



# 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 August 15, 2017

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, August 15, 2017. Mr. Miller called the meeting to order at 3:30pm.

### Roll Call

<b>Ms. Garverick</b>	<b>Absent</b>	<b>Mr. Geisewite</b>	<b>Present</b>
<b>Mr. Ruhl</b>	<b>Present</b>	<b>Ms. Meixel</b>	<b>Absent</b>
<b>Mr. Miller</b>	<b>Present</b>	Mr. White	Present
<b>Mr. Rossman</b>	<b>Present</b>	Ms. Mauck	Present
<b>Ms. Doyle</b>	<b>Present</b>	Ms. Weaver	Present

### HEARING OF VISITOR

Keith White presented to the board about guitar club and Mr. Phillips. He mentioned how the club has helped him with music comprehension and taking a leadership role in teaching others.

### MINUTES

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

### FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$373,328.05 as presented. Mr. Geisewite moved, seconded by Mr. Ruhl. Motion passed (5-0).

### ACTION ITEMS

1. Resolved, that the Board of Trustees accept the resignation of Erica Weaver and release her from her 2017-2018 contract effective August 3, 2017. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (5-0).
2. Resolved, that the Board of Trustees accept the resignation of Megan Martin and release her from her 2017-2018 contract effective August 21, 2017. Mr. Geisewite moved, seconded by Ms. Doyle. Motion passed (5-0).
3. Resolved, that the Board of Trustees accept the resignation of Jeb Thompson effective August 4, 2017. Mr. Ruhl moved, seconded by Mr. Rossman. Motion passed (5-0).
4. Resolved, that the Board of Trustees approve payment of \$1,699.00 to Willit's Copiers for an Office Printer, Copier, Scanner and Fax with a maintenance and toner agreement of \$0.008 per copy effective August 3, 2017 per phone vote. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (5-0).
5. Resolved, that the Board of Trustees approve the memorandum of agreement with Penn State for a Psychology Intern effective August 2, 2017 per phone vote. Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (5-0).
6. Resolved, that the Board of Trustees approve payment of \$2,199.99 to eBay for a Musser M635 Orchestra Chimes Tubular Bells (brass) effective July 25, 2017 per phone vote. Mr. Geisewite moved, seconded by Ms. Doyle. Motion passed (5-0).
7. Resolved, that the Board of Trustees approve payment of \$4,600.00 to Fred Lamey for miscellaneous plumbing, electrical and general construction work in the Elementary Building, MPR and Secondary building effective July 24, 2017 per phone vote. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (5-0).
8. Resolved, that the Board of Trustees approve payment of \$15,709.00 to TriMark for a heated display case effective July 24, 2017 per phone vote. Mr. Ruhl moved, seconded by Ms. Doyle. Motion passed (5-0).
9. Resolved, that the Board of Trustees approve the following payments effective July 23, 2017 per phone vote:
  - \$1270.41 to Versteel c/o PEMCO for a 4'x6' conference table for Secondary Administrator office
  - \$4450.59 to PEMCO c/o CDF for 100 Evo 18" stacking chairs for use in new classrooms

- \$1206.67 to PEMCO c/o Hann for a Drawing Board storage cabinet for the Art Room
  - \$22140.08 to Benchmark Components dba Wisconsin Bench c/o PEMCO for tables
- Mr. Geisewite moved, seconded by Mr. Rossman. Motion passed (5-0).
10. Resolved, that the Board of Trustees approve Lance Smith as a Maintenance Worker at a rate of \$11.00 per hour with benefits effective July 20, 2017 per phone vote. Mr. Rossman moved, seconded by Mr. Ruhl. Motion passed (5-0).
  11. Resolved, that the Board of Trustees approve Alexandria Gaydos as an Instructor at a rate of \$36,000.00 per year with benefits. Mr. Rossman moved, seconded by Mr. Geisewite. Motion passed (5-0).
  12. Resolved, that the Board of Trustees approve Ashley Ciocco as a full-time Substitute Teacher at a rate of \$130.00 per day with benefits for the 2017-2018 school year. Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (5-0).
  13. Resolved, that the Board of Trustees approve payment of \$4555.00 to Lori Beckwith Consulting for menu planning and training Mr. Miller moved, seconded by Mr. Rossman. Motion passed (5-0).
  14. Resolved, that the Board of Trustees approve a one-time waiver of the enrollment cap of 40 students per grade for the purpose of enrolling a set of twins in the second grade for the 2017-2018 school year. Mr. Rossman moved, seconded by Ms. Doyle. Motion passed (5-0).

## **Informational Items**

### **Committee Reports**

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

Building almost done, working on the kiln room  
 Ribbon cutting is Monday  
 Land purchase is moving forward  
 Modular buildings will be in place for another 12 months

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

None

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

None

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

Discussed how PSERS operates

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

None

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

Still hiring

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

None

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

None

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

None

### **Administrative Report**

Getting ready for new school year  
 Enrollments  
 Adding kids to waitlist

Buying for the new building

**Solicitor's Report**

None

**Board Secretary/Treasurer's Report**

31 hours

**Adjournment:**

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

---

Mary Jude Weaver Board Secretary/Treasurer