



BOARD OF TRUSTEES MEETING
November 4, 2021

PRELIMINARY AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the October 7, 2021 Board of Trustees meeting.
5. Approve the financial statements and expenditures for the period ending September 30, 2021.
6. Review and approve Budget Revision 1 of 2021-2022.
7. Approve the ARP ESSER Funding Plan.
8. Ratify the hiring of Jason Whymark as Art Teacher effective November 1, 2021 at a salary of \$36,000.00 (prorated at \$27,138.24 for 2021-2022) plus benefits.
9. Approve the hiring of Cheryl Charney as Long Term Substitute Teacher effective November 15, 2021 through June 7, 2022 at a rate of \$200.00 per diem with no benefits.
10. Approve proposed wage increase for Custodians and Maintenance Technicians based on recent salary survey.
11. Approve a Conference Request from Jillian Seeley to participate in the Association of School Psychologists of Pennsylvania Fall Virtual Conference on November 3 and November 4 at a cost not to exceed \$225.00.
12. Approve a Conference Request from Jillian Seeley to participate in the National Association of School Psychologists Annual Convention (virtual) on February 16th through February 18th at a cost not to exceed \$359.00.
13. Approve a Tuition Assistance Request from Jillian Seeley for the course Characteristics and Etiology of Autism Spectrum Disorder for the winter session at Kutztown University at cost not to exceed \$1,600.00.
14. Operational Updates
15. General public comment.
16. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, November 15, 2021**. The meeting will be held in the Classroom C207 at Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township, PA 18702. The meeting is open to the public.