



## **BOARD OF TRUSTEES MEETING**

**April 17, 2023**

### **AGENDA**

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the March 20, 2023 Board of Trustees meeting.
5. Approve the expenditure and financial statements for period ending February 28, 2023.
6. Presentation for StudySync Core English Language Arts Program by McGraw Hill (G6-G8).
7. Approve the purchase and adoption of the StudySync Core English Language Arts program by McGraw Hill for grade 6, grade 7 and grade 8 at a cost not to exceed \$33,000.00 for the upcoming 2023/2024 school year. This is a six-year commitment.
8. Approve revised new Teacher Induction Program.
9. Approve designating Utica Insurance as the School's insurance underwriter for liability coverage at a cost not to exceed \$87,00.00 for a twelve-month period.
10. Approve a Conference Request from Sarah Monaghan to attend Student Assistance Program (SAP) training at Luzerne Intermediate Unit on April 5<sup>th</sup>, 12<sup>th</sup> and 19<sup>th</sup> at a cost not to exceed \$900.00.
11. Approve a Conference Request from Jay Whymark to attend Student Assistance Program (SAP) training at Luzerne Intermediate Unit on April 5<sup>th</sup>, 12<sup>th</sup> and 19<sup>th</sup> at a cost not to exceed \$900.00.
12. Approve the transfer of \$331,319.70 from the School's designated fund balance to the USDA construction account as an additional amount to be considered as pre-paid lease related to the school expansion project.
13. Approve a Tuition Assistance Request from Matthew Judge for the course Reading Practicum at Kings College for the Summer 2023 Session at a cost not to exceed \$1,344.00.
14. Approve a Tuition Assistance Request from Shelby Kresge for the course Interactive Learning at Kings College for the Summer 2023 Session at a cost not to exceed \$1,344.00.
15. Approve a Tuition Assistance Request from Hillary Oliver for the course Effective and Responding Teaching/Assessment at Wilkes University for the Summer 2023 Session at a cost not to exceed \$2,250.00.
16. Approve a Tuition Assistance Request from Taylor Hogan for the course Effective and Responding Teaching/Assessment at Wilkes University for the Summer 2023 Session at a cost not to exceed \$2,250.00.

17. Approve a Tuition Assistance Request from William Barnes for the course Civil War and Reconstruction at Slippery Rock University for the Summer 2023 Session at a cost not to exceed \$3,385.00.
18. Approve the updated Regular Education Teacher Job Profile.
19. Approve the hiring of Joshua Myers as full-time Maintenance Technician/Housekeeper effective Tuesday, May 2, 2023 at an hourly rate of \$19.00 plus benefits.
20. Approve the hiring of Daniel Blazejewski as full-time Maintenance Technician/Housekeeper effective Tuesday, April 25, 2023 at an hourly rate of \$19.00 plus benefits.
21. Executive Session.
  - Litigation.
  - Personnel Matters.
22. Operational Updates.
23. General public comment.
24. Adjourn meeting.

**Important Date to Remember:** The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, May 4, 2023**. 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.