



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

July 17, 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, June 19, 2018 and reorganization meeting held Tuesday, July 3, 2018.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (06/21/18 – 06/29/18) in the amount of \$26,742.50 and from the cafeteria account (06/28/18) in the amount of \$9,817.05 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve Food Service Manager job description effective June 20, 2018 per phone vote.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve Head Cook job description effective June 20, 2018 per phone vote.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve Guila Mertz as a Maintenance worker at a rate of \$11.00 an hour with benefits effective June 20, 2018 per phone vote.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve Kathy Miller as Food Service Manager at \$35,000.00 per year plus benefits pending clearances effective June 28, 2018 per phone vote.
Moved _____ Second _____
5. Resolved, that the Board of Trustees approve the memorandum of agreement with Penn State for Mobile School Psychology Interns.
Moved _____ Second _____
6. Resolved, that the Board of Trustees approve the following coaching positions:
 - Lexzie Gaydos as Head Volleyball Coach
 - Tanya Miller-Mitchell as Assistant Volleyball Coach
 - Tyler Koser as Head Golf Coach
 - Grant Vassallo as Assistant Golf CoachMoved _____ Second _____
7. Resolved, that the Board of Trustees approve the contract with Lori Beckwith for on-site consulting.
Moved _____ Second _____
8. Resolved, that the Board of Trustees accept the resignation of Jessica Caples effective August 11, 2018.
Moved _____ Second _____
9. Resolved, that the Board of Trustees approve the Qualified Service Organization Agreement with West Branch.
Moved _____ Second _____

10. Resolved, that the Board of Trustees approve Heather Hoey as Head Cook at \$13.75 an hour with benefits
Moved _____ Second _____
11. Resolved, that the Board of Trustees approve Whitney Eck as a Teacher at a rate of \$38,000.00 with benefits.
Moved _____ Second _____
12. Resolved, that the Board of Trustees approve the following payments:
 - \$3,177.00 to School Mart for 30 calculators
 - \$4,869.01 to Gopher Sport for gym supplies
 - \$6,928.34 to Peripole Inc. for music supplies
 - \$2,500.00 to McGraw Hill for staff developmentMoved _____ Second _____
13. Resolved, that the Board of Trustees approve a one-time stipend of \$1,500.00 to Heather Hoey for services.
Moved _____ Second _____
14. Resolved, that the Board of Trustees approve the Athletic Training Services Agreement with UPMC Susquehanna Sports Medicine Center.
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.