



BOARD OF TRUSTEES MEETING
August 4, 2022

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the July 18, 2022 Board of Trustees meeting.
5. Change order discussion with School Expansion Project design team.
6. Approve the financial statements and expenditures for the period ending May 31, 2022.
7. Approve the purchase of propane from Button Oil & Propane for the period August 5, 2022 through December 31, 2022 at a cost not to exceed \$1.57 per gallon.
8. Approve the IRS standard mileage rate of \$0.625 for each business mile, effective July 1, 2022.
9. Approve the hiring of Aubree Niemiec as On Staff Substitute Teacher effective August 16, 2022. This is a full-time, exempt level position for 195 days per year at an annual salary of \$40,000 plus benefits.
10. Appoint Christopher Carpenter as Head Soccer Coach for the Summer/Fall 2021 Season along with a stipend of \$2,000.00.
11. Approve the hiring of Robyn Driscoll as part-time Food Service Assistant for up to 29 hours per week while school is in session, at an hourly rate of \$12.00, effective on or about August 29, 2022.
12. Approve the hiring of Shannon Wasilewski as part-time Food Service Assistant for up to 29 hours per week while school is in session, at an hourly rate of \$12.00, effective on or about October 3, 2022.
13. Approve the Revised Health & Safety Plan.
14. Acknowledge review of School Bullying Policy.
15. Approve a request from Kim Stevens to attend the National Association of Pupil Services Administrators Conference from October 16-19, 2022 in Pittsburgh, Pennsylvania at a cost not to exceed \$1,600.00.
16. Approve a Tuition Assistance Request from William Barnes for the graduate-level course Native Americans, at Slippery Rock University for the Fall 2022 semester at a cost not to exceed \$1,600.00.
17. Approve a Tuition Assistance Request from Hillary Oliver for the graduate-level course Building a Professional Network, at Wilkes University for the Fall 2022 semester at a cost not to exceed \$1,600.00.

18. Approve a Tuition Assistance Request from Taylor Burak for the graduate-level course Building a Professional Network, at Wilkes University for the Fall 2022 semester at a cost not to exceed \$1,600.00.
19. Approve a Tuition Assistance Request from Stephen Ruch for the graduate-level course Teaching Proportional Reasoning, at Indiana University of Pennsylvania for the Fall 2022 semester at a cost not to exceed \$1,600.00.
20. Operational Updates.
21. General public comment.
22. Executive Session.
 - Litigation.
 - Personnel Matters.
23. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, August 15, 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.