



**BOARD OF TRUSTEES MEETING
November 3, 2022**

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the October 6, 2022 Board of Trustees meeting.
5. Approve the financial statements and expenditures for period ending September 30, 2022.
6. Approve Budget Revision 1 for the 2022/2023 fiscal year.
7. Executive Session.
 - Litigation.
 - Personnel Matters.
8. Approve an intergovernmental Agreement between Luzerne Intermediate Unit #18 and Bear Creek Community Charter School relating to the utilization of funding for the Individuals with Disabilities Education Act.
9. Approve a School Audit Policy.
10. Approve an Equipment Inventory Policy.
11. Approve an Equipment Disposition Policy.
12. Ratify the approval of the hiring of Ashley Branham as a Long-Term Substitute effective October 18, 2022 and extending through the end of the 2022/2023 school year at a rate of \$225.00 per day.
13. Approve a Conference Request from Larissa Soroka to attend the Trout in the Classroom Workshop in sponsored by the Pennsylvania Fish and Boat Commission in Bellefonte, Pennsylvania on June 27 and 28, 2023 at a cost not to exceed \$282.41.
14. Approve the appointment of Tammy Miller as Head Girl's Basketball Coach for the 2022/2023 season, along with a stipend of \$2,000.00.
15. Approve the appointment of Sarah Monaghan as Assistant Girl's Basketball Coach for the 2022/2023, season along with a stipend of \$1,500.00.
16. Approve the appointment of Kevin Harcarik as Head Boy's Basketball Coach for the 2022/2023 season, along with a stipend of \$2,000.00.

17. Approve the hiring of Stephanie Hoffman as a Daily Substitute Teacher at a per diem rate of \$200.00.
18. Ratify the approval of Larissa Soroka as Assistant Soccer Coach for the 2022/2023 season, along with a stipend of \$1,000.00.
19. Approve homebound instruction for Student 11875 for up to five hours of instruction per week, for four weeks, at \$35.00 per hour, plus mileage, at a cost not to exceed \$1,000.00.
20. Approve homebound instruction for Student 11375 for up to five hours of instruction per week, for four weeks, at \$35.00 per hour, plus mileage, at a cost not to exceed \$1,000.00.
21. Operational Updates.
22. General public comment.
23. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, November 21, 2022**. The meeting will be held in the Community Room at Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township, PA 18702. The meeting is open to the public.