



BOARD OF TRUSTEES MEETING
July 18, 2022

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the June 2, 2022 Board of Trustees meeting.
5. Approve the financial statements and expenditures for the period ending May 31, 2022.
6. Approve revisions to the Staff Handbook.
7. Approve the following pricing for school meals:

	Breakfast	Lunch
Student Reduced	\$ 0.30	\$ 0.40
Student Paid	\$ 1.05	\$ 3.00
Adult	\$ 2.00	\$ 3.70

8. Approve outplacement educational services for Student #11714 for period May 12, 2022 through May 31, 2022 at a cost of \$835.13.
9. Approve the Change of Student Residency Policy.
10. Approve the purchase of cyber liability insurance from the Underwriters at Lloyd's for a period of one year at a cost not to exceed \$5,130.00.
11. Approve the Job Profile for the Environmental Education Teacher position.
12. Approve the transfer of Paula Longo to the position of Environmental Education Teacher effective August 15, 2022. This is a full-time, exempt level position for 198 days per year.
13. Approve the elimination of the Environmental Initiatives Coordinator position.
14. Approve the termination of Melissa Vaillant as full-time Learning Support Teacher effective June 8, 2022.
15. Approve School Wellness Policy & Assessment Report.
16. Approve PDE-418, Application for Charter School Lease Reimbursement.
17. Ratify the purchase of twenty-three (23) Epson 735Fi Interactive Projectors at a cost of \$2,090.00 each, the lowest responsible bid, from CDW-G. This purchase was using PACSP grant funding.

18. Ratify the purchase of twenty-three (23) Short Throw Wall Mount for Epson 735Fi Interactive projectors at a cost of \$114.00 each, the lowest responsible bid, from CDW-G. This purchase was made using PACSP grant funding.
19. Ratify the purchase of twenty-three (23) Epson DC-21 Document Cameras at a cost of \$499.00 each, the lowest responsible bid, from CDW-G. This purchase was made using PACSP grant funding.
20. Ratify the purchase of five (5) Dell Model CT30U181 Unmanaged Charging Carts for Dell Chromebooks at a cost of \$1,474.40, the lowest responsible bid, from Dell Technologies. This purchase was made using PACSP grant funding.
21. Ratify the purchase of seventeen (17) Apple iPad WiFi 9th Generation at a cost of \$299.00 each, the lowest responsible bid, from Apple Store for Educational Institutions. This purchase was made using PACSP grant funding.
22. Ratify the purchase of twenty-seven (27) Apple TV 4K 32MB at a cost of \$179.00 each, the lowest responsible bid, from Apple Store for Educational Institutions. This purchase was made using PACSP grant funding.
23. Ratify the purchase of four (4) Dell Latitude 5520 Laptop Computers at a cost of \$5,018.64, the lowest responsible bid, from Dell Technologies. This purchase was made using PACSP grant funding.
24. Ratify the purchase of four (4) Dell Optiplex 3090 Small Form Factor Computers with Monitors at a cost of \$4,333.64, the lowest responsible bid, from Dell Technologies. This purchase was made using PACSP grant funding.
25. Approve the tutoring rate of \$35.00 per hour for certified teachers.
26. Approve the seasonal stipend for Soccer Coach and Basketball Coach at \$2,000.00 for the season.
27. Approve the seasonal stipend for Assistant Soccer Coach at \$1,500.00 for the season.
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, August 4, 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.