



Sugar Valley Rural Charter School

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Board of Trustees Meeting September 15, 2015

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, September 15, 2015. Ms. Garverick called the meeting to order at 3:30.

Roll Call

Ms. Garverick	Present	Mr. Geisewite	Present
Mr. Ruhl	Present	Mr. Shawver	Present
Mr. Miller	Present	Mr. Smith	Absent
Ms. Rossman	Present	Ms. Mauck	Present
Mr. Rossman	Present	Ms. Weaver	Present

HEARING OF VISITORS

Jamie Fox presented on conservation days, STS class and the plastic collection drive run by the Junior Envirothon teams.

MINUTE

1. The Board of Trustees approved the minutes of the regular meeting held on Tuesday August 18, 2015. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (7-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$111,749.92 as presented. Ms. Rossman moved, seconded by Mr. Miller. Motion passed (7-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees accept the resignation of Michelle Dunlap effective September 11, 2015. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (7-0).
2. Resolved, that the Board of Trustees accept the resignation of Denise Knarr effective August 14, 2015. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).
3. Resolved, that the Board of Trustees approve Brittany Koch as a Paraprofessional at a rate of \$10.00 per hour with benefits for the SVRCS 2015-2016 school year effective September 9, 2015 as per phone vote. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (7-0).
4. Resolved, that the Board of Trustees approve Stacey McLaughlin as a Kitchen Assistant/Maintenance Provider at \$10.00 per hour with benefits for the SVRCS 2015-2016 school year effective August 26, 2015. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).
5. Resolved, that the Board of Trustees approve the following payments:
 - \$2,985.00 to Lori Beckwith Consulting for menu development
 - \$1,529.95 to Advanced Brain Technologies for iPod wave system
 - \$12,305.45 to K&D Factory Service for new oven in the kitchenMs. Garverick moved, seconded by Mr. Miller. Motion passed (7-0).
6. Resolved, that the Board of Trustees approve the payment of a \$300.00 per person stipend for Tech Camp:
 - Jeb Thompson
 - Erin Thomas
 - Mike Buck
 - Brian Muise
 - Scott DzemyanMs Garverick moved, seconded by Mr. Miller. Motion passed (7-0).
7. Resolved, that the Board of Trustees approve that the balance of any Student Activity account inactive for 36 month or more will be transferred to the Student Council Account. At the end of each school year, after all bills are paid from a senior class account, the balance will also be transferred to the Student Council Account effective October 1, 2015. Ms. Rossman moved, seconded by Mr. Rossman. Motion passed (7-0).

8. Resolved, that the Board of Trustees approve the Memorandum of Agreement between Pennsylvania State University and SVRCS regarding the Mobile School Psychology Clinic. Mr. Ruhl moved, seconded by Mr. Geisewite. Motion passed (7-0).
9. Resolved, that the Board of Trustees approve Charlotte Egger as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year. Mr. Miller moved, seconded by Mr. Shawver. Motion passed (7-0).
10. Resolved, that the Board of Trustees approve Nicole Sequera as a Substitute Teacher at a rate of \$120.00 per day for the SVRCS 2015-2016 school year. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).

Informational Items

Mr. Miller commented that the staff did a good job testifying at the hearing.

Committee Reports

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

Property work continues. SVCC will meet next week to see if additional work needs to happen. Steps to attic are in the process of being built. Once chart renewal is completed, SVCC will move forward on the new building.

Community Involvement (Ms. Rossman/Ms. Kennedy/Mr. Shawver/Ms. Garverick)

Movie night is set for October

Curriculum (Ms. Rossman/Mr. Rossman/Ms. Kennedy/Ms. Coney/Ms. Hampton)

Oct. 16 will be the next day for mapping curriculum during the next in-service day.

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

Mr. Miller commented on the bee keepers in our area

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

The auditor is processing last year's information.

Athletics/Wellness (Mr. Rossman/Mr. Geisewite/Mr. Stugart/Mr. Bitner)

Golf team has 6 members, have participated in several matches

Volleyball team participated in first tournament

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

Interviews on Friday for nurse

Administrative Report

New network in place

Every student from 3rd to 12th grade has a computer

Phoenix Academy is at 8

Student evaluations continue for possible IEPs

Scheduling van transportation

Still working on charter renewal

Enrollments continue

Solicitor's Report

None

Board Secretary/Treasurer's Report

27 hours

Adjournment:

A motion was made by Mr. Ruhl, seconded by Mr. Miller to adjourn at 4:30. Motion passed (7-0).

Mary Jude Weaver Board Secretary/Treasurer