



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

November 15, 2016

6:00 p.m.

**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, October 18, 2016.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills (10/14/16, 10/21/16, 10/28/16 and 11/04/16) in the amount of \$174,367.02 as presented.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Action Items

1. Resolved, that the Board of Trustees approve payment of \$2,380.00 to Lucien Snook to stone parking area along exit lane effective November 4, 2016 per phone vote.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
2. Resolved, that the Board of Trustees approve payment of a Longevity Bonus for current SVRCS contract employees active as of November 10, 2016 to be paid November 18, 2016. Employees will be paid the following based on years of service, projected until the end of the 2016-2017 school year.

- 0-5 years \$500.00
- 6-10 years \$1,000.00
- 11-15 years \$1,500.00
- 16-17 years \$2,000.00

Substitutes that have worked this year and at least 5 days last year will be paid the following based on years of service.

- Full-time day-to-day substitutes will be paid on a schedule similar to the SVRCS contract employees with similar years of service
- 1-5 years \$250.00
- 6-10 years \$500.00
- 11-15 years \$750.00

Moved \_\_\_\_\_ Second \_\_\_\_\_

3. Resolved, that the Board of Trustees approve the following payments:
  - \$2,000.00 to the Loganton Borough General Fund for athletic field maintenance for 2017
  - \$1,250.00 to School Messenger for Parent and Teacher Notification System renewal
  - \$1,548.00 to Edulink Inc. for a one-year subscription to PA-Etep teacher evaluation software
  - \$2,250.00 to R&S Miller Trucking for the purchase of one truck trailer for use as storage effective November 10, 2016 per phone vote

Moved \_\_\_\_\_ Second \_\_\_\_\_

4. Resolved, that the Board of Trustees approve David Duck as Director of Maintenance at a rate of \$14.58 an hour with benefits effective December 1, 2016.

Moved \_\_\_\_\_ Second \_\_\_\_\_

5. Resolved, that the Board of Trustees approve Nancy Barner as a substitute Paraprofessional/Kitchen Aid at a rate \$11.00 per hour.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### **Informational Items**

#### **Committee Reports (5 mins.)**

**Property** – Mr. Ruhl, Mr. Rossman, Mr. Deavor

**Community Involvement** – Ms. Rossman, Mr. Shawver, Ms. Hampton, Ms. Garverick, Ms. Nixon

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

**VoTech/Ag/Env.** - Mr. Miller, Ms. Nixon, Mr. Bechdel, Mr. Shawver

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

**Personnel** – Ms. Garverick, Mr. Ruhl, Ms. Kennedy, Mr. Miller

**SVRCS/KCSD** – Mr. Geisewite, Ms. Rossman, Ms. Garverick

**Policy** – Mr. Shawver, Mr. Geisewite, Ms. Downing, Ms. Kennedy

**Charter Renewal** – Mr. Rossman, Mr. Ruhl, Ms. Nixon, Ms. Kennedy

#### **Administrative Report**

#### **Solicitor's Report**

**Executive Director's Report**

**Board Secretary/Treasurer's Report**

**Adjournment:**

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