



Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747

Phone: 570-725-7822 Fax: 570-725-7825

Web: www.svracs.org email: svracs@svracs.org twitter: [@svracs](https://twitter.com/svracs)

Board of Trustees Meeting July 17, 2018

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, July 17, 2018. Mr. Geisewite called the meeting to order at 3:30pm.

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Present
Mr. Ruhl	Present	Ms. Meixel	Present
Ms. Downing	Present	Mr. White	Present
Mr. Rossman	Present	Ms. Mauck	Present
Ms. Doyle	Present	Ms. Weaver	Present

Ms. Meixel was sworn in by Mr. White.

HEARING OF VISITOR

None

MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, June 19, 2018 and reorganization meeting held Thursday, July 3, 2018. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (7-0).

FINANCE

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (06/21/18 – 06/29/18) in the amount of \$26,742.50 and from the cafeteria account (06/28/18) in the amount of \$9,817.05 as presented. Ms. Doyle moved, seconded by Mr. Rossman. Motion passed (7-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees approve Food Service Manager job description effective June 20, 2018 per phone vote. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (7-0).
2. Resolved, that the Board of Trustees approve Head Cook job description effective June 20, 2018 per phone vote. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (7-0).
3. Resolved, that the Board of Trustees approve Guila Mertz as a Maintenance worker at a rate of \$11.00 an hour with benefits effective June 20, 2018 per phone vote. Ms. Doyle moved, seconded by Mr. Rossman. Motion passed (7-0).
4. Resolved, that the Board of Trustees approve Kathy Miller as Food Service Manager at \$35,000.00 a year plus benefits pending clearances effective June 28, 2018 per phone vote. Ms. Garverick moved, seconded by Mr. Geisewite. Motion passed (7-0).
5. Resolved, that the Board of Trustees approve the memorandum of agreement with Penn State for Mobile School Psychology Interns. Mr. Ruhl moved, seconded by Ms. Doyle. Motion passed (7-0).
6. Resolved, that the Board of Trustees approve the following coaching positions:
 - Lexzie Gaydos as Head Volleyball Coach
 - Tanya Miller-Mitchell as Assistant Volleyball Coach
 - Tyler Koser as Head Golf Coach
 - Grant Vassallo as Assistant Golf Coach

Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (7-0).

7. Resolved, that the Board of Trustees approve the contract with Lori Beckwith for on-site consulting. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).
8. Resolved, that the Board of Trustees accept the resignation of Jessica Caples effective August 11, 2018. Mr. Ruhl moved, seconded by Ms. Meixel. Motion passed (7-0).
9. Resolved, that the Board of Trustees approve the Qualified Service Organization Agreement with West Branch. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).

10. Resolved, that the Board of Trustees approve Heather Hoey as Head Cook at \$13.75 an hour with benefits. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (7-0).
11. Resolved, that the Board of Trustees approve Whitney Eck as a Teacher at a rate of \$38,000.00 a year with benefits. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (7-0).
12. Resolved, that the Board of Trustees approve the following payments:
 - \$3,177.00 to School Mart for 30 calculators
 - \$4,869.01 to Gopher Sport for gym supplies
 - \$6,928.34 to Peripole Inc. for music supplies
 - \$2,500.00 to McGraw Hill for staff development
 - \$5,246.84 to PEMCO for 100 stacking chairs and floor protecting guides at Co-Stars rate
 Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (7-0).
13. Resolved, that the Board of Trustees approve a one-time stipend of \$1,500.00 to Heather Hoey for services. Mr. Geisewite moved, seconded by Ms. Downing. Motion passed (7-0).
14. Resolved, that the Board of Trustees approve the Athletic Training Services Agreement with UPMC Susquehanna Sports Medicine Center. Ms. Garverick moved, seconded by Ms. Meixel. Motion passed (7-0).

Informational Items

Committee Reports

New committee assignments were given

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

Crane should arrive today to place B building sections this week

Community Involvement (Ms. Downing/Ms. Doyle/Ms. Meixel/Mr. Stugart/Ms. Nixon)

None

Curriculum (Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart)

None

Ag/Environment (Ms. Doyle/Ms. Meixel/Mr. Bechdel/Ms. Nixon)

None

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

None

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

Interviews are scheduled for later this month

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

None

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

Ms. Downing is preparing a couple for legal review

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

Proposed changes will be brought to board next month to approve the submission to KC

Administrative Report

Working on prep for B building

Creating class schedules for next year

Enrollments and additions to waiting list
485 is our current enrollment
Summer Rec and ESY is in session
Continuing to review policies

Solicitor's Report

None

Board Secretary/Treasurer's Report

31 hours

Adjournment:

A motion was made by Mr. Ruhl, seconded by Mr. Geisewite to adjourn at 4:00p.m. Motion passed (7-0).

Mary Jude Weaver Board Secretary/Treasurer