



**BOARD OF TRUSTEES MEETING**  
**March 21, 2022**

**AGENDA**

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the February 21, 2022 Board of Trustees meeting.
5. Approve the financial statements and expenditures for the period ending January 1, 2022.
6. Accept completed Single Audit for 2020-2021.
7. Approve Budget Revision 2 of 2021-2022.
8. Overview of proposed 2022-2023 budget.
9. Approve a professional services agreement with Wyoming Valley Children's Association for Physical Therapy Services for the 2022-2023 school year at a rate of \$115.00 per hour.
10. Approve a professional services agreement with Wyoming Valley Children's Association for Occupational Therapy Services for the 2022-2023 school year at a rate of \$115.00 per hour.
11. Approve a Conference Request from Tammy Miller and Michelle Sminkey to attend the Pennsylvania Keystone State Skyward Users Group Conference in Harrisburg on April 19, 2022 and April 20, 2022 at a cost not to exceed \$700.00.
12. Approve an Intergovernmental Agreement between Luzerne Intermediate Unit 18 and Bear Creek Community Charter School for the regular IDEA Allocation of \$102,770.31 for the 2021-2022 school year.
13. Approve an Intergovernmental Agreement between Luzerne Intermediate Unit 18 and Bear Creek Community Charter School for the IDEA ARP Allocation of \$36,612.00 for the 2021-2022 school year.
14. Approve the adoption of the Reveal Math 2022 for kindergarten through eighth grade, from McGraw Hill at a cost not to exceed \$86,000.00.
15. Accept the resignation of Allison Pachucki as part-time Housekeeper effective March 25, 2022.
16. Approve a Tuition Assistance Request from Hillary Oliver for the class Cognition at Wilkes University at a cost not to exceed \$1,600.00.
17. Approve a Conference Request from Bernie Gardzalla to attend the PMEA All State Conference on April 7 and April 8, 2022 in Mount Pocono at a cost not to exceed \$515.00.

18. Approve the transfer of Mary (Ann) Corcoran to the position of full-time Literacy Specialist, effective August 16, 2022. This is a ten-month position with no change in salary.
19. Approve the transfer of Susan Stoddard to the position of full-time Response to Intervention and Instruction (RtII) Teacher, effective August 16, 2022. This is a ten-month position with no change in salary.
20. Approve the hiring of Sarah Monaghan as a permanent employee in the position of Second Grade Teacher, effective August 16, 2022. Sarah is currently a temporary employee. This is a full-time, ten-month position with full benefits and no change in salary.
21. Approve the hiring of Brittany Snell as a permanent employee in the position of First Grade Teacher, effective August 16, 2022. Brittany is currently a temporary employee. This is a full-time, ten-month position with full benefits and no change in salary.
22. Approve the hiring of Rachel Lakkis as a permanent employee in the position of First Grade Teacher, effective August 16, 2022. Rachel is currently a temporary employee. This is a full-time, ten-month position with full benefits and no change in salary.
23. Approve the hiring of Stephanie Knorr as a permanent employee in the position of Learning Support Teacher, effective August 16, 2022. Stephanie is currently a temporary employee. This is a full-time, ten-month position with full benefits and no change in salary.
24. Approve the hiring of Caroline Hayduk as a Substitute Teacher at a per diem rate of \$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.
25. Approve the hiring of Amanda Redding as a Substitute Teacher at a per diem rate of \$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.
26. Approve a lease agreement with the Bear Creek Foundation for the use of the property located at 2000 Bear Creek Boulevard for temporary storage, at a cost of \$500.00 per month, effective April 1, 2022.
27. Approve the Job Profile for the position of Administrative Support.
28. Operational Updates.
29. General public comment.
30. Executive Session.
  - Litigation.
  - Personnel Matters.
31. Adjourn meeting.

**Important Date to Remember:** The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, April 7, 2022**. The meeting will be held in the Commons at Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township, PA 18702. The meeting is open to the public.