



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 February 17, 2015

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, February 17, 2015. Ms. Garverick called the meeting to order at 3:30.

Roll Call

Ms. Garverick	Present		
Mr. Ruhl	Present	Mr. Geisewite	Present
Mr. Miller	Present (left at 3:35)	Mr. Smith	Present
Ms. Rossman	Present (left at 3:40)	Ms. Mauck	Present
Ms. Walizer	Absent	Ms. Weaver	Present

HEARING OF VISITORS

Fleece to Shawl team received a letter from the person who purchased their shawl.

Students from the honors English and art classes presented information on their trip to Williamsburg.

Ms. Hevner presented on her Special Education English class for Elementary.

MINUTE

1. The Board of Trustees approved the minutes of the regular meeting held on Tuesday, January 20, 1025. Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (5-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$146,056.40 as presented. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (5-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees approve Melissa Confer as a SVRCS Paraprofessional at a rate of \$9.00 per hour plus benefits effective February 11, 2015 as per phone vote. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (5-0).
2. Resolved, that the Board of Trustees approve payment of \$1,999.00 to Robert M. Sides for a tuba effective January 23, 2015 as per phone vote. Mr. Miller moved, seconded by Mr. Geisewite. Motion passed (5-0).
3. Resolved, that the Board of Trustees approve the following payments:
 - \$3,556.00 to Global Industrial for 14 whiteboards
 - \$2,153.00 to Parish Maintenance Supply for Orbital floor machine
 - \$3,600.00 to Insight Systems Exchange for 6 refurbished HP 8449 laptopsMr. Ruhl moved, seconded by Mr. Miller. Motion passed (5-0).
4. Resolved, that the Board of Trustees approve Mike Kalos as a wrestling Book keeper for the 2014-2015 season. Ms. Garverick moved, seconded by Ms. Rossman. Motion passed (5-0).
5. Resolved, that the Board of Trustees approve Chuck Bechdel as a wrestling Book keeper for the 2014-2015 season. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (5-0).
6. Resolved, that the Board of Trustees approve the following Athletics stipends for winter sports:
 - Head Wrestling coach – JT Bitner - \$2,500.00
 - Assistant Wrestling Coach – Tyler Koser - \$1,500.00
 - Athletic Director – JT Bitner - \$1,000.00
 - Wrestling Bookkeeper – Chuck Bechdel - \$120.00
 - Wrestling Bookkeeper – Mike Kalos - \$120.00

Ms. Garverick moved, seconded by Mr. Miller. Motion passed (5-0).

Informational Items

Ryan Shawver was sworn in as board member.

Committee Reports

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

None

Community Involvement (Ms. Walizer/Ms. Kennedy/Ms. Hampton/Ms. Miller)

None

Curriculum (Ms. Rossman/Ms. Kennedy/Ms. Coney/Ms. Walizer)

Meeting scheduled this week for English

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

None

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

None

Athletics/Wellness (Ms. Meyer/Mr. Geisewite/Mr. Stugart/Mr. Bitner)

None

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

None

Administrative Report

Heart Dance was a success

Blaine Walizer, 5th grader raised \$2,000.00 for class trip to Washington DC

Reading competition is next month

Tours and enrollments continue

Senior projects are coming along

National Guard, Army and Air Force have visited campus

Clinton County fair queen visited

Teacher evaluations are being completed

Kindergarten registration is at the end of March

Added 17 new students with IEPs since the Dec. 1 count

STEM program is going well

High School STEM team won 1st place in regional competition, going to state competition

Pete&C was last week and went well

Working on the charter renewal

Engaging two advocates to help with renewal

Executive Director's Report

None

Solicitor's Report

Currently hearing is scheduled 3/26 at 6:00 for SVRCS to present as well as Keystone Central

Board Secretary/Treasurer's Report

31 hours

Adjournment:

A motion was made by Mr. Geisewite, seconded by Mr. Ruhl to adjourn at 4:30. Motion passed (5-0).

Mary Jude Weaver
Board Secretary/Treasurer