



BOARD OF TRUSTEES MEETING

June 2, 2022

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the May 5, 2022 Board of Trustees meeting.
5. Approve the financial statements and expenditures for the period ending April 30, 2022.
6. Approve the revised Substitute Nurse listing for 2022-2023.
7. Approve revisions to the Student/Parent Handbook.
8. Approve revisions to the Staff Handbook.
9. Accept the resignation of Patricia Ressler as Administrative Support effective May 20, 2022.
10. Accept the resignation of William Barnes as Soccer Coach.
11. Accept the resignation of Stephen Ruch as Soccer Coach.
12. Acceptance of Annual School Safety & Security Report for the 2021-2022 school year.
13. Approve Emergency Instructional Time Template for the 2022-2023 school year.
14. Approve a Tuition Assistance Request from Matthew Ide for the course Creating a STEM Culture through Application for the Fall 2022 Semester at Wilkes University at a cost not to exceed \$1,600.00.
15. Approve a Tuition Assistance Request from Matthew Judge for the course Children's Literature for the Summer 2022 session at Kings College at a cost not to exceed \$1,600.00.
16. Approve a Tuition Assistance Request from Matthew Judge for the course ELL Adaptations for the Summer 2022 session at Kings College at a cost not to exceed \$1,600.00.
17. Approve a Tuition Assistance Request from Matthew Judge for the course Alternative Assessment for the Summer 2022 session at Kings College at a cost not to exceed \$1,600.00.
18. Approve the hiring of Taryn Fasciana as full-time Elementary Teacher at a starting salary of \$40,000.00 plus benefits, effective August 16, 2022.

19. Approve the hiring of Brooke Newhart as full-time Elementary Teacher at a starting salary of \$40,000.00 plus benefits, effective August 16, 2022.
20. Approve the hiring of Ashley Petrini as full-time Elementary Teacher at a starting salary of \$40,000.00 plus benefits, effective August 16, 2022.
21. Operational Updates.
22. General public comment.
23. Executive Session.
 - Litigation.
 - Personnel Matters.
24. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, June 20, 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.