



Sugar Valley Rural Charter School

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Board of Trustees Meeting July 20, 2021

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, June 22, 2021 and the reorganization meeting held July 6, 2021.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (06/24/2021 – 07/15/2021) in the amount of \$274,288.64 and from the cafeteria account (06/29/2021) in the amount of \$62,295.63 as presented.

Moved _____ Second _____

Action Items

1. Resolved that the Board of Trustees approve payment of \$22,514.93 to KCSD for reconciliation of attendance.
Moved _____ Second _____
2. Resolved that the Board of Trustees approve payment of \$17,310.71 to PVSD for reconciliation of attendance.
Moved _____ Second _____
3. Resolved that the Board of Trustees approve Ryan Rupert as a full-time Substitute Teacher at \$28,500.00 a year plus benefits.
Moved _____ Second _____
4. Resolved that the Board of Trustees approve Elizabeth Taylor as a full-time Substitute Teacher at \$28,500.00 a year plus benefits.
Moved _____ Second _____
5. Resolved that the Board of Trustees approve Kathryn Lord as a Teacher at \$40,000.00 a year plus benefits.
Moved _____ Second _____
6. Resolved that the Board of Trustees approve Timothy Bachman as a Teacher at \$40,000.00 a year plus benefits.
Moved _____ Second _____
7. Resolved that the Board of Trustees approve the Occupational Therapist job description.
Moved _____ Second _____
8. Resolved that the Board of Trustees approve Holly Montarsi as an Occupational Therapist at a rate of \$52,880.00 with benefits.
Moved _____ Second _____
9. Resolved that the Board of Trustees approve payment of a \$300.00 stipend to the following for Tech Camp.
 - Broc Phillips
 - Tyler Koser
 - Brittany Hipple
 - Amanda BlazinaMoved _____ Second _____

10. Resolved that the Board of Trustees approve the following payments for gym project to be paid by JSSB:
 - \$8,542.00 to HLA for additional service request

- \$16,160.25 to HLA
 - \$10,198.88 to HLA
 - \$54,478.65 to National Storage Tank
- Moved _____ Second _____
11. Resolved that the Board of Trustees approve payment of \$3,978.00 to Savaas for Successmaker bundle per email vote June 12, 2021.
Moved _____ Second _____
 12. Resolved that the Board of Trustees approve payment of \$2,900.00 to Kami Limited for site licenses per email vote June 12, 2021.
Moved _____ Second _____
 13. Resolved that the Board of Trustees approve the Skills Recovery Specialist job description.
Moved _____ Second _____
 14. Resolved that the Board of Trustees approve David Wheeler as a Skills Recovery Specialist at \$40,760.00 a year plus benefits. This position will be paid for with grant money for three years.
Moved _____ Second _____
 15. Resolved that the Board of Trustees approve the Health and Safety Plan.
Moved _____ Second _____
 16. Resolved that the Board of Trustees approve our revised calendar for 2021-2022 school year.
Moved _____ Second _____
 17. Resolved that the Board of Trustees approve the consulting services agreement with CIU10 for speech services.
Moved _____ Second _____
 18. Resolved that the Board of Trustees approve payment of \$5,120.00 to BSN Sports for volleyball uniforms.
Moved _____ Second _____
 19. Resolved that the Board of Trustees approve the Competitive Spirit Team.
Moved _____ Second _____

Informational Items

Committee Reports

Property – Mr. Miller, Ms. Downing, Mr. Deavor, Ms. Kennedy

Community Involvement – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. C Doyle

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

VoTech/Ag/Env. – Ms. H Doyle, Ms. Meixel, Mr. Bechdel, Ms. C Doyle

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

Personnel – Ms. Mitchell, Ms. Garverick, Ms. Kennedy, Ms. Hampton

Policy – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy

Charter Renewal – Mr. Rossman, Ms. Garverick, Ms. C Doyle, 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.