



Sugar Valley Rural Charter School

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Board of Trustees Meeting May 19, 2015

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, May 19, 2015. Ms. Garverick called the meeting to order at 3:30.

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Present
Mr. Ruhl	Present	Mr. Shawver	Absent
Mr. Miller	Present	Mr. Smith	Present
Ms. Rossman	Present	Ms. Mauck	Present
Ms. Walizer	Absent	Ms. Weaver	Present

HEARING OF VISITORS

Ms. Hollick presented a slide show and information on their trip to Washington, DC to visit Rep. Glenn Thompson and the capital. Corbin Homan and Garret Hampton presented.

Amanda Blazina and Alicia Bonar presented with their students McKenna Fox, Skyler Nixon and Zoey Meza on what they are doing in 6th grade. They presented on a Washington monument that they visited on their class trip, project in math class and character building sessions that the class presented.

Amy Shoemaker presented on the new ceramics program in the Art Department. She also showed pictures from the Art Show.

MINUTE

1. The Board of Trustees approved the minutes of the regular meeting held on Tuesday, April 21, 2015. Mr. Ruhl moved, seconded by Ms. Rossman. Motion passed (5-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$154,752.48 as presented. Mr. Geisewite moved, seconded by Mr. Miller. Motion passed (5-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees approve the preliminary budget for the 2015-2016 school year. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (5-0).
2. Resolved, that the Board of Trustees approve the 2015-2016 price schedule with CSIU for software services. Ms. Garverick moved, seconded by Ms. Rossman. Motion passed (5-0).
3. Resolved, that the Board of Trustees approve the payment of \$11,599.37 for K-5 curriculum and \$5,189.28 for Special Education curriculum to Everyday Math effective May 7, 2015 as per phone vote. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (5-0).
4. Resolved, that the Board of Trustees approve the 2014-2015 Application for Approval of Charter School Lease form (PDE 418) in a roll call vote.

Ms. Garverick – yes

Mr. Ruhl – yes

Mr. Miller – yes

Ms. Rossman – yes

Ms. Walizer – n/a

Mr. Shawver – n/a

Mr. Geisewite – yes

5. Resolved, that the Board of Trustees approve the payment of the following stipends.
 - \$400.00 to class advisors Jodie Walizer, Jessica Ellis, Jason Pletcher and JT Bitner
 - \$1000.00 to tech team Jeb Thompson, Mike Buck, Alicia Bonar, Erin Hollick and Brian Muise
 - \$600.00 to study group leaders Ashley Moyer, Jamie Fox and Jodie Walizer

Ms. Rossman moved, seconded by Mr. Ruhl. Motion passed (5-0).

6. Resolved, that the Board of Trustees approve the payment of \$3,000.00 to Broadband Networks for setup and future support of our two new domain controller's. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (5-0).
7. Resolved, that the Board of Trustees approve the following payments for playground mulch
 - \$2,900.00 to Kuhns Brothers for 150 yards of playground certified mulch, price includes delivery
 - \$4,080.00 to Fox Hollow Construction for installation of mulch
 Mr. Miller moved, seconded by Ms. Rossman. Motion passed (5-0).
8. Resolved, that the Board of Trustees approve payment of a Longevity Bonus for current SVRCS employees. Employees will be paid 0.5% of their 2014-2015 yearly contract for each year of service. For each year of service, substitute employees will be paid the 0.5% of all salary paid or committed to them for 2014-2015, as of May 29, 2015. With a minimum of at least \$25.00 for any employee. The total of these payments is \$88,862.52. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (5-0).

Informational Items

Committee Reports

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

SVCC has been active working on open projects for our facility

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

Movie nights are done for the year

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

Planning a common core meeting soon

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

Bird flu is a problem in the U.S.

The school bee population survived the winter

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

Continue to work on budget

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

Girls' volleyball and softball/Golf/Baseball are practicing

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

None

Administrative Report

Keystone testing currently

Envirothon team is competing today and tomorrow

Kayaking trips have started

Field Days are coming up

7th and 8th grade did Picket's Charge at Gettysburg

Camps arranged for the summer

Working on the PennData report

Completing staff reviews

Working on scheduling for next year

Preparing ESY

Working on the network replacement/upgrade for the summer

Adding mulch to the playground

Flaming Foliage prep with 11th grade girls

Special Ed population continues to grow

Thursday night is next hearing at Keystone Central

Legacy Services is researching Charter Schools for us
Starting a Venturing Group with the Boy Scouts for next year

Executive Director's Report

None

Solicitor's Report

None

Board Secretary/Treasurer's Report

35 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Ms. Rossman to adjourn at 5:12. Motion passed (5-0).

Mary Jude Weaver
Board Secretary/Treasurer