



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

August 16, 2016

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, July 19, 2016.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (7/15/2016 and 7/29/2016) in the amount of \$270,321.60 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees accept the resignation of Sarah Plotts effective August 19, 2016.

Moved _____ Second _____

2. Resolved, that the Board of Trustees approve the SVRCS Induction Guide.

Moved _____ Second _____

3. Resolved, that the Board of Trustees approve the SVRCS Staff Handbook.

Moved _____ Second _____

4. Resolved, that the Board of Trustees approve Laura Crawford as an Instructor at a rate of \$34,000.00 per year with benefits effective August 15, 2016 based upon successful completion of all pre-employment requirements with Human Resources.

Moved _____ Second _____

5. Resolved, that the Board of Trustees approve the agreement with Susquehanna Transit for a bus aide.

Moved _____ Second _____

6. Resolved, that the Board of Trustees approve the agreement with Jostens for yearbook production.

Moved _____ Second _____

7. Resolved, that the Board of Trustees approve the agreement with PA Treatment & Healing for alternative education.

Moved _____ Second _____

8. Resolved, that the Board of Trustees approve the agreement with CIU #10 for curriculum.

Moved _____ Second _____

9. Resolved, that the Board of Trustees approve payment of \$2,099.00 to R.M. Sides for a baritone.

Moved _____ Second _____

10. Resolved, that the Board of Trustees approve that the people in the following positions are authorized signees for our Benefits, Cafeteria and Student Activity accounts per phone vote effective July 20, 2016.

- CEO (currently Tracie Kennedy)
- Business Manager (currently Debra Mauck)
- School Board Executive Director (currently Sandra Garverick)
- Administrative Coordinator (currently William Deavor)

Moved _____ Second _____

11. Resolved, that the Board of Trustees approve Samantha Nelson as Assistant Volleyball Coach.

- Moved _____ Second _____
12. Resolved, that the Board of Trustees accept the resignation of Scott Dzemyan effective August 5, 2016.
 Moved _____ Second _____
13. Resolved, that the Board of Trustees accept the resignation of Michael Kalos effective August 14, 2016.
 Moved _____ Second _____
14. Resolved, that the Board of Trustees approve the SVRCS Student Handbook.
 Moved _____ Second _____
15. Resolved, that the Board of Trustees approve the SVRCS Para Handbook.
 Moved _____ Second _____
16. Resolved, that the Board of Trustees approve payment of \$3,145.00 to Lori Beckwith Consulting for recipe/menu development.
 Moved _____ Second _____
17. Resolved, that the Board of Trustees approve Abby Rae Barner as a Substitute Instructor at a rate of \$120.00 per day.
 Moved _____ Second _____
18. Resolved, that the Board of Trustees approve Shawn Brungard as a Substitute Instructor at a rate of \$120.00 per day.
 Moved _____ Second _____
19. Resolved, that the Board of Trustees approve Alexandria Gaydos as a Substitute Instructor at a rate of \$120.00 per day.
 Moved _____ Second _____
20. Resolved, that the Board of Trustees approve Haylea Myers as a Substitute Instructor at a rate of \$120.00 per day.
 Moved _____ Second _____
21. Resolved, that the Board of Trustees approve that all of their regular monthly meetings be held at 6:00pm.
 Moved _____ Second _____
22. Resolved, that the Board of Trustees add the following committees:
- By laws/Policy
 - Charter Renewal
 - SVRCS/KCSD
- Moved _____ Second _____
23. Resolved, that the Board of Trustees approve the payment of a \$300.00 stipend to each of the following members of the Tech Team:
- Brian Muise
 - Jeb Thompson,
 - Alicia Bonar
 - Erin Thomas
 - JT Bitner
- Moved _____ Second _____
24. Resolved, that the Board of Trustees approve Heidi Doyle as an Instructor at a rate of \$34,000.00 per year with benefits effective August 22, 2016 based upon successful completion of all pre-employment requirements with Human Resources.
 Moved _____ Second _____

Informational Items

There was an executive session held August 15, 2016.

Committee Reports (5 mins.)

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

Community Involvement – Ms. Kennedy, Ms. Rossman, Mr. Shawver, Ms. Garverick

Curriculum – Ms. Rossman, Ms. Kennedy, Ms. Hampton, Mr. Rossman

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

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

Athletics/Wellness – Mr. Rossman, Mr. Geisewite, Mr. Bitner, Mr. Stugart

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

Administrative Report

Solicitor's Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

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