



Sugar Valley Rural Charter School

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Board of Trustees Meeting November 15, 2016

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, November 15, 2016. Ms. Garverick called the meeting to order at 6:00pm.

Roll Call

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

HEARING OF VISITOR

Ms. Walizer spoke about Trout in the Classroom program which we are continuing this year. Veteran's Program was a success again this year. Spoke about Collins writing program that she is using with her students.

Ms. Strong mentioned that the holiday concert is Dec. 10. High School Chorus has 30 members this year. Five of the students will be attending district competition January 14. Four 5th grade students will be going to competition as well. Elemiddle chorus has 33 students this year.

Mr. Bechdel has 63 high school students in FFA this year. A two-year calf project has started. Mr. Fox has offered to set up a web page so that people can watch the calf's progress. Competitions continue.

MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, October 18, 2016. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (4-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$174,367.02 as presented. Mr. Ruhl moved, seconded by Ms. Garverick. Motion passed (4-0).

ACTION ITEMS

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. Ms. Rossman moved, seconded by Mr. Ruhl. Motion passed (4-0).
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

Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (4-0).

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

Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (4-0).

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. Ms. Rossman moved, seconded by Mr. Geisewite. Motion passed (4-0). Motion passed (4-0).
5. Resolved, that the Board of Trustees approve Nancy Barner as a substitute Paraprofessional/Kitchen Aid at a rate \$11.00 per hour. Mr. Ruhl moved, seconded by Ms. Rossman. Motion passed (4-0).

Informational Items

Committee Reports

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

T. Ross Brothers has started to prep the site for out new building. Digging should start next week.
R&S Miller has been a generous friend to the school

Community Involvement (Ms. Rossman/Mr. Shawver/Ms. Hampton/Ms. Garverick/Ms. Nixon)

There were 26 at the last movie night

Curriculum (Ms. Rossman/Mr. Rossman/Ms. Kennedy/Mr. Stugart/Ms. Hampton)

5th and 6th grade teachers are reviewing social studies curriculum

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

None

Finance (Ms. Garverick/ Ms. Weaver/Ms. Kennedy/Ms. Mauck/Mr. Deavor/Mr. Geisewite)

Meeting regularly to review pay structure

Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Kennedy/Mr. Miller)

None

SVRCS/KCSD (Mr. Geisewite/Ms. Rossman/Ms. Garverick)

Meeting is scheduled for December 8

Policy (Mr. Shawver/Mr. Geisewite/Ms. Downing/Ms. Kennedy)

None

Charter Renewal (Mr. Rossman/Mr. Ruhl/Ms. Nixon/Ms. Kennedy)

None

Administrative Report

Parent/Teacher conferences were well attended
Rewards day is Friday for high school, they are going bowling
Teacher evaluations have started
Enrollments continue
Progress reports went out for IEP students
Visitor check-in computer process is being put in place
Halloween parade went well
Grateful for Grandparents was last night, 150 attended

Solicitor's Report

None

Board Secretary/Treasurer's Report

34 hours

Adjournment:

A motion was made by Ms. Rossman, seconded by Mr. Ruhl to adjourn at 6:55p.m. Motion passed (4-0).

Mary Jude Weaver Board Secretary/Treasurer