



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting September 19, 2017

The Sugar Valley Rural Charter School Board of Trustees held a Voting Board Meeting on Tuesday, August 15, 2017. Ms. Garverick called the meeting to order at 6:00pm.

### Roll Call

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

### HEARING OF VISITOR

Christine Hill presented on her special education classroom. She teaches guided and life skills Math and English.

### MINUTES

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, August 15, 2017. Mr. Geisewite moved, seconded by Mr. Miller. Motion passed (6-0).

### FINANCE

1. The Board of Trustees approved the payment of bills in the amount of \$348,419.86 as presented. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).

### ACTION ITEMS

1. Resolved, that the Board of Trustees approve Heather Hoey as a part-time Kitchen Assistant/Maintenance at a rate of \$11.00 an hour effective August 21, 2017 per phone vote. Mr. Geisewite moved, seconded by Ms. Meixel. Motion passed (6-0).
2. Resolved, that the Board of Trustees approve Sue Walizer as a part-time Kitchen Assistant at a rate of \$11.00 an hour effective August 21, 2017 per phone vote. Ms. Garverick moved, seconded by Mr. Ruhl, Mr. Geisewite abstained. Motion passed (5-0-1).
3. Resolved, that the Board of Trustees approve payment of \$2,501.09 to Praxair for equipment and materials for shop including a Hypertherm Power Max 30 Plasma Cutter effective August 21, 2017 per phone vote. Mr. Ruhl moved, seconded by Ms. Doyle. Motion passed (6-0).
4. Resolved, that the Board of Trustees approve Donna Sorgen as an Instructor at a rate of \$36,000.00 per year pro-rated with benefits effective August 22, 2017 per phone vote. Mr. Ruhl moved, seconded by Ms. Doyle. Motion passed (6-0).
5. Resolved, that the Board of Trustees approve Brenden Zembower as an Instructor at a rate of \$36,000.00 per year pro-rated with benefits effective August 22, 2017 per phone vote. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).
6. Resolved, that the Board of Trustees approve Tom Ruhl as a Substitute Van Driver at a rate of \$11.00 an hour effective August 23, 2017. Mr. Geisewite moved, seconded by Ms. Doyle, Mr. Ruhl abstained. Motion passed (5-0-1).
7. Resolved, that the Board of Trustees approve a \$300.00 stipend to the following members of the Tech team.
  - Jeb Thompson
  - Karen Sanders
  - Megan Martin
  - Broc Phillips
  - Tyler Koser

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

8. Resolved, that the Board of Trustees approve Brittany Hipple as Head Cheerleading Coach. Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).

9. Resolved, that the Board of Trustees approve Keirse Hackenberg as Assistant Cheerleading Coach. Ms. Garverick moved, seconded by Mr. Ruhl. Motion passed (6-0).
10. Resolved, that the Board of Trustees approve Craig Buskirk as Head Junior High Wrestling Coach. Mr. Miller moved, seconded by Mr. Geisewite. Motion passed (6-0).
11. Resolved, that the Board of Trustees approve Brenda Mitchell as a Substitute Nurse as a rate of \$120.00 per day. Mr. Ruhl moved, seconded by Ms. Doyle. Motion passed (6-0).
12. Resolved, that the Board of Trustees approve Zabrina Paullin as a Paraprofessional at a rate of \$11.00 an hour with benefits starting September 25, 2017. Ms. Garverick moved, seconded by Mr. Geisewite. Motion passed (6-0).
13. Resolved, that the Board of Trustees approve the following signers for the SVRCS Food Service checking account:
  - CEO
  - Administrative Coordinator
  - Business Manager
  - Board of Trustees President
  - Board of Trustees Treasurer
 Mr. Miller moved, seconded by Mr. Ruhl. Motion passed (6-0).
14. Resolved, that the Board of Trustees approve the removal of Policy 306 (Use of Professional Development Funds Upon Completion of Level II certification) due to previous changes to Policy 307. Mr. Geisewite moved, seconded by Ms. Meixel. Motion passed (6-0).
15. Resolved, that the Board of Trustees approve the contract with CIU #10 for ELA K-12 Curriculum. Ms. Garverick moved, seconded by Mr. Miller. Motion passed (6-0).
16. Resolved, that the Board of Trustees approve the following policies:
  - 111 (Lesson Plans)
  - 113.2 (Positive Behavior Support)
  - 113.3 (Discipline of Students with Disabilities)
  - 216.2 (Confidentiality of Special Education Student Information)
  - 238 (Military Recruiting)
  - 801 (Public Records)
 Ms. Garverick moved, seconded by Mr. Miller. Motion passed (6-0).
17. Resolved, that the Board of Trustees approve Carol Carlini as a Substitute Paraprofessional at a rate of \$11.00 an hour. Mr. Geisewite moved, seconded by Ms. Doyle. Motion passed (6-0).

## **Informational Items**

### **Committee Reports**

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

Work continues on finalizing the land purchase  
Settling in to the new building

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

October 6 is first movie night of the school year

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

ELA contract was approved tonight

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

Invasive bugs and weeds

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

Auditor will be in the next 2 weeks to finish our audit

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

May still fill additional Tech position

**SVRCS/KCSD (Mr. Geisewite/Mr. Deavor/Ms. Garverick)**

None

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

Still reviewing policies

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

None

**Administrative Report**

Great start to the year

RISE program has started

New cell phone rules for students this year

Enrollments continue

Two Architectural Firms will be in to do feasibility studies for new land

**Solicitor's Report**

None

**Board Secretary/Treasurer's Report**

29 hours

**Adjournment:**

A motion was made by Mr. Miller, seconded by Mr. Ruhl to adjourn at 6:45p.m. Motion passed (6-0).

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Mary Jude Weaver Board Secretary/Treasurer