



Sugar Valley Rural Charter School

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Board of Trustees Meeting February 20, 2018

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, February 20, 2018. Ms. Garverick called the meeting to order at 6:00pm.

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Present
Mr. Ruhl	Present	Ms. Meixel	Present
Mr. Miller	Present	Mr. White	Present
Mr. Rossman	Present	Ms. Mauck	Present
Ms. Doyle	Present	Ms. Weaver	Present

HEARING OF VISITOR

Peg McCloskey spoke about the Statement of Auditing (SAS) #114 report and financial statements that were submitted to the Board of Trustees in December.

Rebecca McAnany, our new Librarian, presented what is going on in our library this school year. We have new books; the kids are making their own books and learning how to find things in the library.

MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, December 19, 2017. Ms. Meixel moved, seconded by Mr. Rossman. Motion passed (7-0).

FINANCE

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (12/21/17 – 02/16/18) in the amount of \$529,435.58 and from the cafeteria account (12/21/17 – 02/16/18) in the amount of \$100,875.02 as presented. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (7-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees accept the Statement of Auditing (SAS) #114 report and financial statements per phone vote January 17, 2018. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (7-0).
2. Resolved, that the Board of Trustees approve of a \$1,000.00 stipend to Karen Sanders for Inductee Mentoring per phone vote December 21, 2017. Ms. Garverick moved, seconded by Ms. Meixel. Motion passed (7-0).
3. Resolved, that the Board of Trustees approve the letter of agreement with Centre County Mental Health/Intellectual Disabilities/Early Intervention – Drug & Alcohol (MH/ID/EI-D&A) Program per phone vote December 21, 2017. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (7-0).
4. Resolved, that the Board of Trustees approve Dale Fryer as a part-time Van Driver at a rate of \$11.00 an hour with part-time benefits per phone vote January 4, 2018. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).
5. Resolved, that the Board of Trustees approve Stephanie Ciampi as a Substitute Teacher at a rate of \$120.00 a day per phone vote January 17, 2018. Mr. Ruhl moved, seconded by Ms. Garverick. Motion passed (7-0).
6. Resolved, that the Board of Trustees approve the projected allocation of funds for the following grants per phone vote January 17, 2018:

- School Intervention
- Title I, Part A – Improving Basic Programs
- Title II, Part A – Supporting Effective Instruction
- Title IV, Part A – Student Support and Academic Enrichment Grants

Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).

7. Resolved, that the Board of Trustees approve payment of \$4,995.00 to CVC Mechanical Contractors to replace/install one of the propane heaters in the MPR with a new Reznor 125000 BTU hanging gas heater per phone vote January 17, 2018. Mr. Geisewite moved, seconded by Ms. Doyle. Motion passed (7-0).
8. Resolved, that the Board of Trustees approve the ELA curriculum per phone vote January 17, 2018. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (7-0).
9. Resolved, that the Board of Trustees approve Joann Temons as a Substitute Teacher at a rate of \$120.00 a day pending required paperwork per phone vote January 17, 2018. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (7-0).
10. Resolved, that the Board of Trustees approve Joann Temons as a Substitute Paraprofessional at a rate of \$11.00 an hour per phone vote January 17, 2018. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (7-0).
11. Resolved, that the Board of Trustees approve Cody Geyer as a Substitute Teacher at a rate of \$120.00 a day per phone vote January 22, 2018. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (7-0).
12. Resolved, that the Board of Trustees approve Alicia Bowman as a Substitute Teacher at a rate of \$120.00 a day per phone vote January 23, 2018. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (7-0).
13. Resolved, that the Board of Trustees approve Nathan Bierly as a Substitute Teacher at a rate of \$120.00 a day per phone vote February 9, 2018. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (7-0).
14. Resolved, that the Board of Trustees approve Andrew Noll as a Substitute Teacher at a rate of \$120.00 a day per phone vote February 9, 2018. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (7-0).
15. Resolved, that the Board of Trustees approve Heather Karstetter as a Substitute Teacher at a rate of \$120.00 a day pending required paperwork per phone vote February 9, 2018. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (7-0).
16. Resolved, that the Board of Trustees approve a field trip to Rutgers University in New Jersey for 8 SVRCS wrestlers and 2 coaches on January 28, 2018 per phone vote January 26, 2018. Mr. Geisewite moved, seconded Mr. Ruhl. Motion passed (7-0).
17. Resolved, that the Board of Trustees approve payment of \$6,675.00 to CVC Mechanical Contractors to furnish and install a 3 ton heat pump unit per phone vote February 9, 2018. Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (7-0).
18. Resolved, that the Board of Trustees approve William Shetler as a Substitute Teacher at a rate of \$120.00 a day. Ms. Garverick moved, seconded by Mr. Meixel. Motion passed (7-0).
19. Resolved, that the Board of Trustees approve the following coaches:
 - Hunter Bardo, Wrestling Head Coach
 - JT Bitner, Wrestling Assistant Coach
 - Craig Buskirk, Wrestling Junior High Coach
 - Chuck Bechdel, Wrestling Book Keeper
 - Tyler Koser, Wrestling Book Keeper
 - Brittany Hipple, Cheerleading Head Coach
 - Keirsey Hackenberg, Cheerleading Assistant Coach
 Ms. Garverick moved, seconded by Mr. Geisewite. Motion passed (7-0).
20. Resolved, that the Board of Trustees accept the resignation of Zabrina Paullin effective January 23, 2018. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).
21. Resolved, that the Board of Trustees approve the payment of \$2,330.30 to Webstaurantstore.com for a new ice machine. Mr. Ruhl moved, seconded by Ms. Meixel. Motion passed (7-0).
22. Resolved, that the Board of Trustees approve the letter of agreement with Pennsylvania's Education for Children and Youth Experiencing Homelessness Program. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (7-0).
23. Resolved, that the Board of Trustees approve the following policy revisions:
 - 121 – Field Trips
 - 201 – Admission of Students
 Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (7-0).
24. Resolved, that the Board of Trustees approve the following stipends:
 - Hunter Bardo, Wrestling Head Coach - \$2,500.00
 - JT Bitner, Wrestling Assistant Coach - \$1,500.00
 - Craig Buskirk, Wrestling Junior High Coach - \$1,500.00

- Chuck Bechdel, Wrestling Book Keeper - \$160.00
- Tyler Koser, Wrestling Book Keeper - \$40.00
- Brittany Hipple, Cheerleading Head Coach - \$1,500.00
- Keirseey Hackenberg, Cheerleading Assistant Coach - \$900.00
- JT Bitner, Athletic Director - \$1,000.00

Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).

25. Resolved, that the Board of Trustees approved the revised 2017-2018 SVRCS school calendar. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (7-0).
26. Resolved, that the Board of Trustees approve Joann Temons as a Paraprofessional at a rate of \$11.00 an hour with benefits effective February 19, 2018. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (7-0).
27. Resolved, that the Board of Trustees accept the resignation of Lori Thomas effective February 19, 2018. Ms. Garverick moved, seconded by Mr. Geisewite. Motion passed (7-0).
28. Resolved, that the Board of Trustees credit employee 2018-1 for 4 days missed. Mr. Miller moved, seconded by Ms. Meixel. Motion passed (7-0).

Informational Items

Executive session was held during meeting.

Committee Reports

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

HVAC project is on hold

Modular project is almost priced and ready to be submitted to us

Ms. Kennedy and Mr. Deavor are going to look at a Sprung Structures

Community Involvement (Ms. Doyle/Ms. Meixel/Mr. Stugart/Ms. Garverick/Ms. Nixon)

Movie nights continue

Curriculum (Mr. Rossman, Ms. Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart)

Looking at new classes for next year

Ag/Environment (Mr. Miller/Mr. Bechdel/Ms. Nixon/Ms. Doyle)

Lancaster Farming

Russian honey bees

Would like the school to have a grant writer

Finance (Ms. Garverick/ Ms. Weaver/Ms. Kennedy/Ms. Mauck/Mr. Deavor/Mr. Geisewite)

Working on next year's budget

Personnel (Ms. Garverick/ Mr. Ruhl/Ms. Kennedy/Mr. Miller)

Added subs

SVRCS/KCSD (Mr. Geisewite/Mr. Deavor/Ms. Garverick)

None

Policy (Ms. Meixel/Mr. Geisewite/Ms. Downing/Ms. Kennedy)

Approved updated policies this month

Charter Renewal (Mr. Rossman/Mr. Ruhl/Ms. Nixon/Ms. Hampton)

Committee meeting held today

Discussed how to make amendment to the charter

Administrative Report

PETE & C went well last week in Hershey and the group appreciates the Boards support
Planning for next year, especially focusing on high school class choices
Discussion of request for a Guidance Counselor on staff
Reading competition soon
K registration in March
Tours and enrollments continue
Kent's Fest and Special Olympics soon
New curriculum for Special Ed next year
Lots of student teachers from LHU this semester
Next week is Dr. Seuss week
FFA week this week
Lion's Club Student of the Month was Lauryn Geisewite
Camp Cadet visited our campus
Centre County/PSU drug awareness for 7-12 assembly soon
Clinton County Women's Center is presenting tomorrow
Tech team is creating a Facebook page for the school

Solicitor's Report

None

Board Secretary/Treasurer's Report

31 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Mr. Geisewite to adjourn at 7:30p.m. Motion passed (7-0).

Mary Jude Weaver Board Secretary/Treasurer