



Sugar Valley Rural Charter School

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Board of Trustees Meeting December 17, 2019

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, November 19, 2019.
Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (11/22/19 – 12/13/19) in the amount of \$235,202.33 and from the cafeteria account (11/22/19 – 12/13/19) in the amount of \$37,122.84 as presented.
Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve Joann Temons as a Paraprofessional Substitute at \$11.00 an hour per email vote November 21, 2019.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve Renee Raudabaugh as a Substitute Teacher at \$120.00 a day per email vote November 21, 2019.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve payment of \$9,100.00 to CVC Mechanical for the replacement of the refrigeration equipment on the indoor walk-in freezer located in the warehouse per email vote November 22, 2019.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve Alicia Bowman as a Substitute Teacher at a rate of \$120.00 a day per email vote November 22, 2019.
Moved _____ Second _____
5. Resolved, that the Board of Trustees approve Carla Condo as a Maintenance worker at \$11.00 an hour with benefits pending paperwork per email vote November 26, 2019.
Moved _____ Second _____
6. Resolved, that the Board of Trustees approve Bethany Dolan as a Paraprofessional at \$11.00 an hour with benefits per email vote November 26, 2019.
Moved _____ Second _____
7. Resolved, that the Board of Trustees approve Sunny Carey as a Substitute Paraprofessional at \$11.00 an hour pending paperwork per email vote November 26, 2019.
Moved _____ Second _____
8. Resolved, that the Board of Trustees Bryann Hilty as a Substitute Teacher at \$120.00 a day per email vote December 4, 2019.
Moved _____ Second _____
9. Resolved, that the Board of Trustees approve Kiley Couturiac as a Substitute Teacher at a rate of \$120.00 a day per email vote December 10, 2019.
Moved _____ Second _____
10. Resolved, that the Board of Trustees approve the CVC maintenance agreement for 2020.
Moved _____ Second _____

11. Resolved, that the Board of Trustees approve the GASB 75 Valuation and Related Services Agreement with Pennsylvania Trust.
Moved _____ Second _____
12. Resolved, that the Board of Trustees accept the resignation of Tom Ruhl as a Substitute Driver effective December 20, 2019.
Moved _____ Second _____
13. Resolved, that the Board of Trustees approve Policy 249 – Bullying / Cyber Bullying.
Moved _____ Second _____
14. Resolved, that the Board of Trustees approve Policy 626.5 – Federal Programs – Procurement.
Moved _____ Second _____

Informational Items

Committee Reports

Property – Mr. Miller, Mr. Ruhl, Mr. Deavor

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

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

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

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

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

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

Policy – Ms. Meixel, Ms. Garverick, 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.