



BOARD OF TRUSTEES MEETING
September 7, 2017

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 August 21, 2017
6. Business Manager's Report
7. Approve the unaudited financial statements for year ending June 30, 2017
8. Approve the financial statements and expenditures for month ending July 31, 2017
9. Accept the resignation of Amanda Amitia as full-time Learning Support Teacher, effective August 30, 2017
10. Approve the hiring of Taylor Burak to the position of Learning Support Teacher, effective September 1, 2017. This is a full-time, ten-month exempt level position for 198 days per fiscal year with an salary of \$35,000 plus benefits
11. Approve a conference request from Jim Smith and Tammy Miller to attend a seminar entitled "PA Charter Schools: Measuring Progress and Student Success" at the Greyfriars Institute in Bethlehem on September 13, 2017 at a cost not to exceed \$400
12. Approve a conference request from Kim Stevens to attend a seminar entitled "Steps to Success: Progressive Discipline" at the Greyfriars Institute in Bethlehem on September 19, 2017 at a cost not to exceed \$150
13. Approve a conference request from Dan Steber to attend the seminar entitled "Cyber Security, Are You at Risk?" A Seminar for Northeastern Pennsylvania Schools, Governments and Non Profits" hosted by FNC Bank and the Philadelphia Field Office of the Federal Bureau of Investigation in Scranton, Pennsylvania at no cost to the school
14. Approve a conference request from Kim Stevens to attend the National Association of Pupil Services Administrators Conference in Virginia Beach, Virginia on October 15th through 18th at a cost not to exceed \$1,200
15. Approve a conference request from Tony Prudente to attend the Pennsylvania State Association for Health, Physical Education Recreation and Dance in Valley Forge on November 16th through November 18th at a cost not to exceed \$700

16. Approve a conference request from Jennifer Smith to attend the training Early Numeracy in the Primary Grades: Word Problems for Early Learners at PaTTAN in Harrisburg on November 17, 2017 at a cost not to exceed \$114
17. Approve the hiring of Maureen Holden as a part-time Educational Paraprofessional beginning September 5, 2017, for 25 hours per week while school is in session, at an hourly rate of \$12.50
18. Approve the hiring of Jody Novitsky as daily substitute teacher at a per diem rate of \$125 for the first five days, and \$150 for each day thereafter during a given school year
19. Approve the longevity bonus distribution for permanent, professional, full-time employees as of June 30, 2017 totaling \$165,000.
20. Approve the purchase of propane from Button Oil and Propane through December 31, 2017 at a cost of \$1.19 per gallon
21. Chief Executive Officer Report
22. Director of Curriculum & Instruction Report
23. Director of Student Affairs Report
24. Director of Intervention & Support Services Report
25. General public comment
26. Adjourn meeting

Important Dates to Remember

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, September 18, 2017.**