



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

June 20, 2017

3:30 p.m.

Call to Order by the Executive Director at _____ p.m.

Salute to the Flag

Moment of Silence

Roll Call/ Confirmation of a Quorum

Hearing of Visitors

Those visitors desiring to address the Board on topics of public interest should sign up for that purpose.

Please keep your comments and questions brief.

Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, May 16, 2017 and the special meeting held Tuesday, May 31, 2017

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (05/12/17, 05/19/17, 05/26/17 and 06/02/17) in the amount of \$187,956.71 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees approve payment of a \$1,000.00 stipend to Megan Martin for Inductee Mentoring effective June 2, 2017 per phone vote.

Moved _____ Second _____

2. Resolved, that the Board of Trustees approve payment of \$15,751.52 to BNI for network equipment and installation effective June 12, 2017 per phone vote.

Moved _____ Second _____

3. Resolved, that the Board of Trustees approve Michelle Stahl as a Paraprofessional at \$11.00 an hour plus benefits for the 2017-2018 school year.

Moved _____ Second _____

4. Resolved, that the Board of Trustees approve the written Math curriculum.

Moved _____ Second _____

5. Resolved, that the Board of Trustees approve the final budget for the 2017-2018 school year.

Moved _____ Second _____

6. Resolved, that the Board of Trustees approve a full-time Substitute Teacher at a rate of \$130.00 per day with benefits for the 2017-2018 school year.

Moved _____ Second _____

7. Resolved, that the Board of Trustees approve the new School Improvement Plan.

Moved _____ Second _____

8. Resolved, that the Board of Trustees approve PATH contract for alternative education services.

Moved _____ Second _____

9. Resolved, that the Board of Trustees approve the following payments to Willits Copiers:

- \$3,398.00 for two Ecosys M3550idn copiers with a \$0.008 per copy charge for maintenance and toner.
- \$5,436.00 for a CS3252ci color copier with a \$0.0075 for black and \$0.045 for color per copy charge for maintenance and toner.

Moved _____ Second _____

Informational Items

Committee Reports (5 mins.)

Property – Mr. Ruhl, Mr. Rossman, Mr. Deavor

Community Involvement – Ms. Doyle, Ms. Meixel, Ms. Hampton, Ms. Garverick, Ms. Nixon

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

VoTech/Ag/Env. - Mr. Miller, Ms. Nixon, Mr. Bechdel, Ms. Meixel

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

Personnel – Ms. Garverick, Mr. Ruhl, Ms. Kennedy, Mr. Miller

SVRCS/KCSD – Mr. Geisewite, Ms. Doyle, Ms. Garverick

Policy – Ms. Meixel, Mr. Geisewite, Ms. Downing, Ms. Kennedy

Charter Renewal – Mr. Rossman, Mr. Ruhl, Ms. Nixon, Ms. Kennedy

Administrative Report

Solicitor's Report

Executive Director's Report

Board Secretary/Treasurer's Report

Adjournment:

Motion made by _____ second by _____ at _____ p.m.