



**BOARD OF TRUSTEES MEETING**  
**May 21, 2018**

**AGENDA**

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Executive Session.
  - Personnel Matters
  - Litigation
5. Approve the meeting minutes of May 3, 2018.
6. Approve expenditures and financial statements for month ending April 30, 2018.
7. Business Manager's Report.
8. Budget review for 2018-2019 school year.
9. Approve the transfer of Mary Ann Corcoran to the position of First Grade Teacher, effective August 1, 2018.
10. Approve the transfer of Kristine Schutz to the position of Fourth Grade English Language Arts Teacher effective August 1, 2018.
11. Approve the transfer of Nicole Gusditi to the position of Gifted Education Teacher effective August 1, 2018.
12. Approve the hiring of Allison Barnes for the position of Intermediate Science Teacher. This is a full-time, ten-month position with a starting salary of \$35,000 with benefits.
13. Approve Kevin Harcarik as 8<sup>th</sup> Grade Boys Basketball Coach for the 2018-2019 season with an annual stipend of \$1,500.00.
14. Accept the resignation of Maureen Holden as part-time Educational Paraprofessional effective May 25, 2018.
15. Accept the Report of Findings from the Pennsylvania Department of Education, Bureau of Special Education dated May 3, 2018.
16. Approved revised Student/Parent Handbook for the 2018-2019 school year.
17. Chief Executive Officer Update.
18. Director of Curriculum & Instruction Update.
19. Director of Student Affairs Update.

20. Director of Intervention & Support Services Update.

21. General public comment.

22. Adjourn meeting.

**Important Dates to Remember**

The Board of Trustees meeting scheduled for **Thursday, June 7, 2018** will most likely be cancelled as it conflicts with 8<sup>th</sup> Grade Graduation.

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, June 18, 2018**. We must have a quorum for this meeting as we are required to pass the 2018-2019 school budget prior to June 30<sup>th</sup>.