



BOARD OF TRUSTEES MEETING
July 19, 2021

AGENDA

1. Pledge of Allegiance.
2. Administration of Trustee Oath of Office – Judge Michael Dotzel.
3. Roll Call.
4. Public comment relating to Board Agenda.
5. Approve the minutes of the June 3, 2021 Board of Trustees meeting.
6. Approve the financial statements and expenditures for the period ending May 31, 2021.
7. Approve the revised Staff Handbook for the upcoming 2021-2022 school year.
8. Approve the distribution of the 2021 Annual Performance-Based Bonus Plan for Professional Personnel totaling \$167,006.00 (92%).
9. Approve annual salary increases based on recommendations presented, totaling \$_____.
10. Accept the resignation of Kristy Hummel as part-time Paraprofessional, effective June 15, 2021.
11. Approve the hiring of Paula Shaffern as Housekeeper effective August 2, 2021. This is a full-time, non-exempt level twelve-month position at an hourly rate of \$12.00 with benefits.
12. Approve the hiring of Gina Heron as Housekeeper effective August 2, 2021. This is a full-time, non-exempt level twelve-month position at an hourly rate of \$12.00 with benefits.
13. Approve the transfer of Ms. Lorie Mikelski from Fourth Grade Teacher to First Grade Teacher.
14. Approve the transfer of Mrs. Renee Novitksi from Intermediate Level Math Teacher to Fourth Grade Math/Science Teacher.
15. Approve the transfer of Mrs. Lori Argot from Learning Support Teacher to Intermediate Level Math Teacher.
16. Approve the hiring of Allison Pachucki as part-time housekeeper effective August 2, 2021 for up to 20 hours per week at a rate of \$12.00 per hour.

17. Approve the following pricing for school meals:

	Breakfast	Lunch
Student Reduced	\$ 0.30	\$ 0.40
Student Paid	\$ 1.05	\$ 2.85
Adult	\$ 2.00	\$ 3.50

18. Approve the submission of the Schoolwide Title I LEA Plan to the Pennsylvania Department of Education.
19. Approve the submission of the Schoolwide Title I School Plan to the Pennsylvania Department of Education.
20. Approve the submission of the Charter Annual Report for the 2020-2021 school year to the Pennsylvania Department of Education.
21. Approve the current Substitute Teacher and Substitute School Nurse list as presented for the upcoming 2021-2022 school year.
22. Approve the purchase of propane from _____ for the period August 1, 2021 through December 31, 2021 at a cost not to exceed \$_____ per gallon.
23. Approve the purchase of 50 Dell 3100 Chromebooks, 50 additional power charger/adaptors, 2 Dell Model CT30U181 Unmanaged Charging Cart and 4 Dell Model 5520 Latitude Laptop Computers from _____ at a total cost not to exceed \$_____.
24. Approve the purchase of 2 Epson BrightLink 735Fi Interactive Projector, 2 Epson Ultra Short Throw Wall Mount Model V12HA06A05 and 2 Epson DC-21 Document Cameras Model V12H758020 from _____ at a total cost not to exceed \$_____.
25. Approve the purchase of 2 Apple iPad 8th Generation WiFi Model MYL92LL/A and 2 Apple TV 4K Digital Multimedia Receiver Model MQD22LL/A from _____ at a cost not to exceed \$_____.
26. Approve the purchase of cyber security insurance from Coalition Insurance Solutions at a cost of \$4,240.04 for the period July 1, 2020 through March 31, 2021.
27. Approve a revised Reopening Health & Safety Plan as required by state and federal legislation.
28. Adjourn for Executive Session.
- Litigation
 - Personnel Matters
29. Operational Updates:
- Tammy Miller
Tax Credit Status
USDA/Expansion Funding
 - Kristen Young
Summer Tutoring Program
Preparation for New School Year/Pre-Service

- C. Kim Stevens
COVID-19 Response Planning
School Activities
- D. Bridget Deeble
IDEA Compliance
- E. Jim Smith
Strategic Plan Update
Pennsylvania Charter Schools Grant Program
Charter School Advocacy
Campus Improvement Projects

30. General public comment.

31. Adjourn meeting.

Important Dates to Remember

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, August 5, 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.