



**BOARD OF TRUSTEES MEETING - VIRTUAL**  
**January 17, 2022**

**AGENDA**

Join Zoom Meeting

<https://us04web.zoom.us/j/5643884902?pwd=EjPTsLB0ruHdgwbnxKBo0Np2oOYiFz.1>

Meeting ID: 564 388 4902

Passcode: 18702

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the December 2, 2021 Board of Trustees meeting.
5. Approve the financial statements and expenditures for the period ending November 30, 2021.
6. Accept the resignation of Anthony Prudente and Physical Education/Health Teacher – Athletic Director effective Friday, December 10, 2021.
7. Approve the school calendar for the 2022/2022 school year as presented.
8. Approve an increase in the per diem rate for Daily Substitute Teachers to \$150.00 for the first five days worked during any given school year and \$175.00 for every day thereafter during the same school year.
9. Approve a site agreement with the University of Scranton for student Nurses.
10. YMCA PowerScholars Academy Memorandum of Understanding
11. Approve a Tuition Assistance Request from Matthew Judge for the course The Writing Process K-12 at Kings College for the Fall 2021 semester at a cost not to exceed \$1,600.00.
12. Approve a Tuition Assistance Request from William Barnes for the course Historiography 604 at Slippery Rock University for the Spring 2022 semester at a cost not to exceed \$1,600.00.
13. Approve the IRS mileage reimbursement rate of \$0.58 per mile for business travel in accordance with school policy. The IRS rate has increased \$0.025 since 2021.
14. Approve a Conference Request for Stephanie Knorr to participate in Making a Difference: Educational Practices that Work! On March 2, 3, 4, 2022 (virtual), sponsored by the Pennsylvania Department of Education at a cost not to exceed \$575.00.

15. Approve the Emergency Instructional Time Template Section 520.1 for the 2021-2022 school year.
16. Approve a one-year agreement with Frontier Business for 500Mbps bandwidth internet service for \$925.00 per month for the period July 1, 2022 through June 30, 2023.
17. Approve a Conference Request from Lori Argot to participate in the virtual seminar Anxiety, ADHD and Anger in the Classroom at a cost not to exceed \$370.00.
18. Approve a revision to the Health and Safety Plan.
19. Operational Updates.
20. General public comment.
21. Executive Session.
  - Litigation.
  - Personnel Matters.
22. Adjourn meeting.

**Important Date to Remember:** The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, February 3, 2022**. The meeting will be held in the Dining Hall at Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township, PA 18702. The meeting is open to the public.