



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting

### Agenda

August 21, 2018

3:30 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, July 17, 2018.

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

### 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.

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

### 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  
Moved \_\_\_\_\_ Second \_\_\_\_\_
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.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
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.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
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.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
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.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
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.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
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.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
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.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
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.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

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.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
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 Waters
- Moved \_\_\_\_\_ Second \_\_\_\_\_
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 Mitchell
- Moved \_\_\_\_\_ Second \_\_\_\_\_
13. Resolved, that the Board of Trustees approve Nancy Barner as a substitute Paraprofessional at a rate of \$11.00 an hour.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
14. Resolved, that the Board of Trustees approve Renee Holdren as a substitute Kitchen Aide at a rate of \$11.00 an hour.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
15. Resolved, that the Board of Trustees approve the submission of proposed Charter changes to Keystone Central School District.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
16. Resolved, that the Board of Trustees approve payment of \$3,000.00 to Hillside Service Center to replace transmission in van #4.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
17. Resolved, that the Board of Trustees approve the following Tech team stipends of \$300.00 each:
- Broc Phillips
  - Karen Sanders
  - Brittany Hipple
  - Tyler Koser
- Moved \_\_\_\_\_ Second \_\_\_\_\_
18. Resolved, that the Board of Trustees approve James Gill as a Van Driver at \$11.00 an hour with part-time clearances per phone vote August 17, 2018.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
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.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
20. Resolved, that the Board of Trustees approve the payment of \$3,000.00 to Smartfutures for program licenses.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
21. Resolved, that the Board of Trustees approve Ashley Cioccoas as a full-time Substitute Teacher at a rate of \$130.00 per day with benefits for the 2018-2019 school year.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_

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

**Informational Items**

**Committee Reports (5 mins.)**

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

**Community Involvement** – Ms. Downing, Ms. Doyle, Ms. Meixel, Mr. Stugart, Ms. Nixon

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

**VoTech/Ag/Env.** – Ms. Doyle, Ms. Meixel, Mr. Bechdel, Ms. Nixon

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

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

**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.