



Sugar Valley Rural Charter School

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Board of Trustees Meeting March 16, 2021

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, March 16, 2021. Ms. Garverick called the meeting to order at 6:00p.m.

Roll Call

Ms. Garverick	Present	Ms. Meixel	Present
Ms. Downing	Present Arrived after item 4 vote	Ms. Mitchell	Present Arrived after voting
Mr. Miller	Present	Mr. Smith	Present
Mr. Rossman	Present	Ms. Mauck	Absent
Ms. Doyle	Present	Ms. Weaver	Present

HEARING OF VISITOR

Minutes

1. Resolved that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, February 16, 2021. Ms. Doyle moved, seconded by Mr. Rossman. Motion passed (5-0).

Finance

1. Resolved that the Board of Trustees approve the payment of bills from the general account (02/19/2021 – 03/12/2021) in the amount of \$610,614.61 and from the cafeteria account (02/19/2021 – 03/05/2021) in the amount of \$83,552.07 as presented. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (5-0).

Action Items

1. Resolved that the Board of Trustees approve Naaman Conoway as Assistant Junior High Wrestling Coach. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (5-0).
2. Resolved that the Board of Trustees approve the following stipends:
 - \$2,500.00 to Jason Bilbay Head Wrestling Coach
 - \$1,500.00 to JT Bitner Assistant Wrestling Coach
 - \$2,500.00 to Craig Buskirk Head Junior High Wrestling Coach
 - \$1,500.00 to Naaman Conoway Assistant Junior High Wrestling Coach
 - \$240.00 to JT Bitner Wrestling Bookkeeper
 - \$2,500.00 to Ashely Rae Head Cheer Coach
 - \$1,500.00 to Sonya Downing Assistant Cheer Coach
 - \$1,000.00 to JT Bitner Athletic Director

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

3. Resolved that the Board of Trustees approve Kathryn Lord as a Per Diem Teacher at a rate of \$202.13 per day beginning 05/10/2021. No benefits at this time. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (5-0)
4. Resolved that the Board of Trustees approve the following payments for gym project.
 - \$804,908.79 to Lobar
 - \$38,897.66 to Silvertip
 - \$12,413.16 to HLA
 - \$9,691.43 to HLA
 - \$5,117.50 to CMT Labs
 - \$18,010.40 to TRA ElectricMr. Rossman moved, seconded by Mr. Miller. Motion passed (5-0).
5. Resolved that the Board of Trustees approve the revised calendar for 2020-2021 school year. Ms. Doyle moved, seconded by Ms. Meixel. Motion passed (6-0).

6. Resolved that the Board of Trustees approve the calendar for 2021-2022 school year. Ms. Garverick moved, seconded by Ms. Downing. Motion passed (6-0).
7. Resolved that the Board of Trustees approve the payment of \$6,194.10 to Cloudcast Computing for 22 Ubiquiti Wireless Access Points per category 2 PEPPM mini bid process. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (6-0).
8. Resolved that the Board of Trustees approve the collaborative agreement with Merakey Pennsylvania. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (6-0).
9. Resolved that the Board of Trustees approve payment of \$4,325.00 to Pennsylvania Trust for GASB 75 valuation services. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (6-0).
10. Resolve that the Board of Trustees approve record systems contracts with CSIU. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (6-0).
11. Resolved that the Board of Trustees approve Kristie Bechdel as Assistant Softball Coach. Ms. Doyle moved, seconded by Mr. Rossman. Motion passed (6-0).
12. Resolved that the Board of Trustees approve change order 03R. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (6-0).

Informational Items

There was a discussion regarding field trips. Mr. Miller questioned if there should be a policy for the board to approve field trips during COVID pandemic.

Committee Reports

Property – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy
Gym project progressing, roof panels should arrive next week

Community Involvement – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. Nixon
None

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

VoTech/Ag/Env. – Ms. Doyle, Ms. Meixel, Mr. Bechdel, Ms. Nixon
Our student did well at FFA competition

Finance – Ms. Garverick, Mr. Miller, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck
Next committee meeting is March 23 at 10:30

Personnel – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton
Per Diem teacher is for art

Policy – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy
Still working on several

Charter Renewal – Mr. Rossman, Ms. Garverick, Ms. Nixon, Ms. Hampton
None

Administrative Report

Karen Sanders has stepped up to help while Carrie is recovering from surgery and working from home
Reviewed Compliance Monitoring Report with board members
Tutoring continues
Kindergarten registration was successful, 36 for next year
Working with seniors for graduation
ASVABS are scheduled for spring
Working on projects for gym
Planning summer work

Planning for next school year
Mrs. Kennedy has been doing an awesome job
Heartbreaking loss of Anthony Luciano over the weekend
PSSAs and Keystones will still be in the spring
Arranged for staff to get COVID vaccines

Solicitor's Report

None

Executive Director's Report

Admin and staff are doing a phenomenal job

Secretary/Treasurer Report

None

Adjournment:

Mr. Rossman moved, seconded by Ms. Doyle at 7:00pm. Motion passed (7-0).

Mary Jude Weaver
Board Secretary/Treasurer