



BOARD OF TRUSTEES MEETING
October 5, 2023

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the September 7, 2023 Board of Trustees meeting.
5. Approve the expenditures and financial statements for period ending August 31, 2023.
6. Approve the hiring of Ashley Branham as Temporary Learning Support Teacher, effective September 11, 2023. This is a ten-month position at a starting salary (prorated) of \$40,000.00 plus benefits.
7. Approve the hiring of Colleen Henninger as full-time Learning Support Teacher, effective October 2, 2023. This is a ten-month position at a starting salary (prorated) of \$40,000.00 plus benefits.
8. Approve the hiring of Becky Bennett as full-time, temporary English Language Learners Teacher for the 2023-2024 school year, at an annual salary of \$45,000 plus benefits, effective September 26, 2023.
9. Appoint Kevin Harcarik as Boys Basketball Coach for the 2023-2024 season at a stipend of \$2,000.00, paid in two equal installments.
10. Appoint Matthew Ide as Assistant Boys Basketball Coach for the 2023-2024 season at a stipend of \$1,500.00, paid in two equal installments.
11. Appoint Tammy Miller as Girls Basketball Coach for the 2023-2024 season at a stipend of \$2,000.00, paid in two equal installments.
12. Appoint Sarah Monaghan as Assistant Boys Basketball Coach for the 2023-2024 season at a stipend of \$1,500.00, paid in two equal installments.
13. Add Michelle Feil to the Daily Substitute List effective September 18, 2023 at a per diem rate of \$200.00.
14. Add Becky Bennett to the Daily Substitute List effective September 18, 2023 at a per diem rate of \$200.00.
15. Approve a Conference Request from Shelby Kresge and Aubree Niemiec to attend the PSTA Annual Conference on October 8th and October 9th in Lancaster, at a cost not to exceed \$800.00.

16. Executive Session.

- Litigation.
- Personnel Matters.

17. Operational Updates.

18. General public comment.

19. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, October 16, 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.