



BOARD OF TRUSTEES MEETING
September 7, 2023

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Discussion regarding water runoff issues relating to paving basketball court and other areas to rear of school expansion. H+C Architects and Greenman Pederson, Inc.
5. Approve the minutes of the August 21, 2023 Board of Trustees meeting.
6. Approve the expenditures and financial statements for period ending July 31, 2023.
7. Accept the resignation of Joelle Milz as English Language Learners Teacher, September 3, 2023.
8. Approve the hiring of Jerome Nidoh as full-time Music Teacher, effective September 5, 2023. This is an ten-month position at a starting salary of \$40,000.00 plus benefits.
9. Approve the hiring of _____ as full-time English Language Learners Teacher, at an annual salary of \$45,000 plus benefits, effective _____.
10. Approve the hiring of Jennifer Kolessar, RN as part-time Lunch Monitor for up to 20 hours per week at \$12.00 per hour.
11. Approve a Tuition Assistance Request for William Barnes for the course Ancient Roman History for the Fall 2023 Semester at a cost not to exceed \$1,870.00.
12. Approve a Tuition Assistance Request for Shelby Kresge for the course STEM Practicum for the Fall 2023 Semester at a cost not to exceed \$1,380.00.
13. Approve Principal as the School's provider of Short Term Disability, Long Term Disability and Term Life Insurance effective September 1, 2023.
14. Approve Eastern Advantage Assurance Company as the School's underwriter for Worker's Compensation Insurance.
15. Add Eric Kogoy to the Daily Substitute List effective September 7, 2023 at a per diem rate of \$200.00.
16. Add Deborah Yeager to the Daily Substitute List effective September 7, 2023 at a per diem rate of \$200.00.

17. Executive Session.

- Litigation.
- Personnel Matters.

18. Operational Updates.

19. General public comment.

20. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, September 18, 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.