



Sugar Valley Rural Charter School

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Board of Trustees Meeting October 20, 2020

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, September 15, 2020.
Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (09/18/2020 – 10/16/2020) in the amount of \$266,511.32 and from the cafeteria account (09/18/2020 – 10/16/2020) in the amount of \$34,013.10 as presented.
Moved _____ Second _____

Action Items

1. Resolved that the Board of Trustees approve Amy Rossman as Elementary Coordinator.
Moved _____ Second _____
2. Resolved that the Board of Trustees approve reconciliation of odd days attendance with Keystone Central School District.
Moved _____ Second _____
3. Resolved that the Board of Trustees approve a stipend of \$1,000.00 for full-time staff and \$500.00 for part-time staff as an across the board pay increase that will not be added to any base pay because of COVID.
Moved _____ Second _____
4. Resolved that the Board of Trustees approve David Wheeler as a long-term Substitute Special Education Teacher at \$38,000.00 a year pro-rated with benefits per email vote September 22, 2020.
Moved _____ Second _____
5. Resolved that the Board of Trustees approve Whitney Eck as a Substitute Teacher at \$120.00 a day.
Moved _____ Second _____
6. Resolved that the Board of Trustees approve the letter of engagement with Strassburger, McKenna, Gutnick and Gefsky.
Moved _____ Second _____
7. Resolved, that the Board of Trustees approve the following sports stipends:
 - \$2,500.00 to JT Bitner as Head Volleyball Coach
 - \$1,500.00 to Nicole Clark as Assistant Volleyball Coach
 - \$1,000.00 to JT Bitner as Athletic Director
 - \$1,000.00 to Kaylin Smith as Head Junior High Softball Coach
 - \$600.00 to Kristi Bechdel as Assistant Junior High Softball Coach
 - \$2,500.00 to Tyler Koser as Head Golf Coach
 - \$1,500.00 to Stephen Bennett as Assistant Golf CoachMoved _____ Second _____
8. Resolved that the Board of Trustees approve the payment of \$15,441.00 to Willits Copiers, Inc. for the purchase of 3 Copystar CS6003i B&W Copiers, including finishers and accessories per email vote September 23, 2020. Pricing as per PA CoStars contract.
Moved _____ Second _____

9. Resolved that the Board of Trustees approve the purchase of 36 months of warranty/maintenance services for (3) Copystar CS6003i copiers at a monthly cost of \$147.00 per month for up to 30,000 copies (\$0.049 each for copies beyond 30,000) from Willits Copiers, Inc per email vote September 23, 2020.
Moved _____ Second _____
10. Resolved that the Board of Trustees approve payment of \$3,170.00 to Jersey Shore State Bank for Moyer Realty Advisors to provide appraisal on construction of the gym per email vote September 24, 2020.
Moved _____ Second _____
11. Resolved that the Board of Trustees approve payment of \$13,633.44 to CSIU for Fund Accounting, Personnel, SIS and Zaps systems.
Moved _____ Second _____
12. Resolved that the Board of Trustees approve Christine Baust as a long-term Substitute Teacher at \$38,000.00 a year pro-rated with benefits per email vote September 29, 2020.
Moved _____ Second _____
13. Resolved that the Board of Trustees approve Darcy Heggenstaller as a Teacher at \$38,000.00 a year pro-rated with benefits per email vote September 29, 2020.
Moved _____ Second _____
14. Resolved that the Board of Trustees approve payment of \$23,191.87 to HLA for building project.
Moved _____ Second _____
15. Resolved that the Board of Trustees approve the letter of agreement with Centre County MH/ID/Early Intervention Drug & Alcohol.
Moved _____ Second _____
16. Resolved that the Board of Trustees gives approval for Administration to proceed with the gymnasium build project per email vote October 14, 2020.
Moved _____ Second _____
17. Resolved that the Board of Trustees approve the Change Order Approval Protocol per email vote October 14, 2020.
Moved _____ Second _____
18. Resolved that the Board of Trustees approve Ashley Rae as Head Cheer Coach.
Moved _____ Second _____
19. Resolved that the Board of Trustees approve Sonya Downing as Assistant Cheer Coach.
Moved _____ Second _____

Informational Items

Executive Session was held October 2, 2020

Committee Reports

Property – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy

Community Involvement – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. C Doyle

Curriculum –Mr. Rossman, Ms. H Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart, Mr. Phillips

VoTech/Ag/Env. – Ms. H Doyle, Ms. Meixel, Mr. Bechdel, Ms. C Doyle

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

Personnel – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton

Policy – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy

Charter Renewal – Mr. Rossman, Ms. Garverick, Ms. C Doyle, Ms. Hampton

Administrative Report

Solicitor's Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

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