



Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747

Phone: 570-725-7822 Fax: 570-725-7825

Web: www.svracs.org email: svracs@svracs.org twitter: [@svracs](https://twitter.com/svracs)

Board of Trustees Meeting May 31, 2017

The Sugar Valley Rural Charter School Board of Trustees held a Special Board Meeting on Wednesday, May 31, 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. Smith	Present
Mr. Rossman	Present	Ms. Mauck	Present
Ms. Doyle	Present	Ms. Weaver	Present

ACTION ITEMS

1. Resolved, that the Board of Trustees approve the suspension without pay of James Phoenix pending further investigation effective May 18, 2017 per phone vote. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).
2. Resolved, that the Board of Trustees approve the staff renewal list. Mr. Rossman moved, seconded by Ms. Garverick. Motion passed (6-1).
3. Resolved, that the Board of Trustees approve Sierra Shaheen as a Substitute Instructor at a rate of \$120.00 per day effective May 18, 2017 per phone vote. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (7-0).
4. Resolved, that the Board of Trustees approve Patty Summers as a Substitute Driver/Maintenance at a rate of \$11.00 per hour effective May 25, 2017 per phone vote. Mr. Ruhl moved, seconded by Ms. Doyle. Motion passed (7-0).
5. Resolved, that the Board of Trustees approve the amended employee contract. Mr. Rossman moved, seconded by Mr. Geisewite. Motion passed (7-0).
6. Resolved, that the Board of Trustees approve the payment of \$1,450.70 to Loganton Borough for a water meter for the new building's sprinkler system. Ms. Garverick moved, seconded by Ms. Meixel. Motion passed (7-0).
7. Resolved, that the Board of Trustees accept the letter of intent to continue legal services with McCormick Law Firm. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (7-0).
8. Resolved, that the Board of Trustees accept the resignation of Marjorie Geyer effective June 3, 2017. Mr. Geisewite moved, seconded by Ms. Meixel. Motion passed (7-0).

Informational Items

Executive session held during this meeting and on May 19, 2017.

Board received the School Improvement Plan for review.

Adjournment:

A motion was made by Mr. Miller, seconded by Mr. Rossman to adjourn at 4:00p.m. Motion passed (7-0).

Mary Jude Weaver Board Secretary/Treasurer