



# Sugar Valley Rural Charter School

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## fBoard of Trustees Meeting September 15, 2020

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, September 15, 2020. Ms. Garverick called the meeting to order at 6:00p.m.

### Roll Call

<b>Ms. Garverick</b>	<b>Present</b>	<b>Ms. Meixel</b>	<b>Present</b>
<b>Ms. Downing</b>	<b>Present</b>	<b>Ms. Mitchell</b>	<b>Present</b>
<b>Mr. Miller</b>	<b>Present</b>	Mr. Sees	Present
<b>Mr. Rossman</b>	<b>Present</b>	Ms. Mauck	Present
<b>Ms. Doyle</b>	<b>Present</b>	Ms. Weaver	Present

### HEARING OF VISITOR

#### Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, August 18, 2020. Ms. Downing moved, seconded by Mr. Miller. Motion passed (7-0).

#### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (08/19/2020 – 09/11/2020) in the amount of \$470,512.06 and from the cafeteria account (09/04/2020) in the amount of \$4,385.84 as presented. Ms. Meixel moved, seconded by Mr. Rossman. Motion passed (7-0).

#### Action Items

1. Resolved that the Board of Trustees approve the resignation of Brian Muise effective September 4, 2020 per email vote August 19, 2020. Ms. Downing moved, seconded by Ms. Meixel. Motion passed (7-0).
2. Resolved that the Board of Trustees approve Kiley Couturiaux as a Teacher at \$38,000.00 a year with benefits per email vote August 19, 2020. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).
3. Resolved that the Board of Trustees approve the resignation of Barbara Stoicheff per email vote August 21, 2020. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).
4. Resolved that the Board of Trustees approve Morgan Rager as a Teacher at \$38,000.00 a year with benefits per email vote August 21, 2020. Mr. Miller moved, seconded by Ms. Downing. Motion passed (7-0).
5. Resolved that the Board of Trustees approve the Construction Management Contract with HLA per email vote August 21, 2020. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (7-0).
6. Resolved that the Board of Trustees approve Brad Fox as a maintenance sub at \$11.00 an hour pending paperwork per email vote August 28, 2020. Ms. Garverick moved, seconded by Ms. Meixel. Motion passed (7-0).
7. Resolved that the Board of Trustees approve Christine Baust as a Substitute Teacher at \$120.00 a day pending paperwork. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (7-0).
8. Resolved that the Board of Trustees approve Alicia Swanger as a Substitute Teacher at \$120.00 a day. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (7-0).
9. Resolved that the Board of Trustees approve the resignation of Scott Kemmerer effective August 21, 2020. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (7-0).
10. Resolved that the Board of Trustees approve the resignation of Whitney Eck effective September 23, 2020. Ms. Doyle moved, seconded by Mr. Rossman. Motion passed (7-0).
11. Resolved that the Board of Trustees approve the resignation of Nicole DeMarte effective October 11, 2020. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (7-0).
12. Resolved that the Board of Trustees approve payment of \$20,370.91 to HLA for new building project. Ms. Doyle moved, seconded by Mr. Miller. Motion passed (7-0).

13. Resolved that the Board of Trustees approve payment of \$6,000.00 to CVC Mechanical purchase and installation of 1 LG Commercial Ductless Heat Pump Unit. Price includes removal and safe disposal of the old unit. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).
14. Resolved that the Board of Trustees approve David Wheeler as a Substitute Teacher at \$120.00 a day. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (7-0).
15. Resolved that the Board of Trustees approve the construction contracts with TRA Electric, Silvertip, Lobar, Inc., and Allied Mechanical & Electrical, subject to final legal and administrative review and approval. Ms. Garverick moved, seconded by Ms. Meixel. Motion passed (7-0).

### **Informational Items**

### **Committee Reports**

**Property** – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy  
Appraisal of property that SVCC owns should be received next month

**Community Involvement** – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. C Doyle  
None

**Curriculum** – Mr. Rossman, Ms. H Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart, Mr. Phillips  
None

**VoTech/Ag/Env.** – Ms. H Doyle, Ms. Meixel, Mr. Bechdel, Ms. C Doyle  
None

**Finance** – Ms. Garverick, Mr. Miller, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck  
None

**Personnel** – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton  
Working to fill open positions

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

**Charter Renewal** – Mr. Rossman, Ms. Garverick, Ms. C Doyle, Ms. Hampton  
None

### **Administrative Report**

Working to prepare for State audit in November  
Some virtual students are returning to in-person learning  
Continuing to add to the student waitlist  
PSATs scheduled for October 14  
Working on a new copier lease  
MAPS testing will start Monday  
Ms. Kennedy is meeting with Ms. Martin monthly  
Hope to meet with KC board around the beginning of the year  
School has submitted request to program offering free breakfast and lunch for all students until January  
Working on grants that are available

### **Solicitor's Report**

None

### **Secretary/Treasurer Report**

None

**Adjournment:**

Mr. Rossman moved, seconded by Mr. Miller at 6:45. Motion passed (7-0).

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Mary Jude Weaver  
Board Secretary/Treasurer