



BOARD OF TRUSTEES MEETING
February 7, 2019

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Executive Session (personnel issues; litigation)
5. Approve the minutes of the January 3, 2019 Board of Trustees meeting.
6. Accept the audited financial statements and independent auditor's report for year ending June 30, 2018.
7. Approve expenditures and financial statements for the period ending December 31, 2018.
8. Approve Budget Revision 1 relating to the 2018-2019 budget, which includes expenditures relating to the new pavilion and soccer field.
9. Approve the hiring of Mary Pierandozzi as part-time Housekeeper at the hourly rate of \$10.00, with a schedule not to exceed 20 hours per week.
10. Approve the hiring of Kristy Hummel as part-time Cafeteria Aide at the hourly rate of \$10.00, with a schedule not to exceed 20 hours per week while school is in session.
11. Approve a conference request from Dan Steber to attend the Pennsylvania Educational Technology Expo and Conference in Hershey, Pennsylvania from February 10, 2019 through February 13, 2019 at a cost not to exceed \$800.00.
12. Approve a conference request from Tammy Miller and Michelle Sminkey to attend the 2019 Skyward Keystone State User Group Conference in Hershey, Pennsylvania on April 16, 2019 and April 17, 2019 at a cost not to exceed \$600.00.
13. Ratify the approval of a conference request from Jillian Seeley to attend the seminar Behavioral Health in Modern Education at LIU #18 in Kingston, Pennsylvania on January 18, 2019 at no cost to the school.
14. Approve a conference request from Allison Barnes to attend the seminar STEM 101 at LIU #18 on February 6, 2019 at no cost to the school.
15. Approve a conference request from Renee Andrews to attend LETRS Module 7 training at LIU #18 on March 19, 2019 at a cost not to exceed \$40.00.
16. Approve a conference request from Bridget Deeble and Jillian Seeley to attend the Special Education Law Symposium at Lehigh University on June 24, 2019 and June 26, 2019 at a cost not to exceed \$1,400.00.

17. Approve a conference request from Bridget Deeble to attend the Special Education Law Conference on Emerging Issues and Balanced Answers at Lehigh University on May 10, 2019 at a cost not to exceed \$300.00.
18. Approve the 2019-2020 academic calendar
19. Congratulations to Michelle Sminkey for her recent appointment as a Pennsylvania Notary Public.
20. Congratulate Bear Creek Community Charter School alumni Logan Padden for completing his Eagle Project and attaining the rank of Eagle Scout with the Boy Scouts of America.
21. Business Manager's Report
 - a. End of Calendar Year Update
 - b. Status of Unipay Redirection
 - c. WBASD Tuition Rates Verification
22. Director of Curriculum & Instruction Report.
 - a. Draft School Calendar for 2019-2020
 - b. Federal Programs Compliance Review
 - c. Teacher Observation Process
 - d. Lesson Planning/Curriculum Alignment
 - e. New Teacher Assimilation
23. Director of Student Affairs Report.
 - a. Student Discipline
 - b. Upcoming School Events
24. Director of Intervention & Support Services Report
 - a. Student Count
 - b. Compliance
 - c. Personnel – Paraprofessional Meeting/Feedback
25. Chief Executive Officer Report
 - a. Charter Reauthorization
 - b. Pavilion Project
 - c. Emergency Response Planning
 - d. DEP – Sewage Treatment Plant Operations
 - e. Enrollment/Admissions
 - f. Board of Trustees Training
 - g. Foundation Web Site
 - h. Modular Classroom Demolition and Litigation
26. General public comment.
27. Adjourn meeting.

Important Dates to Remember

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, February 18, 2019.**

A reminder to complete and return your Statement of Financial Interest form for 2018.