



# Sugar Valley Rural Charter School

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## Board of Trustees Reorganization Meeting July 5, 2017

The Sugar Valley Rural Charter School Board of Trustees held the annual Reorganization Meeting on Wednesday, July 5, 2017. Ms. Garverick called the meeting to order at 3:30 p.m.

### Roll Call

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

### REORGANIZATION

- Mr. Tom Ruhl was sworn in as a Community Representative to the Board by Ms. Tracie Kennedy.
  - Ms. Sandra Garverick was sworn in as a Community Representative to the Board by Ms. Tracie Kennedy.
  - A nomination for the position of Executive Director was made. Mr. Miller nominated Ms. Garverick which was seconded by Mr. Rossman. Nomination passed. (6-0)
  - A nomination for the position of Associate Director was made. Mr. Ruhl nominated Mr. Miller which was seconded by Mr. Rossman. Nomination passed. (6-0)
1. Resolved, that the board of trustees approve the reorganization of the board of trustees for the 2017-2018 school year as follows.
    - Ms. Sandra Garverick
    - Mr. Richard Miller
    - Mr. Mark Geisewite
    - Ms. Andrea Meixel
    - Mr. Thomas Ruhl
    - Ms. Heidi Doyle
    - Mr. Jeremy RossmanMs. Garverick moved, seconded by Mr. Miller. Motion passed (6-0).
  2. Resolved, that the Board of Trustees approve the 2016-2017 Application for Approval of Charter School Lease form (PDE 418) in a roll call vote.

Ms. Garverick – yes	Mr. Ruhl – yes
Mr. Miller – yes	Ms. Doyle – yes
Mr. Rossman – yes	Ms. Meixel – yes
Mr. Geisewite – absent	
  3. Resolved, that the Board of Trustees approve a one-time stipend of \$500.00 to both Broc Phillips and Megan Martin for the development of our School Wide Positive Behavior

Plan effective June 21, 2017 per phone vote. Mr. Ruhl moved, seconded by Ms. Meixel. Motion passed (6-0).

4. Resolved, that the Board of Trustees approve policy 246 (Student Wellness) effective June 26, 2017 per phone vote. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve payment of \$4,972.00 to Willets Copiers for a Kyocera copier with a \$0.0049 per copy charge for Maintenance and Toner effective June 26, 2017 per phone vote. Quote is under PA costars state contract. Ms. Garverick moved, seconded by Ms. Doyle. Motion passed (6-0).
6. Resolved, that the Board of Trustees approve the following Position Descriptions effective June 26, 2017 per phone vote.
  - Secondary Administrator
  - Elementary Administrator
  - CEO Administrator

Mr. Ruhl moved, seconded by Mr. Miller. Motion passed (6-0).

7. Resolved, that the Board of Trustees approve payment of \$6792.16 to David Paul Flooring for 120 boxes (1808 sq ft) of Exalt Luxury Vinyl flooring effective June 28, 2017 per phone vote. This purchase is made using Keystone Purchasing Network pricing. Mr. Rossman moved, seconded by Ms. Meixel. Motion passed (6-0).
8. Resolved, that the Board of Trustees approve Grant Vassallo as an Instructor at a rate of \$36,000.00 per year with benefits. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).
9. Resolved, that the Board of Trustees approve letter of engagement from Rogers, Huber & Associates. Ms. Garverick moved, seconded by Mr. Rossman. Motion passed (6-0).
10. Resolved, that the Board of Trustees accept the resignation of Stacy Tennis. Mr. Miller moved, seconded by Mr. Rossman. Motion passed (6-0).
11. Resolved, that the Board of Trustees approve payment of \$3,105.00 to Solarwinds for an asset management and help desk system. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (6-0).
12. Resolved, that the Board of Trustees approve payment of \$2,259.50 to Global Industrial for 50 parking curb stops. Mr. Rossman moved, seconded by Mr. Miller. Motion passed (6-0).

### **Informational Items**

None

### **Adjournment:**

A motion was made by Mr. Miller, seconded by Ms. Geisewite to adjourn at 4:00 p.m. Motion passed (6-0).

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Mary Jude Weaver  
Board Secretary/Treasurer