



Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747

Phone: 570-725-7822 Fax: 570-725-7825

Web: www.svracs.org email: svracs@svracs.org twitter: [@svracs](https://twitter.com/svracs)

Board of Trustees Meeting

Agenda

March 19, 2019

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, February 19, 2019.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (02/27/19-03/15/19) in the amount of \$246,637.02 and from the cafeteria account (02/28/19-03/15/19) in the amount of \$27,321.94 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve the revised 2018-2019 school calendar.
Moved _____ Second _____
2. Resolved, that the Board of Trustees approve the 2019-2020 school calendar.
Moved _____ Second _____
3. Resolved, that the Board of Trustees approve the Memorandum of Understanding with STEP Inc., Administrator of STEP Head Start.
Moved _____ Second _____
4. Resolved, that the Board of Trustees approve payment not to exceed \$20,000.00 to Lebanon Auto Sales for a 2008 Dodge Ram 3500 Cab/Chassis equipped with a dump bed, spreader and snow plow per phone vote March 14, 2019. Purchase is contingent on Administration's approval of equipment condition.
Moved _____ Second _____
5. Resolved, that the Board of Trustees approve Charmaine Conoway as a substitute Nurse at a rate of \$120.00 per day.
Moved _____ Second _____
6. Resolved, that the Board of Trustees approve Charmaine Conoway as a substitute Paraprofessional at a rate of \$11.00 an hour.
Moved _____ Second _____
7. Resolved, that the Board of Trustees approve Kathleen Chesmel as a substitute Teacher at a rate of \$120.00 a day.
Moved _____ Second _____
8. Resolved, that the Board of Trustees approve the payment of \$12,883.50 to CDW-G for 50 Lenovo Chromebooks as per PEPPM State contract pricing.
Moved _____ Second _____
9. Resolved, that the Board of Trustees approve Naomi Kriner as a substitute Teacher at a rate of \$120.00 a day.
Moved _____ Second _____
10. Resolved, that the Board of Trustees approve the 3-year contract with Comcast.
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.