



Sugar Valley Rural Charter School

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Board of Trustees Meeting August 21, 2018

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, August 21, 2018. Ms. Garverick called the meeting to order at 3:30pm.

Roll Call

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

HEARING OF VISITOR

None

Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, July 17, 2018. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (5-0).

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (07/12/18 – 08/15/18) in the amount of \$1,075,975.52 and from the cafeteria account (07/19/18 – 08/08/18) in the amount of \$14,237.85 as presented. Ms. Doyle moved, seconded by Ms. Downing. Motion passed (5-0).

Action Items

1. Resolved, that the Board of Trustees approve payment of \$2,305.00 to GovConnections for a 65” Viewsonic Board per phone vote July 24, 2018. Mr. Rossman moved, seconded by Ms. Meixel. Motion passed (5-0).
2. Resolved, that the Board of Trustees approve payment of \$17,587.74 to Staples Business Advantage for furniture and equipment for the new building per phone vote July 24, 2018. Ms. Meixel moved, seconded by Mr. Rossman. Motion passed (5-0).
3. Resolved, that the Board of Trustees approve Shane Wagner as a Maintenance worker at a rate of \$11.00 an hour with benefits per phone vote July 25, 2018. Mr. Rossman moved, seconded by Ms. Meixel. Motion passed (5-0).
4. Resolved, that the Board of Trustees approve William Shetler as a Teacher at \$38,000.00 per year plus benefits per phone vote July 31, 2018. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (5-0).
5. Resolved, that the Board of Trustees approve Bobbi Calhoun as a Paraprofessional at a rate of \$11.00 an hour with benefits per phone vote July 31, 2018. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
6. Resolved, that the Board of Trustees approve Henry Geyer as a Maintenance worker at a rate of \$11.00 an hour with benefits per phone vote July 31, 2018. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (5-0).
7. Resolved, that the Board of Trustees approve the agreement with CodeHS for online content for computer and programming classes per phone vote August 2, 2018. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (5-0).
8. Resolved, that the Board of Trustees approve payment of \$9,995.00 to CVC for replacement of the refrigeration system in the outdoor walk-in freezer per phone vote August 9, 2018. Ms. Meixel moved, seconded by Ms. Garverick. Motion passed (5-0).
9. Resolved, that the Board of Trustees approve payment of \$6,082.49 to Dick Blick for art supplies per phone vote August 9, 2018. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (5-0).

10. Resolved, that the Board of Trustees approve payment of \$5,777.00 to Heartland for new Nutrikids point of sale system equipment, software, training and annual subscription. Ms. Garverick moved, seconded by Ms. Meixel. Motion passed (5-0).
11. Resolved, that the Board of Trustees approve the following Teacher sub list at a rate of \$120.00 a day:
 - James D. Miller
 - Clayton Courter
 - Sandi Garverick - Last resort
 - Kim Patterson - Pending Guest Teacher recert
 - Kacey Conner
 - Kristal Shade - Pending Guest Teacher recert
 - Stephani Ciampi - Pending Guest Teacher recert
 - Alicia Bowman
 - Heather Karstetter
 - Andy Noll - Pending Guest Teacher recert
 - Charlotte-Anne White
 - Joanne WatersMr. Rossman moved, seconded by Ms. Downing, Ms. Garverick abstained. Motion passed (4-0-1).
12. Resolved, that the Board of Trustees approve the following Nurse sub list at a rate of \$120.00 a day:
 - Nicole Clark
 - Carmell Weaver
 - Brenda MitchellMs. Garverick moved, seconded by Ms. Downing. Motion passed (5-0).
13. Resolved, that the Board of Trustees approve Nancy Barner as a substitute Paraprofessional at a rate of \$11.00 an hour. Mr. Rossman moved, seconded by Ms. Meixel. Motion passed (5-0).
14. Resolved, that the Board of Trustees approve Renee Holdren as a substitute Kitchen Aide at a rate of \$11.00 an hour. Ms. Garverick moved, seconded by Ms. Downing. Motion passed (5-0).
15. Resolved, that the Board of Trustees approve the submission of proposed Charter changes to Keystone Central School District. Mr. Rossman moved, seconded by Ms. Downing. Motion passed (5-0).
16. Resolved, that the Board of Trustees approve payment of \$3,000.00 to Hillside Service Center to replace transmission in van #4. Mr. Rossman moved, seconded by Ms. Garverick. Motion passed (5-0).
17. Resolved, that the Board of Trustees approve the following Tech team stipends of \$300.00 each:
 - Broc Phillips
 - Karen Sanders
 - Brittany Hipple
 - Tyler KoserMs. Downing moved, seconded by Ms. Doyle. Motion passed (5-0).
18. Resolved, that the Board of Trustees approve James Gill as a Van Driver at \$11.00 an hour with part-time benefits with clearances pending per phone vote August 17, 2018. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (5-0).
19. Resolved, that the Board of Trustees approve the maintenance agreement with ThyssenKrupp Elevator Corporation to provide preventative maintenance, inspections and discounted repairs for elevator at a total cost of \$5,940.00. Ms. Garverick moved, seconded by Ms. Meixel. Motion passed (5-0).
20. Resolved, that the Board of Trustees approve the payment of \$3,000.00 to Smartfutures for program licenses. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (5-0).
21. Resolved, that the Board of Trustees approve Ashley Ciocco as a full-time Substitute Teacher at a rate of \$130.00 per day with benefits for the 2018-2019 school year. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (5-0).
22. Resolved, that the Board of Trustees approve Joan Walizer as a full-time Substitute Teacher at a rate of \$130.00 per day with benefits for the 2018-2019 school year. Ms. Garverick moved, seconded by Ms. Downing. Motion passed (5-0).

Informational Items

Committee Reports

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

MPR doors have been replaced

New building will be open later this week

Mr. Deavor mentioned how much he appreciated David Duck and the maintenance crew

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

None

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)

None

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 new policies

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

Tracie will submit document approved during this meeting to the KCSD Superintendent

Administrative Report

Paperwork, IEPs, getting organized for start of school year

EHall pass program introduced

Enrollments continue

Class scheduling continues

Working on policy updates

Back to school night was well attended

Solicitor's Report

None

Board Secretary/Treasurer's Report

30 hours

Adjournment:

A motion was made by Mr. Rossman, seconded by Ms. Downing to adjourn at 4:15p.m. Motion passed (5-0).

Mary Jude Weaver Board Secretary/Treasurer