



Sugar Valley Rural Charter School

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Board of Trustees Meeting September 18, 2018

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, September 18, 2018. Ms. Garverick called the meeting to order at 6:00pm.

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Present
Mr. Ruhl	Present	Ms. Meixel	Present
Ms. Downing	Present	Mr. White	Present
Mr. Rossman	Present	Ms. Mauck	Present
Ms. Doyle	Absent	Ms. Weaver	Present

HEARING OF VISITOR

Mr. Bitner presented on his summer PE class. They hiked and biked around this area.

Mr. Weaver presented on his Forestry Class. He showed a sample book that one of his students put together.

Mrs. Fox presented the FFA scrapbook that won 1st place this summer at competition. She also mentioned some of our students who are going to run for FFA Keystone positions. She also spoke about her new science classes.

Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, August 21, 2018. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (6-0).

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (08/24/18 – 09/14/18) in the amount of \$558,302.74 and from the cafeteria account (08/31/18 – 09/14/18) in the amount of \$25,371.26 as presented. Mr. Ruhl moved, seconded by Mr. Geisewite. Motion passed (6-0).

Action Items

1. Resolved, that the Board of Trustees approve Policy 810.3 – Transportation Video/Audio Recordings per phone vote August 22, 2018. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (6-0).
2. Resolved, that the Board of Trustees approve Tom Ruhl as a substitute Van Driver at a rate of \$11.00 an hour per phone vote August 27, 2018. Ms. Downing moved, seconded by Ms. Meixel, Mr. Ruhl abstained. Motion passed (5-0-1).
3. Resolved, that the Board of Trustees approve Kristin Petrucci as a substitute Teacher at a rate of \$120.00 a day per phone vote August 27, 2018. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (6-0).
4. Resolved, that the Board of Trustees accept the resignation of Melissa Confer effective September 1, 2018 per phone vote August 28, 2018. Mr. Geisewite moved, seconded by Ms. Meixel. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve Brittany Delaney as a Paraprofessional at a rate of \$11.00 an hour with benefits per phone vote August 28, 2018. Mr. Rossman moved, seconded by Ms. Meixel. Motion passed (6-0).
6. Resolved, that the Board of Trustees approve James Gill as a substitute Kitchen Aide at a rate of \$11.00 an hour per phone vote August 31, 2018. Mr. Ruhl moved, seconded by Ms. Downing. Motion passed (6-0).
7. Resolved, that the Board of Trustees approve Sherry Mayes as a substitute Paraprofessional at a rate of \$11.00 an hour pending clearances per phone vote September 5, 2018. Ms. Garverick moved, seconded by Mr. Geisewite. Motion passed (6-0).
8. Resolved, that the Board of Trustees approve the service contract with Willits Copiers for a donated M3550 Copier/Printer/Scanner at a cost of .0075 cents a page. Mr. Rossman moved, seconded by Mr. Ruhl. Motioned passed (6-0).

9. Resolved, that the Board of Trustees approve the following coaches:
 - Charles Barner as Head Wrestling Coach (pending clearance)
 - JT Bitner as Assistant Wrestling Coach
 Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (6-0).
10. Resolved, that the Board of Trustees approve the payment of the following sports stipends.
 - \$2,500.00 to Tyler Koser Head Golf Coach
 - \$1,500.00 to Grant Vassallo Assistant Golf Coach
 Ms. Garverick moved, seconded by Ms. Downing. Motion passed (6-0).
11. Resolved, that the Board of Trustees approve the payment of \$21,444.80 to Vanguard Modular Building Systems for teardown and removal of the modular buildings currently located in our parking lot. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (6-0).
12. Resolved that the Board of Trustees approve the elevator maintenance contract with ThyssenKrupp. Ms. Garverick moved, seconded by Ms. Downing. Motion passed (6-0).
13. Resolved, that the Board of Trustees approve the 5-year contract with Liberty Elevator Experts for elevator inspection services pending solicitor review. Mr. Rossman moved, seconded by Ms. Meixel. Motion passed (6-0).

Informational Items

Committee Reports

Property (Mr. Ruhl/Mr. Rossman/Mr. Deavor)

Elevator maintenance and contract work that was voted on during this meeting
 A few issues still need to be resolved with the new building; the contractor is working on them
 Modular buildings in the parking lot are being processed for removal

Community Involvement (Ms. Downing/Ms. Doyle/Ms. Meixel/Mr. Stugart/Ms. Nixon)

Oct 5 will be our first movie night

Curriculum (Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart)

None

Ag/Environment (Ms. Doyle/Ms. Meixel/Mr. Bechdel/Ms. Nixon)

None

Finance (Ms. Garverick/ Ms. Weaver/Ms. Kennedy/Ms. Mauck/Mr. Deavor/Mr. Geisewite)

Auditor is on campus performing audit

Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Kennedy)

None

SVRCS/KCSD (Mr. Geisewite/Mr. Deavor/Ms. Garverick)

None

Policy (Ms. Meixel/Mr. Geisewite/Ms. Downing/Ms. Kennedy)

Working on a few revisions

Charter Renewal (Mr. Rossman/Mr. Ruhl/Ms. Nixon/Ms. Hampton)

KCSD tabled our submission of change requests
 Our solicitor and Admin will start to talk in January, We will file next year

Administrative Report

Grandparent's Day went well

FFA took their animals to Susqueview for a visit
Tours continue
Senior project blood drive next week
Pep Rally on Monday
PBIS kick off is Friday
Monday morning video announcements are going well
Admin continue their education
Act 44 and Act 55 classes
Tracie continues to meet with other Charter Schools
New kitchen staff is doing well
Working on a grant submission

Solicitor's Report

None

Board Secretary/Treasurer's Report

27 hours

Adjournment:

A motion was made by Mr. Ruhl, seconded by Mr. Rossman to adjourn at 7:15p.m. Motion passed (6-0).

Mary Jude Weaver Board Secretary/Treasurer