

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

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

**Policy** – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy

**Charter Renewal** – Mr. Rossman, Ms. Garverick, Ms. Nixon, Ms. Hampton

**Administrative Report**

**Solicitor's Report**

**Executive Director's Report**

**Board Secretary/Treasurer's Report**

**Adjournment:**

Motion made by \_\_\_\_\_ second by \_\_\_\_\_ at \_\_\_\_\_ p.m.