



Sugar Valley Rural Charter School

236 E. Main St Loganton, PA 17747

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

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

Board of Trustees Meeting February 21, 2017

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, February 21, 2017. Ms. Garverick called the meeting to order at 6:00pm.

Roll Call

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

Andrea Meixel was sworn in as a member of the board.

HEARING OF VISITOR

Sports boosters, newly formed in January, are working on family involvement and fund raising. May 9 is another fundraiser at Wendy's. A Memorial Day Festival is now being planned. Asking school to purchase varsity jackets for this year's seniors, after this year, they will be purchasing them.

MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, January 17, 2017. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (7-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$259,117.50 as presented. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (7-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees approve the Transportation Plan and Memorandum of Understanding with Lycoming Children and Youth effective January 31, 2017 per phone vote. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (7-0).
2. Resolved that the Board of Trustees approve the Agreement of Sale to purchase land from the Kaufmanns effective February 13, 2017 per phone vote. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).
3. Resolved, that the Board of Trustees approve Shelby Folmar as a Substitute Teacher at a rate of \$120.00 per day effective January 20, 2017 per phone vote. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (7-0).
4. Resolved, that the Board of Trustees approve Christen Probst as a Substitute Teacher at a rate of \$120.00 per day. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (7-0).
5. Resolved, that the Board of Trustees approve Megan Probst as a Substitute Teacher at a rate of \$120.00 per day. Mr. Geisewite moved, seconded by Ms. Rossman. Motion passed (7-0).
6. Resolved, that the Board of Trustees approve Rhonda Walizer as a Substitute Teacher at a rate of \$120.00 per day. Mr. Miller moved, seconded by Ms. Garverick, Mr. Geisewite abstained. (6-0).
7. Resolved, that the Board of Trustees approve the school portrait agreement with Lifetouch National School Studios, Inc. Mr. Ruhl moved, seconded by Mr. Geisewite. Motion passed (7-0).
8. Resolved, that the Board of Trustees approve the first read of policy 626 Federal Fiscal Compliance. Ms. Rossman moved, seconded by Mr. Miller. Motion passed (7-0).
9. Resolved, that the Board of Trustees approve payment of \$2,167.59 to Connection – Public Sector Solutions for a Viewsonic Interactive panel. Ms. Garverick moved, seconded by Mr. Geisewite. Motion passed (7-0).
10. Resolved, that the Board of Trustees approve the revised 2016-2017 school calendar. Mr. Rossman moved, seconded by Ms. Rossman. Motion passed (7-0).

11. Resolved, that the Board of Trustees approve the following coaching positions:

- Chuck Walizer – Head Baseball Coach
- Tyler Koser – Assistant Baseball Coach
- Brittany Koch - Head Softball Coach
- Grant Vassallo – Assistant Softball Coach
- James Bitner – Head Junior Wrestling Coach
- Morgan Martin – Head Cheerleading Coach
- Megan Martin – Assistant Cheerleading Coach
- Chuck Bechdel – Wrestling Book keeper

Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (7-0).

12. Resolved, that the Board of Trustees approve the following stipends:

- \$2,500.00 to Hunter Bardo Head Wrestling Coach
- \$1,500.00 to Tyler Koser Assistant Wrestling Coach
- \$1,500.00 to James Bitner Head Junior Wrestling Coach
- \$1,500.00 to Morgan Martin Head Cheerleading Coach
- \$900.00 to Megan Martin Assistant Cheerleading Coach
- \$40.00 to Chuck Bechdel Book Keeper
- \$1,000.00 to James Bitner Athletic Director

Mr. Geisewite moved, seconded by Ms. Meixel. Motion passed (7-0).

Informational Items

Committee Reports

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

Parking is still an issue. Soil and Conservation is the hold up for additional parking. Discussion of what we are going to do with the modular building.

Community Involvement (Ms. Rossman/Ms. Meixel/Ms. Hampton/Ms. Garverick/Ms. Nixon)

Good turnout for movie night, 69 people were there. Trolls is the movie for next Friday.

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

None

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

None

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

Staff is working on budgets for next school year.

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

None

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

None

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

Still working on the policy for the cap enrollment

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

None

Administrative Report

We currently have 165 IEP students

Staff is working on which classes will be offered next year
Science Olympiad participated in a mock event this month
March 8 Science Olympiad team will be in Wilkes Barre
Reading comp is next month
Enrollments continue
Prepping for PSSAs
HS dance this Friday
Senior Projects are going well
FFA week is this week
Dr. Seuss week is next week
Working on teacher observations

Solicitor's Report

Two due process complaints have been filed

Board Secretary/Treasurer's Report

31 hours

Adjournment:

A motion was made by Mr. Miller, seconded by Ms. Rossman to adjourn at 7:00p.m. Motion passed (7-0).

Mary Jude Weaver Board Secretary/Treasurer