



BOARD OF TRUSTEES MEETING

May 5, 2022

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the March 21, 2022 Board of Trustees meeting.
5. Approve the financial statements and expenditures for the period ending February 28, 2022.
6. Approve the financial statements and expenditures for the period ending March 31, 2022.
7. Approve the budget for year ending June 30, 2023 as presented, totaling \$8,608,179.00.
8. Approve a motion to commit any fund balance as of June 30, 2022, in excess of twelve percent (12%) of the 2022-2023 budgeted expenditures, for future capital purchases.
9. Approve annual salary increases, including both merit and survey adjustments, effective August 16, 2022 in the aggregate amount of \$225,657.08.
10. Approve the hiring of Marisa Simonik as Administrative Support, effective May 23, 2022. This is a full-time, position for 195 days during the school year and 20 additional days per year, at a rate of \$14.50 per hour plus benefit.
11. Approve the transfer of Matthew Ide to the position of Social Studies/Technology Teacher, beginning with the upcoming 2022/2023 school year at no change in salary or benefits.
12. Approve three Tuition Assistance Requests from Jillian Seeley for the following courses at Kutztown University for the Summer Session 2022, each course not to exceed \$1,600.00:
 - Applied Behavior Analysis
 - Assessments and Instructional Interventions for Individuals with Autism Spectrum Disorders
 - Working with Individuals with ASD and Collaborating with Family, Agencies and the Community.
13. Approve a revised School Health & Safety Plan.
14. Approve a revised Academic Calendar for the 2022/2023 school year.
15. Approve the Board of Trustees meeting calendar for the 2022/2023 school year.
16. Approve the reappointment of Dave Blazejewski to a three-year term on the Bear Creek Community Charter School Board of Trustees, effective through June 30, 2025.

17. Approve the reappointment of Peter Austin to a three-year term on the Bear Creek Community Charter School Board of Trustees, effective through June 30, 2025.
18. Approve the reappointment of Stacey Scullion to a four-year term on the Bear Creek Community Charter School Board of Trustees, effective through June 30, 2026.
19. Approve the reappointment of Lynnmarie Shedlock to a two-year term on the Bear Creek Community Charter School Board of Trustees, effective through June 30, 2024.
20. Accept the resignation of Sue Barry as Trustee, effective June 30, 2021. Sue will have served twenty years as a Trustee.
21. Approve the appointment of Dave Blazejewski to the position of President of the Board of Trustees, for a three-year term expiring June 30, 2025.
22. Approve the appointment of Wendy Lutchko to the position of Vice-President of the Board of Trustees, for a three-year term expiring June 30, 2025.
23. Approve the appointment of Jim Smith to the position of Secretary of the Board of Trustees, a non-voting position, for a three-year term expiring June 30, 2025.
24. Approve the hiring of Rachel Daly RN to the Substitute Nurse list at a per diem rate of \$175.00.
25. Approve a proposed change to the Student Admission's Policy that closes enrollment and expires the current student wait list on December 31st of each year instead of the last day of the second marking period of the current school year.
26. Operational Updates.
27. General public comment.
28. Executive Session.
 - Litigation.
 - Personnel Matters.
29. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, May 16, 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.