



Sugar Valley Rural Charter School

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Board of Trustees Meeting May 16, 2017

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, May 16, 2017. Ms. Garverick called the meeting to order at 6:00pm.

Roll Call

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

Heidi Doyle was sworn in as Staff Representative by Mr. Smith.

HEARING OF VISITOR

Ms. Basalla presented on her high school special education English class.

MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, April 18, 2017. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (5-0).

FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$283,731.29 as presented. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (5-0).

ACTION ITEMS

1. Resolved, that the Board of Trustees approve the contract with Integrity Energy for service beginning May 2018 with a rate of \$.0581 per kilowatt. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (5-0).
2. Resolved, that the Board of Trustees approve the revised 2017-2018 school calendar. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (5-0).
3. Resolved, that the Board of Trustees approve the professional engagement letter of representation with Latsha, Davis and McKenna. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
4. Resolved, that the Board of Trustees approve the Science, Social Studies and Non-core subject curriculum mapping in the SAS system. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (5-0).
5. Resolved, that the Board of Trustees approve the preliminary budget for the 2017-2018 school year. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
6. Resolved, that the Board of Trustees approve Brian Muise and Grant Vassallo as Baseball Bookkeepers. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (5-0).
7. Resolved, that the Board of Trustees approve the following payments:
 - \$2,399.99 to Woodwind/Brasswind for a bassoon
 - \$2,884.20 to Hon c/o PEMCO for 30 Hon steel bookcases for new addition
 - \$12,075.00 to PEMCO for 15 two-piece Hon I-shaped teacher desks
 - \$8,883.05 to Staples advantage for clocks, marker boards and bulletin boards for new addition
 - \$32,163.85 to Connections Inc. for 15 Viewsonic Touch Panel boards
 - \$6,291.00 to Daktech for 9 desktop computers
 - \$9,212.00 to BNI for wireless setup and installation in new addition
 - \$9,929.76 to BNI for network upgrade in elementary buildingMr. Miller moved, seconded by Mr. Rossman. Motion passed (5-0).
8. Resolved, that the Board of Trustees approve the following stipends upon completion of their obligations:
 - \$2,500.00 to Chuck Walizer for Head Baseball Coach
 - \$1,500.00 to Tyler Koser for Assistant Baseball Coach

- \$1,000.00 to Brittany Koch for Head Softball Coach
 - \$600.00 to Grant Vassallo for Assistant Softball Coach
 - \$1,000.00 to Jeb Thompson for Head Soccer Coach
 - \$600.00 to Jessica Caples for Assistant Soccer Coach
 - \$120.00 to Grant Vassallo for Baseball Bookkeeper
 - \$160.00 to Brian Muise for Baseball Bookkeeper
 - \$1,000.00 to JT Bitner for Athletic Director
 - \$400.00 each to Jason Pletcher, Jodie Walizer, Barbara Stoicheff and Broc Phillips for Class Advisors
 - \$700.00 each to Jeb Thompson, Brian Muise, JT Bitner, Alicia Lamey and Erin Thomas for Tech Team (school year service)
 - \$600.00 each to Jodie Walizer, Jeb Thompson and Jamie Fox for Charter Pillar Group Leaders
 - \$1,500.00 each to Erica Weaver and Jamie Fox for Teaching Coordinators
 - \$500.00 each to Robbie Weaver, Jolena Treese, Jodie Walizer, Allyson Budrow and Jessica Caples for AP Course Teachers
 - \$1,000.00 each to Erin Thomas, Arleen Parker, Marsha Dieffenderfer, Alicia Lamey, Amy Rossman, Krista Courter, Karen Sanders and Jodie Walizer for Inductee Mentors
- Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (5-0).
9. Resolved, that the Board of Trustees approve a one-time payment of \$524.64 to Jeb Thompson for additional summertime duties during the 2016-2017 school year. Mr. Ruhl moved, seconded by Ms. Doyle. Motion passed (5-0).
10. Resolved, that the Board of Trustees approve Blaze Buckwalter as a Substitute Instructor at a rate of \$120.00 per day. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (5-0).

Informational Items

Committee Reports

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

There will be a final punch list walk through of the new building June 5
 Building is scheduled to finish on time
 Met with Maintenance for summer projects

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

Movie nights will begin again next school year

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

Board approved curriculum mapping tonight

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

Discussed PA Farm Bureau, Lancaster Farming Publications and PA House of Representatives activity
 Honeybee health research

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

Preliminary Budget was approved tonight

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

None

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

None

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

Will meet over the summer

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

None

Administrative Report

AP and Keystone testing this week

Working on HS course selection for next year

Graduation and Baccalaureate will be at Booneville this year unless it rains

Chris LaRose will speak at graduation

Finals will start next week

Mifflinburg Bank is meeting with 3rd and 4th grade about finance

Continue to deal with bus issues

Field day coming up

Admin will continue education at the IU this week

Won awards at Kent's Fest and medals at Special Olympics

K-4 went to Millbrook for play

Tours continue for next year

Student Lottery took place

Admin is developing a SAP team

Solicitor's Report

None

Board Secretary/Treasurer's Report

30 hours

Discussed meeting schedule for next year

Adjournment:

A motion was made by Mr. Miller, seconded by Mr. Rossman to adjourn at 7:00p.m. Motion passed (5-0).

Mary Jude Weaver Board Secretary/Treasurer