



# Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747

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

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

## Board of Trustees Meeting February 16, 2016

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, February 16, 2016. Ms. Garverick called the meeting to order at 3:30pm.

### Roll Call

<b>Ms. Garverick</b>	<b>Present</b>	<b>Mr. Geisewite</b>	<b>Present</b>
<b>Mr. Ruhl</b>	<b>Present</b>	<b>Mr. Shawver</b>	<b>Absent</b>
<b>Mr. Miller</b>	<b>Present</b>	Mr. Smith	Absent
<b>Ms. Rossman</b>	<b>Absent</b>	Ms. Mauck	Present
<b>Mr. Rossman</b>	<b>Present</b>	Ms. Weaver	Present

### HEARING OF VISITOR

None

### MINUTE

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, January 19, 2016. Mr. Ruhl moved, seconded by Ms. Rossman. Motion passed (5-0).

### FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$163,447.35 as presented. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (5-0).

### ACTION ITEMS

1. Resolved, that the Board of Trustees accept the resignation of Stacy McLaughlin effective February 19, 2016. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (5-0).
2. Resolved, that the Board of Trustees approve the 2016-2017 school calendar. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (5-0).
3. Resolved, that the Board of Trustees approve the amendment to lease with SVCC which will go into effect when the occupancy permit is issued for the proposed addition to the SVRCS campus effective January 28, 2016. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (5-0).
4. Resolved, that the Board of Trustees approve payment of \$3,223.80 to Dick Blick for art supplies. Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (5-0).
5. Resolved, that the Board of Trustees approve the following positions:
  - Tyler Koser as Assistant Baseball coach
  - Brittany Koch as Assistant Softball coachMs. Garverick moved, seconded by Mr. Rossman. Motion passed (5-0).
6. Resolved, that the Board of Trustees approve policy # 355 (Insurance for Retired Employees). Mr. Miller moved, seconded by Mr. Rossman. Motion passed (5-0).
7. Resolved, that the Board of Trustees approve policy #819 (Suicide Prevention). Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (5-0).
8. Resolved, that the Board of Trustees approve policy #806 (Child Abuse). Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
9. Resolved, that the Board of Trustees approve policy #249 (Bullying/Cyber Bulling). Mr. Rossman moved, seconded by Mr. Miller. Motion passed (5-0).
10. Resolved, that the Board of Trustees approve payment of \$8,124.26 to PCM/Tigerdirect Business for 8 Microsoft Surface Pro 4 tablets with type covers. Mr. Rossman moved, seconded by Mr. Geisewite. Motion passed (5-0).
11. Resolved, that the Board of Trustees approve the following stipends:
  - \$2,500.00 to JT Bitner for Head Wrestling Coach
  - \$1,500.00 to Tyler Koser for Assistant Wrestling Coach
  - \$1,000.00 to JT Bitner for Athletic Director

- \$120.00 to Chuck Bechdel for Book keeping
  - \$40.00 to Mike Kalos for Book keeping
- Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (5-0).

**Informational Items**  
**Committee Reports**

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

SVCC has met with their architect and engineer to complete the bid packets for the new building. Bid will go out once renewal is complete.

**Community Involvement (Ms. Rossman/Ms. Kennedy/Ms. Coney/Ms. Hampton)**

Continue to have good turnout for movie night.

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

Administration is holding department meetings, continue to work on mapping.

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

Farmer's Almanac information

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

Working with staff on individual budgets which are due beginning of March.

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

None

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

Stating to look for new van driver

**Administrative Report**

Our lawyer has submitted our brief to Keystone Central as part of the charter renewal process

Admin are meeting with departments deciding course selection for next year

PETE & C is next week

Smartboard training was held last week

Plans for Tech Camp have started

Admin have been reviewing our policy manual

Teacher observations continue

We currently have approximately 430 students

Kindergarten enrollment is next month

FFA week is next week

Monday in-service day includes mandated reporter training

Keystone testing is scheduled for spring

**Solicitor's Report**

None

**Board Secretary/Treasurer's Report**

28 hours

**Adjournment:**

A motion was made by Mr. Miller, seconded by Mr. Geisewite to adjourn at 4:15pm. Motion passed (5-0).

---

Mary Jude Weaver Board Secretary/Treasurer