



BOARD OF TRUSTEES MEETING
August 5, 2021

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the June 3, 2021 Board of Trustees meeting.
5. Approve the minutes of the July 19, 2021 Board of Trustees meeting.
6. Approve the preliminary financial statements and expenditures for the period ending June 30, 2021.
7. Accept the resignation of Kelsey Wolsieffer as full-time Learning Support Teacher, effective July 20, 2021
8. Accept the resignation of Joseph Tavaglione as full-time Maintenance Technician, effective August 6, 2021. (
9. Accept the resignation of Linda Koval as part-time Housekeeper, effective August 2, 2021.
10. Accept the resignation of Beth Connor as Music Teacher, effective August 3, 2021.
11. Approve the hiring of Janet Castrignano as full-time Learning Support Teacher, effective August 23, 2021 at an annual salary of \$36,000 plus benefits.
12. Approve the hiring of Stephanie Thorpe as temporary, full-time Learning Support Teacher, effective August 23, 2021 at an annual salary of \$36,000 plus benefits.
13. Approve the hiring of Kandys Sutphen as full-time Intermediate Level Math Teacher, effective August 23, 2021 at an annual salary of \$36,000 plus benefits.
14. Approve the hiring of Allison Pachucki as part-time Evening Housekeeper at a rate of \$12.00 per hour for up to 20 hours per week.
15. Approve the creation and job description for Full Time Food Service Roundsman.
16. Approve a one-year agreement for the 2021-2022 school year with Wyoming Valley Children's Association for the provision of Occupational Therapy Services at a rate of 110.00 per hour.
17. Approve a one-year agreement for the 2021-2022 school year with Wyoming Valley Children's Association for the provision of Physical Therapy Services at a rate of \$113.00 per hour.
18. Approve Pavilion Facilities Use Procedures and associated fee schedule.

19. Adjourn for Executive Session.

- a. Litigation
- b. Personnel Matters

20. Operational Updates:

- A. Tammy Miller
Tax Credit Status
USDA/Expansion Funding
- B. Kristen Young
Preparation for New School Year/Pre-Service
- C. Kim Stevens
COVID-19 Guidance & Plan – Changes?
School Activities
- D. Bridget Deeble
IDEA Compliance
- E. Jim Smith
Strategic Plan Update
Pennsylvania Charter Schools Grant Program
Charter School Advocacy
Campus Improvement Projects

21. General public comment.

22. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, August 16, 2021**. The meeting will be held in the Conference Room at Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township, PA 18702. The meeting is open to the public.