



BOARD OF TRUSTEES MEETING
May 6, 2021

AGENDA

1. Roll Call.
2. Public comment relating to Board Agenda.
3. Approve the minutes of the March 4, 2021 Board of Trustees meeting.
4. Approve the financial statements and expenditures for the period ending March 21, 2021.
5. Approve an agreement with Edgenuity for Bear Creek Community Charter School students to complete online credit recovery courses (nine weeks) during the summer of 2021 at a cost of \$150.00 per student.
6. Approve a tuition assistance request from Larissa Soroka for the course ELL Adaptations at Kings College during the Summer 2021 session at a cost not to exceed \$1,285.00.
7. Approve a tuition assistance request from Stephen Ruch for the course Differentiated Instruction in Math Education at Indiana University of Pennsylvania during the Summer 2021 session at a cost not to exceed \$2,050.00
8. Approve a tuition assistance request from Taylor Burak for the course Cognition at Wilkes University for the Summer 2021 session at a cost not to exceed \$1,551.00.
9. Approve a three-year agreement with Direct Energy for the generation of electricity, beginning May 2021 at a rate of \$0.06364 per kilowatt hour.
10. Approve the termination of Solomon Container Service for month-to-month collection and disposal of garbage and recycling, effective April 16, 2021.
11. Approve a one-year agreement with Waste Management of Pennsylvania for weekly trash & recycling collection and disposal at a cost not to exceed \$700.00 per month.
12. Approve an agreement with PowerSchool for the implementation of PowerSchool Enrollment Express and PowerSchool Ecollect Forms at a cost not to exceed \$8,240.00.
13. Approve an agreement with PowerSchool for PowerSchool Enrollment Express software and PowerSchool Ecollect Forms software at a cost not to exceed \$3,500.00 for the upcoming 2021-2022 school year and \$5,000.00 for each school year thereafter.
14. Accept the resignation of Melissa Boub as Educational Paraprofessional effective April 30, 2021.
15. Approve the transfer of Sarah Plaviak from Educational Paraprofessional to Temporary Kindergarten Teacher for the 2021-2022 school year at a salary of \$36,000 plus benefits available to temporary full-time staff.

16. Approve the transfer of Lorie Mikielski from Fourth Grade Teacher to First Grade Teacher at no change in salary or benefits.
17. Approve the transfer of Kelly Zeigler from Temporary Second Grade Teacher to Fourth Grade Teacher with no change in salary and benefits available to permanent full-time staff.
18. Approve the transfer of Christine Kane from part-time Educational Paraprofessional to full-time Educational Paraprofessional with no change in salary; with the addition of benefits available to full-time staff.
19. Approve the hiring of Larissa Stucker as full-time Learning Support Teacher, effective August 23, 2021 at an annual salary of \$36,000 plus all the benefits afforded to a permanent, full-time ten month professional teaching position.
20. Appoint William Barnes as Head Soccer Coach for the Summer/Fall 2021 Season along with a stipend of \$1,750.00.
21. Appoint Stephen Ruch as Assistant Soccer Coach for the Summer/Fall 2021 Season along with a stipend of \$1,250.00.
22. Approve the 2021-2022 Board of Trustees Calendar for the upcoming school year.
23. Approve the Facility Use Procedures and Rental Agreement for the Bear Creek Community Charter School Pavilion.
24. Approve a Memorandum of Understanding with the Tim Tebow Foundation to provide daily meals (lunch) for participants in a six-week summer camp during July and August 2021 at a cost of \$6.00 per meal.
25. Revised Bonus Plan for 2020-2021 school year due to COVID-19 pandemic and the impact on the PSSA.
26. Approve the revised Staff Handbook for the upcoming 2021-2022 school year.
27. Approve the revised Student/Parent Handbook for the upcoming 2021-2022 school year.
28. Board Training: Pennsylvania Ethics Law – Annual Statement of Financial Interest Forms.
29. Operational Updates:
 - A. Tammy Miller
 - PSERS Recertification of Shared Risk
 - Tax Credit Opportunity
 - Federal Stimulus Funding – Impact on Future Local Tuition
 - B. Kristen Young
 - New Student Enrollment
 - 8th Grade Graduation
 - Summer Tutoring and Credit Recovery Programs
 - C. Kim Stevens
 - Student Attendance & Participation
 - Year-End Activities & Graduation
 - After School Enrichment Program Survey

- D. Bridget Deeble
IDEA Compliance
NJHS Induction

- E. Jim Smith
Strategic Plan Update
Pennsylvania Charter Schools Grant Program
Charter School Reform & Funding Reduction
Campus Improvement Projects

30. General public comment.

31. Executive Session

- A. Personnel Matters
- B. Litigation

32. Adjourn meeting.

Important Dates to Remember

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, May 17, 2021**. The meeting will be held in the expanded G5/G6 classroom at Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township, PA 18702. The meeting is open to the public. We will be looking to approve the 2021-2022 budget at this meeting.

8th Grade Graduation: Friday, June 11th, 6:00 p.m. at the Pavilion/Soccer Field. Trustees are requested to attend.

Reminder: Please return your completed Statement of Financial Interests Forms for the 2020 calendar year as soon as possible.