



Sugar Valley Rural Charter School

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Board of Trustees Meeting June 25, 2019

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, June 25, 2019. Ms. Garverick called the meeting to order at 3:30p.m.

Roll Call

Ms. Garverick	Present	Ms. Meixel	Present
Mr. Ruhl	Present		
Ms. Downing	Present	Mr. Sees	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, May 21, 2019. Ms. Downing moved, seconded by Mr. Rossman. Motion passed (5-0).

Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (05/24/19-06/10/19) in the amount of \$205,914.81 and from the cafeteria account (05/24/19-06/10/19) in the amount of \$27,090.81 as presented. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (5-0).

Action Items

1. Resolved, that the Board of Trustees approve the final budget for the 2019-2020 school year.
2. Resolved, that the Board of Trustees approve the payment of a \$500.00 stipend for parade performances to both Joe Mauck and Arleen Parker per phone vote May 30, 2019.
3. Resolved, that the Board of Trustees approve the Reimbursement Agreement with SVRCS Foundation per phone vote June 10, 2019.
4. Resolved, that the Board of Trustees approve the following payments to Broadband Networks, Inc. per phone vote June 17, 2019.
 - \$5,541.12 to install a wireless link to establish network and surveillance connection between the existing school facility and our new property at 242 E Main Street
 - \$4,800.00 for engineering, integration, and installation of upgrades to the servers in our video security system
 - \$9,299.42 to install network infrastructure in our property at 242 E Main Street
5. Resolved, that the Board of Trustees approve the revised 2019-2020 school calendar.
6. Resolved, that the Board of Trustees approve the Fee Engagement Agreement with McKenna Snyder LLC.
7. Resolved, that the Board of Trustees approve the Memorandum of Agreement with PSU for Mobile School Psychology services.
8. Resolved, that the Board of Trustees approve the letter of intent from McCormick Law Firm.
9. Resolved, that the Board of Trustees accept the resignation of Ashley Ciocco.
10. Resolved, that the Board of Trustees approve the School Improvement Plan.
11. Resolved, that the Board of Trustees approve the Memorandum of Understanding with Lock Haven University.
12. Resolved, that the Board of Trustees approve Kristal Shade as Administrative Assistant Trainee for Academics and State Reporting at \$12.55 an hour with benefits effective July 1, 2019.
13. Resolved, that the Board of Trustees approve the job description for Assistant Director of Maintenance.
14. Resolved, that the Board of Trustees approve Lance Smith as Assistant Director of Maintenance at \$13.50 an hour with benefits.

15. Resolved, that the Board of Trustees approve Mary Jude Weaver as Administrative Assistant for Attendance and Finance at \$35,000.00 a year with benefits.
16. Resolved, that the Board of Trustees approve the following fund balance assignments:
 - \$1,200,000 summer payroll and benefits
 - \$1,000,000 summer operating expenses
 - \$3,000,000 new construction
17. Resolved, that the Board of Trustees approve Clayton Courter as a full-time Substitute at \$26,000.00 a year with benefits.

Mr. Rossman moved items 1-17, seconded by Mr. Ruhl. Motions passed (5-0). Ms. Meixel arrived after voting.

Informational Items

Executive session held after meeting

Committee Reports

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

Met with SVCC to update them regarding new building project, SVCC said that we would get back to us regarding our questions.

Working on HVAC updates

Continue to make updates and repairs to campus

Looking to purchase a Skid steer

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

None

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

Met and discussed review schedule, committee proposed the following schedule

Math 2022

ELA 2023

Science 2024

Soc stud and history 2025

Art and PE 2026

Business and Tech 2027

May suggest adding a curriculum director in the future

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

None

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

Approved budget and discussed fund balance

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

None

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

None

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

None

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

Solicitor is working on submission of renewal

Administrative Report

75 children for summer rec on first day
ESY started today
Establishing cameras and network access for new house
End of year close out
Roll out for next school year
Special Ed report was approved by state
Enrollments
Waiting list grows
Waiting to hear from the architects
Professional development is scheduled for next year

Solicitor's Report

None

Board Secretary/Treasurer's Report

24 hours

Adjournment:

Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (6-0).

Mary Jude Weaver
Board Secretary/Treasurer