



Sugar Valley Rural Charter School

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Board of Trustees Meeting October 19, 2021

The Sugar Valley Rural Charter School Board of Trustees held a voting Board Meeting on Tuesday, October 19, 2021. Ms. Garverick called the meeting to order at 6:00p.m.

Roll Call

Ms. Garverick	Present	Ms. Meixel	Present
Ms. Downing	Present	Ms. Mitchell	Present
Mr. Miller	Present	Mr. Smith	Present
Mr. Rossman	Present	Ms. Mauck	Absent
Ms. Doyle	Present	Ms. Weaver	Present

HEARING OF VISITOR

Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, September 21, 2021. Ms. Downing moved, seconded by Ms. Meixel. Motion passed (7-0).

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (09/24/2021 – 10/14/2021) in the amount of \$360,069.46 and from the cafeteria account (09/24/2021 – 10/08/2021) in the amount of \$15,348.73 as presented. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).

Action Items

1. Resolved that the Board of Trustees approve the purchase of original school property from SVCC for \$2,344,770.00 per email vote September 29, 2021. Ms. Garverick moved, seconded by Ms. Mitchell. Motion passed (7-0).
2. Resolved that the Board of Trustees approve the payment of \$100,030.30 to McCormick Law Firm for closing fees and settlement of purchase of school property from SVCC per email vote September 30, 2021. Mr. Rossman moved, seconded by Ms. Meixel. Motion passed (7-0).
3. Resolved that the Board of Trustees approve the payment of \$19,700.00 to McCormick Law Firm in lieu of lease payments for July-September 2021 to SVCC per email vote September 30, 2021. Mr. Miller moved, seconded by Ms. Doyle. Motion passed (7-0).
4. Resolved that the Board of Trustees approve the following policies.
 - 100 – Comprehensive Planning
 - 102 – Educational Goals
 - 104 – Affirmative Action Program for Employment/Contract Practice
 - 105 – Curriculum Development
 - 105.1 – Review of Instructional Materials by Parents/Guardians and Students
 - 105.2 – Exemption from Instruction
 - 107 – Adoption of Planned Instruction
 - 108 – Adoption of Textbooks
 - 109 – Resource Materials
 - 113 – Special Education
 - 113.1 – Screening and Evaluations for Students with Disabilities
 - 113.4 – Confidentiality of Special Education Student Information
 - 116 – Tutoring
 - 117 – Homebound Instruction
 - 121 – Field Trips
 - 122 – Extracurricular Activities

- 126 – Class Size
- 138 – Limited English Proficiency Program
- 143 – Standards for Persistently Dangerous Schools
- 144 – Standards for Victims of Violent Crimes
- 146 – Student Services
- 150 – Title I – Comparability of Services

Ms. Meixel moved, seconded by Ms. Mitchell. Motion passed (7-0).

5. Resolved that the Board of Trustees approve payment of an additional \$362.00 to Resilite for cheer mats per email vote October 11, 2021. Ms. Downing moved, seconded by Ms. Doyle. Motion passed (7-0).
6. Resolved that the Board of Trustees approve agreement with Mid Penn Investigative Solutions, LLC for security services. Ms. Rossman moved, seconded by Mr. Miller. Motion passed (7-0).
7. Resolved that the Board of Trustees approve Kristina Shope as a Substitute Teacher at \$120.00 a day per email vote October 5, 2021. Ms. Mitchell moved, seconded by Ms. Doyle. Motion passed (7-0).
8. Resolved that the Board of Trustees approve the following payments for gym project to be paid by the JSSB loan per email vote September 22, 2021.
 - \$630,367.97 to Lobar
 - \$206,630.06 to TRA Electric
 - \$26,331.28 to Allied Mechanical
 - \$11,638.84 to Silvertip
 - \$3,848.75 to CMT Labs
 - \$3,152.50 to CMT Labs

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

9. Resolved that the Board of Trustees approve the following change orders for gym project to be paid by the JSSB loan per email vote September 22, 2021.
 - Change order 4 – Silvertip
 - Change order 2 – Allied
 - Change order 6 – TRA Electric

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

10. Resolved that the Board of Trustees approve the following payments for gym project to be paid by the JSSB loan per email vote September 27, 2021.
 - \$10,196.30 to HLA
 - \$5,756.67 to HLA

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

11. Resolved that the Board of Trustees accept the resignation of Heather Rogers, last day was September 22, 2021 per email vote September 23, 2021. Ms. Downing moved, seconded by Ms. Meixel. Motion passed (7-0).
12. Resolved that the Board of Trustees approve Kylie Rossman as a Substitute Teacher at \$120.00 a day per email vote October 1, 2021. Ms. Garverick moved, seconded by Mr. Rossman seconded. Motion passed (7-0).
13. Resolved that the Board of Trustees approve the following payments for gym project to be paid by the JSSB loan.
 - \$1,952.45 to HLA
 - \$8,156.80 to HLA
 - \$150,986.30 to Lobar
 - \$106,329.30 to TRA Electric
 - \$19,490.90 to Allied Mechanical & Electric
 - \$25,140.53 to Silvertip
 - \$11,614.84 to Spire AVL (after work is completed)
 - \$833.50 to Alpine Snow Guards

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

14. Resolved that the Board of Trustees approve Dawn Jefferies as a part-time Community Liaison at \$14.00 an hour with benefits. Ms. Mitchell moved, seconded by Mr. Rossman. Motion passed (7-0).

15. Resolved that the Board of Trustees approve payment of \$3,511.00 to Edulink, Inc. for 1-year subscription of Comply software. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (7-0).
16. Resolved that the Board of Trustees approve Jordan Lynn as a Teacher at \$40,000 a year pro-rated with benefits. Ms. Downing moved, seconded by Ms. Garverick. Motion passed (7-0).
17. Resolved that the Board of Trustees approve the following change orders for gym project to be paid by the JSSB loan.
 - Change order 12 – Lobar
 - Change order 7 – TRA ElectricMs. Doyle moved, seconded by Mr. Miller. Motion passed (7-0).
18. Resolved that the Board of Trustees approve payment of \$12,100.00 to TW Promotions, Inc. for 2 MB7 mat baskets. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (7-0).
19. Resolved that the Board of Trustees rescind and replace action item #22 approved June 22, 2021 with the fund balance commitments as follows:
 - \$1,000,000 for summer payroll and benefits
 - \$1,000,000 for summer operating expenses
 - \$2,000,000 for capital acquisitionsMr. Rossman made a motion to add item to agenda, seconded by Ms. Downing. Addition passed (7-0). Mr. Rossman moved, seconded by Ms. Meixel. Motion passed (7-0).

Informational Items

Committee Reports

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

Hope to have volleyball game in new gym next week
Contractor won't be able to paint the outside until spring

Community Involvement – Ms. Downing, Ms. Mitchell, Mr. Stugart, Ms. Nixon

None

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

None

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

FFA national competition is this week
FFA is building float for Halloween parade

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

Karl had some questions regarding board reports, he is going to give Deb a call with them

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

Hired teacher for third grade

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

Finished review of policies in 100s and working on 200s

Charter Renewal – Mr. Rossman, Ms. Garverick, Ms. Nixon, Ms. Hampton

None

Administrative Report

Special Ed has been supporting the regular ed classrooms

Marking period ends at end of the month

Enrollments continue

Teacher training continues

Halloween parade will be Friday October 29
Fire prevention assembly is Thursday
1st round of MAP testing is done for the school year
Reps attended Flaming Foliage
PAYs survey is this week
Judge Maggs presented on dangers of sexting assembly on Monday
PSATs are next week
Maintenance staff is training in new building
Completed walling in server room in attic
In-service training and professional development last week
ESSER funding continues
Lock Haven Moose donated funds for FFA trip

Solicitor's Report

None

Executive Director's Report

None

Secretary/Treasurer Report

Holiday party for staff and board will be at the Lock Haven Moose 12/17

Adjournment:

Mr. Rossman moved, seconded by Ms. Downing at 7:00pm. Motion passed (7-0).

Mary Jude Weaver
Board Secretary/Treasurer