



BOARD OF TRUSTEES MEETING
August 21, 2023

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the July 17, 2023 Board of Trustees meeting.
5. Approve the expenditures and financial statements for period ending June 30, 2023.
6. Accept the resignation of Hillary Oliver as Learning Support Teacher, effective July 18, 2023.
7. Accept the resignation of Lynn Corcoran as Food Service Assistant effective August 1, 2023.
8. Approve the resignation of Bernard Gardzalla as Music Teacher effective August 11, 2023.
9. Approve the hiring of Lauren Hill as full-time Environmental Education Teacher, effective August 24, 2023. This is an eleven-month position at a starting salary of \$44,102.56.
10. Approve the hiring of Justine Askew as part-time Food Service Assistant for up to 29 hour per week at an hourly rate of \$12.00, effective August 28, 2023.
11. Approve the hiring of Christina Shoemaker as part-time Food Service Assistant for up to 29 hours per week at an hourly rate of \$12.00, effective August 28, 2023.
12. Approve the hiring of Christine Thomas as part-time Housekeeper for up to 29 hours per week at an hourly rate of \$12.00, effective September 8, 2023.
13. Approve the hiring of Aimee Otero as a part-time Housekeeper for up to 29 hours per week at an hourly rate of \$12.00, effective September 6, 2023.
14. Approve the hiring of Bonny McGrath as part-time Housekeeper for up to 29 hours per week at an hourly rate of \$12.00, effective September 5, 2023.
15. Appoint Christopher Carpenter as Soccer Coach for the Fall 2023 season along with a stipend of \$1,500.00.
16. Appoint Joshua Payne as Assistant Soccer Coach for the Fall 2023 season along with a stipend of \$1,500.00.
17. Approve a Tuition Assistance Request for Matt Judge for the course Reading Research Capstone for the Fall 2023 Semester at a cost not to exceed \$1,218.00.
18. Approve a Tuition Assistance Request for Taylor Hogan for the course Advanced Studies in Teaching at Wilkes University for the Fall 2023 Semester at a cost not to exceed \$914.00.

19. Approve the Flexible Instructional Day Program for the 2023-2023 school year.
20. Approve the School Reconfiguration Plan (increase in enrollment) submitted to the Pennsylvania Department of Education on August 11, 2023.
21. Approve a motion for any member of the Board of Trustees sign loan and other pertinent closing documents in relation to the refinance of the existing construction loan with FNCB through permanent financing with USDA.
22. Approve Sysco CPA as the school's food service vendor as per the pricing received on July 27, 2023.
23. Executive Session.
 - Litigation.
 - Personnel Matters.
24. Operational Updates.
25. General public comment.
26. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, September 7, 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.