



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

September 18, 2018

6:00 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, August 21, 2018.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (08/24/18 – 09/14/18) in the amount of \$558,302.74 and from the cafeteria account (08/31/18 – 09/14/18) in the amount of \$25,371.26 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees Policy 810.3 – Transportation Video/Audio Recordings per phone vote August 22, 2018.

Moved _____ Second _____

2. Resolved, that the Board of Trustees approve Tom Ruhl as a substitute Van Driver at a rate of \$11.00 an hour per phone vote August 27, 2018.

Moved _____ Second _____

3. Resolved, that the Board of Trustees approve Kristin Petruzzi as a substitute Teacher at a rate of \$120.00 a day per phone vote August 27, 2018.

Moved _____ Second _____

4. Resolved, that the Board of Trustees accept the resignation of Melissa Confer effective September 1, 2018 per phone vote August 28, 2018.

Moved _____ Second _____

5. Resolved, that the Board of Trustees approve Brittany Delaney as a Paraprofessional at a rate of \$11.00 an hour with benefits per phone vote August 28, 2018..

Moved _____ Second _____

6. Resolved, that the Board of Trustees approve James Gill as a substitute Kitchen Aide at a rate of \$11.00 an hour per phone vote August 31, 2018.

Moved _____ Second _____

7. Resolved, that the Board of Trustees approve Sherry Mayes as a substitute Paraprofessional at a rate of \$11.00 an hour pending clearances per phone vote September 5, 2018.

Moved _____ Second _____

8. Resolved, that the Board of Trustees approve the service contract with Willits Copiers for a donated M3550 Copier/Printer/Scanner at a cost of .0075 cents a page.

Moved _____ Second _____

9. Resolved, that the Board of Trustees approve the following coaches:

- Charles Barner as Head Wrestling Coach (pending clearance)
- JT Bitner as Assistant Wrestling Coach

Moved _____ Second _____

10. Resolved, that the Board of Trustees approve the payment of the following sports stipends.
 - \$2,500.00 to Tyler Koser Head Golf Coach
 - \$1,500.00 to Grant Vassallo Assistant Golf Coach
 Moved_____ Second_____
11. Resolved, that the Board of Trustees approve the payment of \$21,444.80 to Vanguard Modular Building Systems for teardown and removal of the modular buildings currently located in our parking lot.
 Moved_____ Second_____
12. Resolved that the Board of Trustees approve the elevator maintenance contract with ThyssenKrupp.
 Moved_____ Second_____
13. Resolved, that the Board of Trustees approve the 5-year contract with Liberty Elevator Experts for elevator inspection services pending solicitor review.
 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.