



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting May 17, 2016

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, May 17, 2016. Ms. Garverick called the meeting to order at 6:00pm.

### Roll Call

<b>Ms. Garverick</b>	<b>Present</b>	<b>Mr. Geisewite</b>	<b>Present</b>
<b>Mr. Ruhl</b>	<b>Absent</b>	<b>Mr. Shawver</b>	<b>Present</b>
<b>Mr. Miller</b>	<b>Present</b>	Mr. Smith	Present
<b>Ms. Rossman</b>	<b>Present</b>	Ms. Mauck	Present
<b>Mr. Rossman</b>	<b>Present</b>	Ms. Weaver	Present

### HEARING OF VISITOR

Ms. Rossman presented what her first grade class did this school year.

Beth Duck spoke about the trouble the buses have each afternoon when cars are parked in the bus area or traveling through the bus area in the afternoon.

### MINUTE

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, April 19, 2016. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (6-0).

### FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$210,726.05 as presented. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (6-0).

### ACTION ITEMS

#### Action Items

1. Resolved, that the Board of Trustees approve Meredith Hitchcock as a Substitute Teacher at a rate of \$120.00 per day. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (6-0).
2. Resolved, that the Board of Trustees approve Erin Marie McNamara as a Substitute Teacher at a rate of \$120.00 per day. Ms. Garverick moved, seconded by Mr. Shawver. Motion passed (6-0).
3. Resolved, that the Board of Trustees approve Dana Joy Horst as a Substitute Teacher at a rate of \$120.00 per day. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (6-0).
4. Resolved, that the Board of Trustees approve Clayton Courter as a Substitute Teacher at a rate of \$120.00 per day. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve the resignation of Alesia Ross effective June 30, 2016. Ms. Rossman moved, seconded by Mr. Rossman. Motion passed (6-0).
6. Resolved, that the Board of Trustees approve the following stipends:
  - \$1,500.00 to Charles Walizer for head Baseball Coach
  - \$900.00 to Tyler Koser for assistant Baseball Coach
  - \$1,000.00 to Tanya Miller Mitchell for head Softball Coach
  - \$600.00 to Brittany Koch for assistant Softball Coach
  - \$1,000.00 to James Bitner for Athletic Director
  - \$400.00 to Kathleen Bohl, Jodie Walizer, Jessica Ellis and Jason Pletcher for Class Advisors
  - \$700.00 to Jeb Thompson, Brian Muise, JT Bitner, Alicia Bonar and Erin Thomas for Tech Team
  - \$600.00 to Jeb Thompson, Jodie Walizer and Jamie Fox for Charter Pillar Group Leaders
  - \$750.00 to Erica Weaver and Jamie Fox for Teaching Coordinators
  - \$500.00 to Robbie Weaver, Mike Kalos, Jodie Walizer, Margaret Snow and Jolena Treese for AP Course Teachers

Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (6-0).

7. Resolved, that the Board of Trustees approve the preliminary budget for the 2016-2017 school year. Mr. Miller moved, seconded by Mr. Shawver. Motion passed (6-0).
8. Resolved, that the Board of Trustees approve the agreement with Central Susquehanna Intermediate Unit for the annual subscription price for the following:
  - \$3,332.00 for Fund Accounting and Personnel tracking software
  - \$9,500.00 for Student Information System
 Mr. Miller moved, seconded by Ms. Rossman. Motion passed (6-0).
9. Resolved, that the Board of Trustees approve the following payments:
  - \$1,887.00 to Daktech for 3 computers
  - \$1,240.90 to Worthington Direct for 2 buddy benches
  - \$3,504.68 to PEMCO for pavilion science lab tables
 Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (6-0).

### **Informational Items**

Board held an executive session from 6:20 until 6:50.

### **Committee Reports**

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

Continuing to wait on renewal

#### **Community Involvement (Ms. Rossman/Ms. Kennedy/Ms. Coney/Ms. Hampton)**

None

#### **Curriculum (Ms. Rossman/Mr. Rossman/Ms. Kennedy/Ms. Coney/Ms. Hampton)**

None

#### **Ag/Environment (Mr. Miller/Mr. Bechdel/Ms. Nixon/Mr. Shawver)**

Peach crop status

#### **Finance (Ms. Garverick/ Ms. Weaver/Ms. Coney/Ms. Mauck/Mr. Deavor/Mr. Geisewite)**

Next meeting is May 24 at 3:30

#### **Athletics/Wellness (Mr. Rossman/Mr. Geisewite/Mr. Stugart/Mr. Bitner)**

Baseball team plays last game today

Softball team plays staff next week

#### **Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Coney/Mr. Miller)**

Employee renewal list will be submitted next month

### **Administrative Report**

Envirothon team is at state comp next week

Play at Millbrook went well

Flaming Foliage vote is coming up

Shelby Bohartz was student of the month for the Lion's Club

Keystone Testing continues

Finals start next week

Senior Symposium was last Saturday

Senior Banquet is coming up

Teacher evaluations continue

Working on course selection for next year

AP testing continues

Trout have been released at Ax Factory Dam

Art show/Spring concert went well

Conservation Days was a success  
Turkey calling contest winner was Landon Readinger  
Drive your tractor to school day is Friday  
Fieldtrips and Field Days will be happening the next few weeks  
Title 1 monitoring went well, no errors were found

**Solicitor's Report**

None

**Board Secretary/Treasurer's Report**

34 hours

**Adjournment:**

A motion was made by Mr. Miller, seconded by Mr. Rossman to adjourn at 7:30pm. Motion passed (6-0).

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Mary Jude Weaver Board Secretary/Treasurer