



**BOARD OF TRUSTEES MEETING**  
**December 7, 2023**

**AGENDA**

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve meeting minutes of November 2, 2023.
5. Approve financial statements and expenditures for month ending October 31, 2023.
6. Accept the resignation of Thomas Fortuna, effective November 22, 2023.
7. Approve the hiring of Marina Aulisio as full-time Learning Support Teacher effective November 28, 2023. This is a full-time, ten-month position.
8. Approve the hiring of Lynne Gallagher as School Social Worker, effective Monday, November 13, 2023. This is a full-time, eleven-month position.
9. Approve Budget Revision 1 for the 2023-2024 fiscal year.
10. Approve a Tuition Assistance Request from Kevin Harcarik for the course Teaching Strategies for Health and Physical Education EDU334 for the Fall Semester at Wilson College at a cost not to exceed \$1,625.00.
11. Approve a Tuition Assistance Request from Kevin Harcarik for the course Teaching Strategies for Health and Physical Education EDU331 for the Spring Semester at Wilson College at a cost not to exceed \$1,575.00.
12. Approve a Tuition Assistance Request from Shelby Kresge for the course Research for Educators for the Spring 2024 semester at King's College at a cost not to exceed \$1,377.00.
13. Approve a Tuition Assistance Request from Shelby Kresge for the course STEM Design for the Second Accelerated Spring 2024 semester at King's College at a cost not to exceed \$1,377.00.
14. Approve a Conference Request from Shelby Kresge and Aubree Niemiec to attend the SAS Institute sponsored by the Pennsylvania Department of Education from December 10<sup>th</sup> through 12<sup>th</sup> in Hershey, Pennsylvania at a cost not to exceed \$1,337.55.
15. Approve a Conference Request from Lynne Gallagher to attend Student Assistance Program (SAP) Training during February 2024 at a cost not to exceed \$295.00.
16. Approve the Special Education Policy.
17. Approve Confidential Communications of Students Policy.

18. Approve Acquisition and Use of Assistive Technology Policy.
19. Approve Extended School Year Policy.
20. Approve the Positive Behavior Support Policy for Students with Disabilities.
21. Approve the Provision of Related Services Policy.
22. Approve the Academic Calendar for the upcoming 2024-2025 school year.
23. Executive Session.
  - Litigation.
  - Personnel Matters.
24. General public comment.
25. Adjourn meeting.

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