



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

June 25, 2019

3:30 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, May 21, 2019.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (05/24/19-06/10/19) in the amount of \$205,914.81 and from the cafeteria account (05/24/19-06/10/19) in the amount of \$27,090.81 as presented.

Moved \_\_\_\_\_ Second \_\_\_\_\_

### Action Items

1. Resolved, that the Board of Trustees approve the final budget for the 2019-2020 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
2. Resolved, that the Board of Trustees approve the payment of a \$500.00 stipend for parade performances to both Joe Mauck and Arleen Parker per phone vote May 30, 2019.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
3. Resolved, that the Board of Trustees approve the Reimbursement Agreement with SVRCS Foundation per phone vote June 10, 2019.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
4. Resolved, that the Board of Trustees approve the following payments to Broadband Networks, Inc. per phone vote June 17, 2019.
  - \$5,541.12 to install a wireless link to establish network and surveillance connection between the existing school facility and our new property at 242 E Main Street
  - \$4,800.00 for engineering, integration, and installation of upgrades to the servers in our video security system
  - \$9,299.42 to install network infrastructure in our property at 242 E Main Street

Moved \_\_\_\_\_ Second \_\_\_\_\_

5. Resolved, that the Board of Trustees approve the revised 2019-2020 school calendar.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
6. Resolved, that the Board of Trustees approve the Fee Engagement Agreement with McKenna Snyder LLC.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
7. Resolved, that the Board of Trustees approve the Memorandum of Agreement with PSU for Mobile School Psychology services.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
8. Resolved, that the Board of Trustees approve the letter of intent from McCormick Law Firm.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
9. Resolved, that the Board of Trustees accept the resignation of Ashley Ciocco.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
10. Resolved, that the Board of Trustees approve the School Improvement Plan.

- Moved \_\_\_\_\_ Second \_\_\_\_\_
11. Resolved, that the Board of Trustees approve the Memorandum of Understanding with Lock Haven University.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
12. Resolved, that the Board of Trustees approve Kristal Shade as Administrative Assistant Trainee for Academics and State Reporting at \$12.55 an hour with benefits effective July1, 2019.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
13. Resolved, that the Board of Trustees approve the job description for Assistant Director of Maintenance.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
14. Resolved, that the Board of Trustees approve Lance Smith as Assistant Director of Maintenance at \$13.50 an hour with benefits.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
15. Resolved, that the Board of Trustees approve Mary Jude Weaver as Administrative Assistant for Attendance and Finance at \$35,000.00 a year with benefits.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
16. Resolved, that the Board of Trustees approve the following fund balance assignments:
- \$1,200,000 summer payroll and benefits
  - \$1,000,000 summer operating expenses
  - \$3,000,000 new construction
- Moved \_\_\_\_\_ Second \_\_\_\_\_
17. Resolved, that the Board of Trustees approve Clayton Courter as a full-time Substitute at \$26,000.00 a year with benefits.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_

**Informational Items**

**Committee Reports** (5 mins.)

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

**Community Involvement** – Ms. Downing, Ms. H Doyle, Ms. Meixel, Mr. Stugart, Ms. C Doyle

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

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

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

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

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

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

**Charter Renewal** – Mr. Rossman, Mr. Ruhl, 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.