



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 June 19, 2018

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, June 19, 2018. Mr. Miller called the meeting to order at 3:30pm.

Roll Call

Ms. Garverick	Absent	Mr. Geisewite	Present
Mr. Ruhl	Present	Ms. Meixel	Present
Mr. Miller	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, May 15, 2018 and special meeting held Thursday, May 31, 2018. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (5-0).

FINANCE

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (05/11/18 – 06/14/18) in the amount of \$226,689.25 and from the cafeteria account (05/18/18 – 06/14/18) in the amount of \$45,938.84 as presented. Mr. Ruhl moved, seconded by Mr. Geisewite. Motion passed (5-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees approve the final budget for the 2018-2019 school year. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (5-0).
2. Resolved, that the Board of Trustees approve Nathaniel Bechdel as a Substitute Teacher at a rate of \$120.00 per day effective May 16, 2018 per phone vote. Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (5-0).
3. Resolved, that the Board of Trustees approve the following PBIS Program stipends effective June 6, 2018 per phone vote.
 - \$1,500.00 to Broc Phillips
 - \$1,000.00 to Brian MuiseMs. Doyle moved, seconded by Mr. Rossman. Motion passed (5-0).
4. Resolved, that the Board of Trustees accept the resignation of Lisa Nichols effective May 25, 2018 per phone vote. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (5-0).
5. Resolved, that the Board of Trustees accept the resignation of Samantha Nelson effective June 30, 2018. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (5-0).
6. Resolved, that the Board of Trustees approve the payment of \$16,200.00 to Broadband Network for network support during 2018-2019 school year. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (5-0).
7. Resolved, that the Board of Trustees approve the revised maintenance contract with CVC with an additional payment of \$4,400.00 to include the newer parts of campus for the 2018 calendar year. Mr. Ruhl moved, seconded by Ms. Doyle. Motion passed (5-0).
8. Resolved, that the Board of Trustees approve payment of \$7,250.00 to Harris School Solutions (OnHands) for Data Management for the 2018-2019 school year. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (5-0).
9. Resolved, that the Board of Trustees approve policy 204 (Attendance). Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (5-0).
10. Resolved, that the Board of Trustees approve Katey Lamey as a Paraprofessional at a rate of \$11.00 an hour with benefits. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (5-0).

11. Resolved, that the Board of Trustees approve the payment of \$27,127.65 to GovConnections for 13 Veiwsonic interactive boards for the A and B buildings. Price reflects state contract agreement NCPA 01-44. Ms. Doyle moved, seconded by Mr. Rossman. Motion passed (5-0).
12. Resolved, that the Board of Trustees approve the payment of \$22,386.00 to CDW-G for 100 Chromebooks to replace and supplement our inventory. Price reflects PEPPM catalog agreement PEPPM2018. Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (5-0).
13. Resolved, that the Board of Trustees approve Kim Corl as a Teacher at a rate of \$38,000.00 a year with benefits. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (5-0).

Informational Items

Ms. Meixel arrived after voting on action items.

Committee Reports

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

Original B building has been removed. Survey work for the new building has started. Building should be delivered 2nd week of July and put in place the next week.

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

None

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

Group met yesterday regarding the management and rotation of curriculum.

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

New tick discovered in New Jersey

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

New budget was passed at this meeting.

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

We are hiring in several areas; maintenance, kitchen, paras and van drivers.

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

None

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

None

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

Working on updates to bring to Board, next step after Board approval would be to present to Keystone Central for their approval.

Administrative Report

Preparing for next year

Interviews for staff

Working on additional professional development

Solicitor's Report

None

Board Secretary/Treasurer's Report

30 hours

Adjournment:

A motion was made by Mr. Rossman, seconded by Mr. Geisewite to adjourn at 4:00p.m. Motion passed (6-0).

Mary Jude Weaver Board Secretary/Treasurer