



Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747

Phone: 570-725-7822 Fax: 570-725-7825

Web: www.svracs.org email: svracs@svracs.org twitter: [@svracs](https://twitter.com/svracs)

Board of Trustees Meeting

Agenda

February 20, 2018

6:00 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, December 19, 2017.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (12/21/17 – 02/16/18) in the amount of \$529,435.58 and from the cafeteria account (12/21/17 – 02/16/18) in the amount of \$100,875.02 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees accept the Statement of Auditing (SAS) #114 report and financial statements per phone vote January 17, 2018.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve of a \$1,000.00 stipend to Karen Sanders for Inductee Mentoring per phone vote December 21, 2017.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve the letter of agreement with Centre County Mental Health/Intellectual Disabilities/Early Intervention – Drug & Alcohol (MH/ID/EI-D&A) Program per phone vote December 21, 2017.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve Dale Fryer as a part-time Van Driver at a rate of \$11.00 an hour with part-time benefits per phone vote January 4, 2018.
Moved _____ Second _____
5. Resolved, that the Board of Trustees approve Stephanie Ciampi as a Substitute Teacher at a rate of \$120.00 a day per phone vote January 17, 2018.
Moved _____ Second _____
6. Resolved, that the Board of Trustees approve the projected allocation of funds for the following grants per phone vote January 17, 2018:
 - School Intervention
 - Title I, Part A – Improving Basic Programs
 - Title II, Part A – Supporting Effective Instruction
 - Title IV, Part A – Student Support and Academic Enrichment GrantsMoved _____ Second _____
7. Resolved, that the Board of Trustees approve payment of \$4,995.00 to CVC Mechanical Contractors to replace/install one of the propane heaters in the MPR with a new Reznor 125000 BTU hanging gas heater per phone vote January 17, 2018.
Moved _____ Second _____
8. Resolved, that the Board of Trustees approve the ELA curriculum per phone vote January 17, 2018.

- Moved _____ Second _____
9. Resolved, that the Board of Trustees approve Joann Temons as a Substitute Teacher at a rate of \$120.00 a day pending required paperwork per phone vote January 17, 2018.
 Moved _____ Second _____
10. Resolved, that the Board of Trustees approve Joann Temons as a Substitute Paraprofessional at a rate of \$11.00 an hour per phone vote January 17, 2018.
 Moved _____ Second _____
11. Resolved, that the Board of Trustees approve Cody Geyer as a Substitute Teacher at a rate of \$120.00 a day per phone vote January 22, 2018.
 Moved _____ Second _____
12. Resolved, that the Board of Trustees approve Alicia Bowman as a Substitute Teacher at a rate of \$120.00 a day per phone vote January 23, 2018.
 Moved _____ Second _____
13. Resolved, that the Board of Trustees approve Nathan Bierly as a Substitute Teacher at a rate of \$120.00 a day per phone vote February 9, 2018.
 Moved _____ Second _____
14. Resolved, that the Board of Trustees approve Andrew Noll as a Substitute Teacher at a rate of \$120.00 a day per phone vote February 9, 2018.
 Moved _____ Second _____
15. Resolved, that the Board of Trustees approve Heather Karstetter as a Substitute Teacher at a rate of \$120.00 a day pending required paperwork per phone vote February 9, 2018.
 Moved _____ Second _____
16. Resolved, that the Board of Trustees approve a field trip to Rutgers University in New Jersey for 8 SVRCS wrestlers and 2 coaches on January 28, 2018 per phone vote January 26, 2018.
 Moved _____ Second _____
17. Resolved, that the Board of Trustees approve payment of \$6,675.00 to CVC Mechanical Contractors to furnish and install a 3 ton heat pump unit per phone vote February 9, 2018.
 Moved _____ Second _____
18. Resolved, that the Board of Trustees approve William Shetler as a Substitute Teacher at a rate of \$120.00 a day.
 Moved _____ Second _____
19. Resolved, that the Board of Trustees approve the following coaches:
- Hunter Bardo, Wrestling Head Coach
 - JT Bitner, Wrestling Assistant Coach
 - Craig Buskirk, Wrestling Junior High Coach
 - Chuck Bechdel, Wrestling Book Keeper
 - Tyler Koser, Wrestling Book Keeper
 - Brittany Hipple, Cheerleading Head Coach
 - Keirsey Hackenberg, Cheerleading Assistant Coach
- Moved _____ Second _____
20. Resolved, that the Board of Trustees accept the resignation of Zabrina Paullin effective January 23, 2018.
 Moved _____ Second _____
21. Resolved, that the Board of Trustees approve the payment of \$2,330.30 to Webstaurantstore.com for a new ice machine.
 Moved _____ Second _____
22. Resolved, that the Board of Trustees approve the letter of agreement with Pennsylvania's Education for Children and Youth Experiencing Homelessness Program.
 Moved _____ Second _____
23. Resolved, that the Board of Trustees approve the following policy revisions:
- 121 – Field Trips
 - 201 – Admission of Students
- Moved _____ Second _____
24. Resolved, that the Board of Trustees approve the following stipends:
- Hunter Bardo, Wrestling Head Coach - \$2,500.00

- JT Bitner, Wrestling Assistant Coach - \$1,500.00
- Craig Buskirk, Wrestling Junior High Coach - \$1,500.00
- Chuck Bechdel, Wrestling Book Keeper - \$160.00
- Tyler Koser, Wrestling Book Keeper - \$40.00
- Brittany Hipple, Cheerleading Head Coach - \$1,500.00
- Keirseey Hackenberg, Cheerleading Assistant Coach - \$900.00
- JT Bitner, Athletic Director - \$1,000.00

Moved _____ Second _____

25. Resolved, that the Board of Trustees approved the revised 2017-2018 SVRCS school calendar.

Moved _____ Second _____

26. Resolved, that the Board of Trustees approve Joann Temons as a Paraprofessional at a rate of \$11.00 an hour with benefits effective February 19, 2018.

Moved _____ Second _____

27. Resolved, that the Board of Trustees accept the resignation of Lori Thomas effective February 19, 2018.

Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

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

Community Involvement – Ms. Doyle, Ms. Meixel, Mr. Stugart, Ms. Garverick, Ms. Nixon

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

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

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

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

SVRCS/KCSD – Mr. Geisewite, Ms. Garverick, Mr. Deavor

Policy – Ms. Meixel, Mr. Geisewite, Ms. Downing, Ms. Kennedy

Charter Renewal – Mr. Rossman, Mr. Ruhl, Ms. Nixon, 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.