



BOARD OF TRUSTEES MEETING
March 18, 2024

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve meeting minutes of February 1, 2024.
5. Approve financial statements and expenditures for month ending January 31, 2024.
6. Accept the Audited Financial Statements for Year Ending June 30, 2023, Single Audit, Report of Independent Certified Public Accountants and Supplementary Information.
7. Preliminary Budget Presentation for 2024-2025.
8. Ratify the promotion of Christina Shoemaker from part-time Food Service Aide to full-time Food Service Roundsman, effective February 14, 2024 at a hourly rate of \$15.00. This is a twelve-month position with benefits.
9. Approve the hiring of Joan Pries as part-time Food Service Assistant for up to 29 hours per week, at \$12.00 per hour effective March 6, 2024.
10. Accept the resignation of Joan Pries as part-time Food Service Assistant, effective March 7, 2024.
11. Approve increasing the starting hourly rate for the part-time Food Service Assistant position to \$13.00.
12. Approve increasing the existing hourly rates for non-exempt food service personnel by one dollar per hour, effective March 16, 2024.
13. Accept the resignation of Ashley Petrini as Fourth Grade Teacher, effective March 31, 2024.
14. Approve a Memorandum of Understanding with the Greater Wyoming Valley Family YMCA for the Power Scholars Academy Summer Program for up to 120 students from June 24, 2024 through August 1, 2024 at Bear Creek Community Charter School.
15. Approve a one-year agreement with the Greater Wyoming Valley Family YMCA to utilize a portion of the school building for an early learning program as well as before and after-school care.
16. Approve the replacement of existing fluorescent gymnasium lighting with LED lighting by Action Contracting and Electrical Company at a cost not to exceed \$12,646.00.
17. Approve the adoption of the Wonders English Language Arts Series from McGraw Hill for kindergarten through fifth grade. This is a six year subscription at a cost not to exceed \$133,667.14.

18. Approve application and participation in the Community Eligibility Provision of the National School Lunch Program and School Breakfast Program beginning with the 2024-2025 school year.
19. Approve the Professional Development Plan, including Tuition Assistance, for Jillian Seeley, School Psychologist.
20. Approve a one-year lease agreement with the Bear Creek Foundation for use of property located at 2000 Bear Creek Boulevard for storage at a cost of \$525.00 per month.
21. Approve implementation of the National Archery in Schools Program beginning with the 2024-2025 school year.
22. Approve an amendment to the Student/Parent Handbook relating to communicable diseases, particularly respiratory viruses including, but not limited to RSV, Influenza and COVID-19.
23. Approve an agreement with Pennsylvania Treatment and Healing for short-term placement of Student #12137 under the Alternative Education for Disruptive Youth initiative for a period not to exceed 90 school days, at a cost of \$95.00 per day.
24. Executive Session.
 - Litigation.
 - Personnel Matters.
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, April 4, 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.