



Sugar Valley Rural Charter School

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Board of Trustees Meeting

Agenda

July 18, 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, June 20, 2017 and the reorganization meeting held Wednesday, July 5, 2017.

Moved _____ Second _____

Finance

1. Resolved, that the Board of Trustees approve the payment of bills (06/16/17 and 06/30/17) in the amount of \$108,971.05 as presented.

Moved _____ Second _____

Action Items

1. Resolved, that the Board of Trustees accept the resignation of Morgan Martin effective August 18, 2017.

Moved _____ Second _____

2. Resolved, that the Board of Trustees accept the resignation of Sandra Garverick as a full-time substitute teacher effective June 2, 2017.

Moved _____ Second _____

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

Moved _____ Second _____

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

Moved _____ Second _____

5. Resolved, that the Board of Trustees approve Christine Hill as an Instructor at a rate of \$36,000.00 per year with benefits based upon successful completion of all pre-employment requirements with Human Resources.

Moved _____ Second _____

6. Resolved, that the Board of Trustees approve Kaylin Smith as an Instructor at a rate of \$36,000.00 per year with benefits based upon successful completion of all pre-employment requirements with Human Resources.

Moved _____ Second _____

7. Resolved, that the Board of Trustees approve Rebecca McAnany as a Librarian at a rate of \$36,000.00 per year with benefits based upon successful completion of all pre-employment requirements with Human Resources.

Moved _____ Second _____

8. Resolved, that the Board of Trustees approve the following Substitute Instructors for the 2017-2018 school year.

- JD Miller - Instructor
- Clayton Courter - Instructor
- Kim Patterson - Instructor
- Gloria Yost - Instructor

- Blaze Buckwalter - Instructor
- Sierra Shaheen - Instructor
- Ahsley Ciocco - Instructor
- Sandra Garverick - Instructor
- Nicole Clark - Nurse
- Carmell Weaver - Nurse
- Nancy Barner - Paraprofessional/Kitchen

Moved _____ Second _____

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

- \$3,780.00 to Collins Education Associates for teacher workshop
- \$2,510.00 to Collins Education Associates for teacher professional development
- \$1,915.63 to Isokinetic, Inc. for hydraulic work table
- \$2,180.00 to PA Coalition of Public Charter schools for membership dues
- \$5,913.00 to CleanFreak for a Pacific Floorcare scrubber

Moved _____ Second _____

10. Resolved, that the Board of Trustees approve maintenance/support agreement with Broadband Networks Inc. at a cost of \$16,200.00 for 12 months.

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.