



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

August 18, 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, July 21, 2015.

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

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills (07/24/15 and 08/07/15) in the amount of \$213,642.00 as presented.

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

### Action Items

1. Resolved, that the Board of Trustees accept the resignation of Ashley Moyer effective August 7, 2015.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
2. Resolved, that the Board of Trustees accept the resignation of Kim Donnelly.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
3. Resolved, that the Board of Trustees approve Jamie Fox as a Teacher at a rate of \$32,000.00 per year with benefits for the SVRCS 2015-2016 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
4. Resolved, that the Board of Trustees approve a change for Tyler Koser to a full time teacher position at a rate of \$32,640.00 per year with benefits effective August 24, 2015.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
5. Resolved, that the Board of Trustees approve a new daily substitute teacher rate of \$120.00.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
6. Resolved, that the Board of Trustees approve William Shetler as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
7. Resolved, that the Board of Trustees approve Brook Crust as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
8. Resolved, that the Board of Trustees approve Melissa Roberts as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
9. Resolved, that the Board of Trustees approve James Miller as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
10. Resolved, that the Board of Trustees approve Teresa Hockenberry as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
11. Resolved, that the Board of Trustees approve Shannon Sycz as a Paraprofessional at a rate of \$10.00 per hour with benefits for the SVRCS 2015-2016 school year.

- Moved \_\_\_\_\_ Second \_\_\_\_\_
12. Resolved, that the Board of Trustees approve Kimberly Bohartz as a Paraprofessional at a rate of \$10.00 per hour with benefits for the SVRCS 2015-2016 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  13. Resolved, that the Board of Trustees approve Samantha Nelson as a Paraprofessional at a rate of \$10.00 per hour with benefits for the SVRCS 2015-2016 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  14. Resolved, that the Board of Trustees approve Sandra Page as a Transportation provider at a rate of \$10.00 per hour with appropriate benefits for the SVRCS 2015-2016 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  15. Resolved, that the Board of Trustees approve the contract with Susquehanna Transit for a Bus Aide.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  16. Resolved, that the Board of Trustees approve the updated Student Attendance Policy (#204).  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  17. Resolved, that the Board of Trustees approve the payment of \$9,339.00 to Visual Sound for 8 SMART Boards.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  18. Resolved, that the Board of Trustees approve Kathleen Bohl as a Teacher at a rate of \$32,000.00 per year with benefits for the SVRCS 2015-2016 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  19. Resolved, that the Board of Trustees approve Morgan Martin as a Teacher at a rate of \$32,000.00 per year with benefits for the SVRCS 2015-2016 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  20. Resolved, that the Board of Trustees approve the revised 2015-2016 SVRCS calendar.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  21. Resolved, that the Board of Trustees approve payment of \$1,940.82 to School Outfitters for band instrument lockers.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  22. Resolved, that the Board of Trustees approve Lynette Grieb as a Teacher at a rate of \$32,000.00 per year with benefits for the SVRCS 2015-2016 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  23. Resolved, that the Board of Trustees approve the SVRCS 2015-2016 Staff Handbook.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  24. Resolved, that the Board of Trustees approve the SVRCS 2015-2016 Student Handbook.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
  25. Resolved, that the Board of Trustees approve Stacey McLaughlin as a Kitchen Assistant for up to 4 hours per day at \$10.00 per hour for the SVRCS 2015-2016 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

**Informational Items**

The amount of \$22, 050.00 was paid to staff for unused vacations days in June.

**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. Coney, Ms. Hampton, Mr. Rossman

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

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

Athletics/Wellness – Mr. Rossman, 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.