

Minutes - SVCCS Board Meeting January 11, 2024 @ 6:30pm

Board members present: Ashley Suydam, Kendra Lapp, David Smead, Brian Spicher, Matthew Rohrbaugh, Rod Cook

Board member present via Zoom: Val Long

Staff present: Cheryl Casner, Katie Rupert, Jay Hurley

Public present: Dan Klock, Bradley Crestani

Suydam called the meeting to order at 6:35 PM

November minutes were approved after motions by Rohrbaugh and Spicher

Public Comments included introduction of Bradley Crestani as 4th Grade long term substitute candidate

Rupert reported status quo on finances. Audit information is completed and submitted to PDE. Finance report approved after motions by Lapp and Rohrbaugh.

Casner asked for Board approval for the purchase of a Special Education curriculum program from MacGraw-Hill for \$5883.33. Board approved this purchase after motions by Rohrbaugh and Smead.

The Board heard an online presentation of the features of the new Boardables program by Llara Constine. Smead asked her if the data of SVCCS uploaded to Boardables remains the property of the School and Constine said yes to his question.

Casner reported in the Personnel Report January 2024 that Paulette Baur resigned as kindergarten teacher and Jennifer Fleck resigned as Special Education teacher. Bradley Crestani was offered a position of fourth grade long term substitute at the Sub rate of \$150 per day for the first 45 days and then first year teacher daily rate. Wendy Bonson was offered full time Special Education teacher placement of \$45,664 .17 pay scale plus stipend \$4335.83. Roll call vote for this Personnel Report as follows:

Cook Yes Lapp Yes Rohrbaugh Yes Smead Yes Spicher Yes Suydam Yes Long Yes

Casner gave each Board member a letter from Nurse Andi Suydam soliciting meals support for the family of a PA National Guard who is a member of SVCCS school family who has been recently deployed for a lengthy mission.

Coffee House fundraiser event will be held January 26, 2024 that will begin at 6 pm.

Hurley reported water leakage through the middle of the school roof after a recent storm probably around seam(s). He will check with R H Marcon for quotes to check leakage and repair all seams on the roof.

Smead reported the School has approval for FCC license to operate portable radios on school property. After motions by Cook and Spicher, the Board approved purchase of 8 radios from Centre Communications for \$3435 which includes licensing fee.

Meeting adjourned at 7:58 PM after motions by Smead and Rohrbaugh.