



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

December 15, 2015

3:30 p.m.

Call to Order by the Executive Director at _____ p.m.

(This meeting is being recorded for the purpose of creating official written minutes).

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, November 17, 2015
Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (11/13/15, 11/20/15 and 12/4/15) in the amount of \$168,780.82 as presented.
Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees accept the resignation of Amy Askey effective November 25, 2015.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve Jolena Treese as a Teacher at a rate of \$32,000 per year (pro-rated) with benefits for the 2015-2016 school year effective November 23, 2015 per phone vote.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve the amendment to lease with SVCC which will go into effect when the occupancy permit is issued for the proposed addition to the SVRCS campus per phone vote.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve a onetime stipend of \$125.00 to all employees (excluding day to day substitutes) who are active as of December 10, 2015 per phone vote.
Moved _____ Second _____
5. Resolved, that the Board of Trustees approve Jerry Walker as a driver at a rate of \$10.00 per hour for the 2015-2016 school year effective November 23, 2015 per phone vote.
Moved _____ Second _____
6. Resolved, that the Board of Trustees approve the revised 2015-2016 school calendar.
Moved _____ Second _____
7. Resolved, that the Board of Trustees approve the following positions:
 - JT Bitner as head wrestling coach
 - Tyler Koser as assistant wrestling coach
 - Chuck Bechdel as book keeper
 - Michael Kalos as book keeperMoved _____ Second _____
8. Resolved, that the Board of Trustees approve Ralph Mingle as a part-time Maintenance/Kitchen Aide at a rate of \$10.18 an hour as needed.
Moved _____ Second _____
9. Resolved, that the Board of Trustees approve Jerry Walker as a part-time Maintenance/Kitchen Aide at a rate of \$10.00 an hour as needed.
Moved _____ Second _____

10. Resolved, that the Board of Trustees approve services from Lucien Snook for winter plowing and salting at a rate of \$70.00 per hour and \$30.00 per ton of salt and cindering materials.

Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

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

Community Involvement – Ms. Kennedy, Ms. Rossman, Mr. Shawver, Ms. Garverick

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

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

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

Athletics/Wellness – Mr. Rossman, Mr. Geisewite, Mr. Bitner, Mr. Stugart

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

Administrative Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

Motion made by _____ second by _____ at _____ p.m.