



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting August 17, 2021

**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, July 20, 2021.

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

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (07/26/2021 – 08/05/2021) in the amount of \$495,502.09 and from the cafeteria account (07/22/2021) in the amount of \$3,147.72 as presented.

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

### Action Items

1. Resolved that the Board of Trustees approve Hermalinda Hernandez as a full-time Kitchen Assistant at \$12.00 an hour with benefits.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
2. Resolved that the Board of Trustees approve Angela Geisewite as a part-time Kitchen Assistant at \$12.00 an hour with benefits.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
3. Resolved that the Board of Trustees approve Angela Geisewite as a part-time Community Liaison at \$14.00 an hour with benefits.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
4. Resolved that the Board of Trustees approve Tanya Miller-Mitchell as an Athletic Secretary/Teacher's Aide at \$14.25 an hour with benefits.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
5. Resolved that the Board of Trustees accept the resignation of Jeanne Gettys.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
6. Resolved that the Board of Trustees approve the following Substitute Teachers at \$120.00 a day.

- Sandra Garverick
- Frederick Gebert
- Alicia Swanger – pending guest teacher certification
- Kristine Lamey
- Shonna Mantle – pending guest teacher certification
- Renee Raudabaugh – pending guest teacher certification
- Kimberly Patterson – pending guest teacher certification
- Cartier Winters – pending guest teacher certification
- David McFeely
- Whitney Eck
- Bryann Hilty

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

7. Resolved that the Board of Trustees approve the following Substitute Paraprofessionals at \$12.00 an hour.
  - Jacklyn Draper

- Belva Kerstetter
  - Debora Weaver
  - Shonna Mantle
  - Alicia Swanger
- Moved \_\_\_\_\_ Second \_\_\_\_\_
8. Resolved that the Board of Trustees approve the following Substitute Nurses at \$120.00 a day.
- Charmaine Conoway
  - Nicole Clark
- Moved \_\_\_\_\_ Second \_\_\_\_\_
9. Resolved that the Board of Trustees approve the following Substitute Kitchen Assistants at \$12.00 an hour.
- Debora Weaver
  - Belva Kerstetter
  - Jeanne Gettys
- Moved \_\_\_\_\_ Second \_\_\_\_\_
10. Resolve that the Board of Trustees approve Jeanne Gettys as a Substitute Van Driver at \$12.00 an hour.
- Moved \_\_\_\_\_ Second \_\_\_\_\_
11. Resolved that the Board of Trustees approve the following 2021-2022 handbooks.
- Student
  - Staff
- Moved \_\_\_\_\_ Second \_\_\_\_\_
12. Resolved that the Board of Trustees approve the Student Assistance Program letter of agreement per email vote July 27, 2021.
- Moved \_\_\_\_\_ Second \_\_\_\_\_
13. Resolved that the Board of Trustees approve payment of \$65,678.65 to National Storage Tank which is the updated price for a water tank including access hatch per email vote July 21, 2021.
- Moved \_\_\_\_\_ Second \_\_\_\_\_
14. Resolved that the Board of Trustees approve payment of \$5,026.80 to CDW-G for Chromebook protective covers per email vote July 28, 2021.
- Moved \_\_\_\_\_ Second \_\_\_\_\_
15. Resolved that the Board of Trustees approve the Mobile School Psychology Clinic agreement with PSU.
- Moved \_\_\_\_\_ Second \_\_\_\_\_
16. Resolved that the Board of Trustees approve an additional 12 weeks of unpaid personal leave for employee #227.
- Moved \_\_\_\_\_ Second \_\_\_\_\_
17. Resolved that the Board of Trustees approve an out-of-state fieldtrip to Indianapolis in October.
- Moved \_\_\_\_\_ Second \_\_\_\_\_
18. Resolved that the Board of Trustees approve change order 9 – Lobar per email vote July 29, 2021.
- Moved \_\_\_\_\_ Second \_\_\_\_\_
19. Resolved that the Board of Trustees approve a 60-day extension of agreement with UPMC per email vote August 3, 2021.
- Moved \_\_\_\_\_ Second \_\_\_\_\_
20. Resolved that the Board of Trustees approve the quote from Alpine Snowguards for the gym snow guards per email vote August 9, 2021.
- Moved \_\_\_\_\_ Second \_\_\_\_\_
21. Resolved that the Board of Trustees approve the following change orders for gym project to be paid by JSSB loan per email vote August 9, 2021.
- change order 3 – Silvertip
  - change order 10 – Lobar
- Moved \_\_\_\_\_ Second \_\_\_\_\_
22. Resolved that the Board of Trustees approve following payments for gym project to be paid by JSSB:
- \$6,051.71 to HLA
  - \$345.03 to HLA
- Moved \_\_\_\_\_ Second \_\_\_\_\_

Informational Items

**Committee Reports**

**Property** – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy

**Community Involvement** – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. Nixon

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

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

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

**Personnel** – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton

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

**Charter Renewal** – Mr. Rossman, Ms. Garverick, 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.