



BOARD OF TRUSTEES MEETING

April 6, 2017

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Public comment relating to Board Agenda
4. Executive Session
 - Personnel Issues
 - Legal/Litigation
5. Approve minutes of the February 27, 2017 Board of Trustees meeting
6. Business Manager's Report
7. Approve expenditures and financial statements for the period ending February 28, 2017
8. Approve an increase in the price of a school lunch from \$2.25 to \$2.35 to comply with federal law, and increase the cost of an adult school lunch from \$3.00 to \$3.50
9. Approve the revised Discretionary Bonus Plan for Full-Time Professional Staff
10. Approve an agreement with Wyoming Valley Children's Association for the provision of Speech Therapy Services for the period beginning July 1, 2017 and ending June 30, 2019 at a cost of \$90.00 per hour
11. Approve an agreement with Wyoming Valley Children's Association for the provision of Occupational Therapy Services for the period beginning July 1, 2017 and ending June 30, 2019 at a cost of \$105.00 per hour
12. Approve an agreement with Wyoming Valley Children's Association for the provision of Physical Therapy Services for the period beginning July 1, 2017 and ending June 30, 2019 at a cost of \$105.00 per hour
13. Approve the purchase of a new 2016/2017 Genie 32/46SC 32 ft. electric scissor lift from NES Rentals at a cost not to exceed \$16,300.00
14. Accept the resignation of Jenine Finarelli as Educational Paraprofessional effective April 14, 2017
15. Approve a tuition assistance request from Kristen Young for the course Leadership Through Personal & Professional Development for the Spring 2017 term at a cost not to exceed \$4,140.00
16. Approve a tuition assistance request from Jillian Cienciva for the course Instructional Media Globalization and Advocacy for the Summer 2017 term at a cost not to exceed \$1,427.00

17. Approve a tuition assistance request from Rachel Beavers for the course Reading Specialist: Assessing Literacy for the Spring 2017 term at a cost not to exceed \$1,362.00
18. Approve a tuition assistance request from Megan Petrochko for the course Internet Literacy for Educators for the Summer I 2017 term at a cost not to exceed \$1,481.00
19. Approve a tuition assistance request from Megan Petrochko for the course Curriculum and Instruction for the Summer II 2017 term at a cost not to exceed \$1,481.00
20. Approve a field trip request from Rikki Hyjurick and Bridget Deeble for the National Junior Honor Society to visit Blue Chip Animal Rescue for a community service project on May 30, 2017 at a cost not to exceed \$200.00
21. Approve the sale of a modular classroom, vehicle identification numbers _____ and _____, to Rock Solid Academy for the sum of \$1,500. Rock Solid Academy will incur all costs associated with the removal of the modular, and the sale must be consummated by May 31, 2017
22. Chief Executive Officer's Report
23. Director of Student Affairs Report
24. General public comment
25. Adjourn meeting

Important Dates to Remember

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, April 24, 2017.**