



Sugar Valley Rural Charter School

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Board of Trustees Meeting May 18, 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, April 20, 2021

Moved _____ Second _____

Finance

1. Resolved that the Board of Trustees approve the payment of bills from the general account (04/23/2021 – 05/14/2021) in the amount of \$852,404.91 and from the cafeteria account (04/22/2021 – 05/07/2021) in the amount of \$13,588.04 as presented.

Moved _____ Second _____

Action Items

1. Resolved that the Board of Trustees approve the preliminary budget for 2021-2022.

Moved _____ Second _____

2. Resolved that the Board of Trustees approve the following stipends:

- \$2,500.00 to Chuck Walizer Head Baseball Coach
- \$1,500.00 to Tyler Koser Assistant Baseball Coach
- \$2,500.00 to Kaylin Smith Head Softball Coach
- \$1,500.00 to Kristi Bechdel Assistant Softball Coach
- \$1,000.00 to JT Bitner Head Volleyball Coach
- \$1,000.00 to Ashley Rae Head Cheer Coach
- \$600.00 to Sonya Downing Assistant Cheer Coach
- \$1,000.00 to JT Bitner Athletic Director

Moved _____ Second _____

3. Resolved that the Board of Trustees accept the resignation of Alexandria Gaydos effective August 9, 2021.

Moved _____ Second _____

4. Resolved that the Board of Trustees accept the resignation of Meredith Hitchcock effective June 2, 2021.

Moved _____ Second _____

5. Resolved that the Board of Trustees approve policy 918 – Title I Parental Involvement draft per email vote April 22, 2021.

Moved _____ Second _____

6. Resolved that the Board of Trustees approve the following policies:

- 307 – Professional Development funds
- 617 – Petty Cash
- 618 – Special Purpose Funds
- 619 – Student Activity Funds
- 614 – Payroll Authorization
- 616 – Payment of Bills
- 620 – School Audit
- 918 – Title I Parental Involvement (final copy)

- Moved _____ Second _____
7. Resolved that the Board of Trustees approve the following payments for gym project to be paid by JSSB:
- \$15,632.16 to HLA
 - \$13,724.36 to HLA
 - \$18,957.71 to KaTom Restaurant Supply, Inc.
 - \$94,142.50 to Spire AVL
 - \$610,443.42 to Lobar
 - \$32,303.10 to TRA Electric
 - \$56,693.28 to Allied Mechanical & Electric
 - \$62,018.43 to Silvertip
 - \$15,130.00 to Sekula Signs
 - \$4,662.50 to CMT Labs
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- Moved _____ Second _____
8. Resolved that the Board of Trustees approve the agreement with NWEA for MAP (Measurable Annual Progress) licenses.
- Moved _____ Second _____
9. Resolved that the Board of Trustees approve payment of \$2,395.00 to PA Coalition of Public Charter Schools for membership.
- Moved _____ Second _____
10. Resolved that the Board of Trustees approve the following stipends:
- \$500.00 to Jason Pletcher, Jodie Walizer, Kim Corl and Broc Phillips for Class Advisor
 - \$1,500.00 to Jamie Fox for Teacher Coordinator
 - \$1,000.00 to Amy Rossman for Teacher Coordinator
 - \$500.00 to Rob Weaver, Jodie Walizer, Allyson Budrow, Broc Phillips and Morgan Rager for AP courses
 - \$700.00 to Tyler Koser, Brittany Hipple, Broc Phillips and Amanda Blazina for Tech Team services during the school year
 - \$500.00 to Tyler Koser for Social Media support
 - \$1,000.00 to Brittany Hipple, Broc Phillips, Arleen Parker, Jodie Walizer and Amanda Blazina for Inductee Mentor
- Moved _____ Second _____
11. Resolved that the Board of Trustees approve the following change orders:
- Change order 1 – Allied
 - Change order 5 – Lobar
 - Change order 3 – TRA Electric
- Moved _____ Second _____
12. Resolved that the Board of Trustees approve the Speech/Language Pathologist job description.
- 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.