



BOARD OF TRUSTEES MEETING
January 15, 2023

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve meeting minutes of December 7, 2023.
5. Approve financial statements and expenditures for month ending November 30, 2023.
6. Approve the mileage reimbursement rate for school-related travel at \$.67 effective January 1, 2024.
7. Add Makayla Kresefski to the Daily Substitute List effective September 18, 2023 at a per diem rate of \$200.00.
8. Approve a Tuition Assistance Request from William Barnes for the course Elightenment and Revolution at Slippery Rock University for the Spring 2024 semester at a cost not to exceed \$1,865.00
9. Ratify the approval of the hiring of Makayla Kresefski as a Long-Term Substitute effective January 8, 2024 and extending through March 8, 2024 at a rate of \$225.00 per day.
10. Approve the hiring of Mark Swida as Food Service Roundsman effective January 16, 2024 at an hourly rate of \$19.50. This is a full-time, twelve-month position.
11. Executive Session.
 - Litigation.
 - Personnel Matters.
12. General public comment.
13. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, February 1, 2024**. 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.