



Sugar Valley Rural Charter School

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Board of Trustees Meeting September 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, August 20, 2019.
Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (08/23/19 – 09/13/19) in the amount of \$287,481.70 and from the cafeteria account (08/30/19 – 09/13/19) in the amount of \$12,229.33 as presented.
Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees accept service purchase contract with Pennsylvania State University for speech therapy services.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve the service agreement with Aerotek for additional maintenance services per email vote September 9, 2019.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve Daniel Nauta as a substitute teacher at a rate of \$120.00 a day per email vote September 5, 2019.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve the following payments per email vote September 5, 2019:
 - \$2,043.88 to Clay-King.com for slab roller with leg kit
 - \$8,260.78 to Clay-King.com for Paragon Dragon ceramics kiln
 - \$4,900.00 to Hoffman Leakey Architects LC for site survey required for feasibility study
 - \$5,800.00 to Yoder Fencing, LLC for materials and installation of fence for sheepMoved _____ Second _____
5. Resolved, that the Board of Trustees approve the UPMC Athletic Training Services Agreement per email vote August 28, 2019.
Moved _____ Second _____
6. Resolved, that the Board of Trustees approve Mitchell Christensen as a Substitute Teacher at a rate of \$120.00 a day per email vote August 27, 2019.
Moved _____ Second _____
7. Resolved, that the Board of Trustees approve a \$300.00 stipend for tech camp for the following per email vote August 22, 2019:
 - Broc Phillips
 - Tyler Koser
 - Karen Sanders
 - Brittany HippleMoved _____ Second _____
8. Resolved, that the Board of Trustees approve a leave of absence for Holly Montarsi during this school year to fulfill the mandatory placements required for masters program.

- Moved _____ Second _____
9. Resolved, that the Board of Trustees approve the letter of agreement for Student Assistance Program Services with Lycoming-Clinton Joinder Board.
 Moved _____ Second _____
10. Resolved, that the Board of Trustees approve the 2018-2019 Application for Approval of Charter School Lease form (PDE 418) in a roll call vote.
 Ms. Garverick – Mr. Ruhl –
 Ms. Doyle – Mr. Rossman –
 Ms. Meixel – Mr. Miller –
 Ms. Downing –
11. Resolved, that the Board of Trustees approve payment of \$3,539.00 to Lock Haven Plumbing & Heating for replacement of a water heater per email vote September 10, 2019.
 Moved _____ Second _____
12. Resolved, that the Board of Trustees approve Cheryl Calzada as a Maintenance substitute at a rate of \$11.00 an hour per email vote September 10, 2019.
 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.