



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

May 19, 2015

3:30 p.m.

Call to Order by the Executive Director at _____ p.m.

(This meeting is being recorded for the purpose of creating official written minutes).

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. The Board of Trustees approve the minutes of the regular meeting held on Tuesday, April 21, 2015.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (04/17/15, 04/22/15, 04/24/15, 05/01/15 and 05/08/15) in the amount of \$154, 752.48 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the preliminary budget for the 2015-2016 school year.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve the 2015-2016 price schedule with CSIU for software services
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve the payment of \$11,599.37 for K-5 curriculum and \$5,189.28 for Special Education curriculum to Everyday Math effective May 7, 2015 as per phone vote.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve the 2014-2015 Application for Approval of Charter School Lease form (PDE 418) in a roll call vote.
Ms. Garverick – Mr. Ruhl –
Mr. Miller – Ms. Rossman –
Ms. Walizer – Mr. Shawver –
Mr. Geisewite –
5. Resolved, that the Board of Trustees approve the payment of the following stipends.
 - \$400.00 to class advisors Jodie Walizer, Jessica Ellis, Jason Pletcher and JT Bitner
 - \$1000.00 to tech team Jeb Thompson, Mike Buck, Alicia Bonar, Erin Hollick and Brian Muise
 - \$600.00 to study group leaders Ashley Moyer, Jamie Fox and Jodie WalizerMoved _____ Second _____
6. Resolved, that the Board of Trustees approve the payment of \$3,000.00 to Broadband Networks for setup and future support of our two new domain controller's.
Moved _____ Second _____
7. Resolved, that the Board of Trustees approve the following payments for playground mulch
 - \$2,900.00 to Kuhns Brothers for 150 yards of playground certified mulch, price includes delivery
 - \$4,080.00 to Fox Hollow Construction for installation of mulchMoved _____ Second _____
8. Resolved, that the Board of Trustees approve payment of a Longevity Bonus for current SVRCS employees. Employees will be paid 0.5% of their 2014-2015 yearly contract for each year of service. For each year of service, substitute employees will be paid the 0.5% of all salary paid or committed to them for

the 2014-2015, as of May 29, 2015. With a minimum of at least \$25.00 for any employee. The total of these payments is \$88,862.52.

Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

Property - Mr. Geisewite, Mr. Ruhl, Mr. Deavor

Community Involvement – Ms. Walizer, Ms. Kennedy, Ms. Hampton, Ms. Miller

Curriculum – Ms. Rossman, Ms. Kennedy, Ms. Coney, Ms. Walizer

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

Finance – Ms. Garverick, Ms. Weaver, Mr. Deavor, Ms. Mauck, Mr. Ruhl

Athletics/Wellness – Ms. Meyer, Mr. Geisewite, Mr. Bitner, Mr. Stugart

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

Administrative Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

Motion made by _____ second by _____ at _____ p.m.