



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

October 17, 2017

6:00 p.m.

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 19, 2017.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (09/15/17, 09/22/17, 09/29/17 and 10/06/17) in the amount of \$234,509.37 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve payment of \$1,144.79 to Amazon for a NEC NP-M403H projector for the MPR effective September 26, 2017 per phone vote.

Moved _____ Second _____

2. Resolved, that the Board of Trustees approve Kimberly Corl as a Substitute Instructor at a rate of \$120.00 per day effective September 24, 2017 per phone vote.

Moved _____ Second _____

3. Resolved, that the Board of Trustees approve payment of \$7835.00 to Valley Communication for installation/repair/parts for phone system effective September 24, 2017 per phone vote.

Moved _____ Second _____

4. Resolved, that the Board of Trustees approve an advanced payment of the following stipends to Jodie Walizer for the 2017-2018 school year effective September 22, 2017 per phone vote.

- Inductee Mentor - \$1000.00
- Community Involvement Pillar Group - \$600.00
- Class Advisor – 400.00

Moved _____ Second _____

5. Resolved, that the Board of Trustees approve the donation of our old steam table that was replaced this year to McClure Volunteer Fire Company effective October 6, 2017 per phone vote.

Moved _____ Second _____

6. Resolved, that the Board of Trustees approve payment of \$22,398.00 to The Lake Dealerships for a 2017 Ford Escape SE 4WD.

Moved _____ Second _____

7. Resolved, that the Board of Trustees update their expenditure approval guideline to be; Purchases of an individual item that exceeds \$2000.00 needs to be Board approved. Also, a purchase of less expensive items totaling \$5000.00 or more, from a single vendor, needs to be Board approved.

Moved _____ Second _____

8. Resolved, that the Board of Trustees approve payment of \$5,184.92 to CDW-G for 26 HP Chromebooks with Google Chrome Management Console license for use in the STEM classroom.

Moved _____ Second _____

9. Resolved, that the Board of Trustees approve the winter maintenance contract with Turf Masters Lawn Service.

Moved _____ Second _____

10. Resolved, that the Board of Trustees approve the following stipends:

- \$2500.00 to Tanya Miller-Mitchell Head Volleyball Coach
- \$1500.00 to Alexandria Gaydos Assistant Volleyball Coach
- \$200.00 to Samantha Nelson Driver/Book keeper
- \$80.00 to Grant Vassallo Driver/Book keeper
- \$200.00 to Kim Patterson Driver/Book keeper
- \$1000.00 to James Bitner Athletic Director
- \$2500.00 to Tyler Koser as Head Golf Coach
- \$1500.00 to Grant Vassallo as Assistant Golf Coach

Moved _____ Second _____

11. Resolved, that the Board of Trustees approve the following Longevity Milestone Plan for employees with the first payout at the end of the 2017-2018 school year.

- 5 years - \$1000.00
- 10 years - \$1500.00
- 15 years - \$2000.00
- 20 years - \$2500.00
- 25 years - \$3000.00
- 30 years - \$3500.00

Moved _____ Second _____

12. Resolved, that the Board of Trustees approve Nicole Spotts as Elementary Coordinator.

Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

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

Community Involvement – Ms. Doyle, Ms. Meixel, Mr. Stugart, Ms. Garverick, Ms. Nixon

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

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

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

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

SVRCS/KCSD – Mr. Geisewite, Ms. Garverick, Mr. Deavor

Policy – Ms. Meixel, Mr. Geisewite, Ms. Downing, Ms. Kennedy

Charter Renewal – Mr. Rossman, Mr. Ruhl, Ms. Nixon, 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.