



BOARD OF TRUSTEES MEETING

June 17, 2024

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Executive Session.
 - Litigation.
 - Personnel Matters.
5. Approve meeting minutes of May 2, 2024.
6. Approve financial statements and expenditures for month-ending April 30, 2024.
7. Approve the submission of IRS Form 990 for fiscal year ending June 30, 2023.
8. Approve a motion to commit any fund balance as of June 30, 2024 in excess of twelve percent (12%) of the 2024-2025 budgeted expenditures, for future capital purchases.
9. Approve the annual general fund and food service budget for the upcoming 2024-2025 school year totaling \$9,609,185.00.
10. Approve adult meal prices of \$3.00 for Adult Breakfast and \$4.65 for Adult Lunch for the upcoming 2024-2025 school year.
11. Approve the second-round salary increases, effective August 16, 2024 in the aggregate amount of \$_____.
12. Accept the resignation of Marina Aulisio as full-time Learning Support Teacher effective June 13, 2024
13. Approve the Student/Parent Handbook for the 2024-2025 school year.
14. Approve the Staff Handbook for the 2024-2025 school year.
15. Approve the School Safety and Security Report for the 2023-2024 school year, as presented.
16. Approve a Conference Request from Jason Whymark to attend the NOW Art of Education Conference at a cost not to exceed \$129.00.
17. Approve a Conference Request from Lauren Hill to attend Teachers on the Estuary from July 29th through August 2nd in Crocheron, Maryland sponsored by the Chesapeake Bay Foundation at a cost not to exceed \$431.00.

18. Approve a Conference Request from Lauren Hill to attend Preparing for the STEELS Environmental Literacy and Sustainability Standards workshop sponsored by Luzerne Intermediate Unit, at Nescopeck State Park on May 15, 21 and 28, 2024 at a cost not to exceed \$300.00. Note: Luzerne Intermediate Unit to reimburse the school for the cost of substitute teachers.
19. Approve a Conference Request from Joan Richie to attend the Elevate Virtual Summer Workshop at a cost not to exceed \$75.00.
20. Approve a Conference Request from Lynne Gallagher to attend the National Association of Social Workers Pennsylvania Chapter Annual Conference in Pocono Manor from October 13th through October 16th at a cost not to exceed \$1,104.07.
21. Appoint Ernesto Tapia as Soccer Coach for the 2024 Fall Season upon receipt of acceptable clearances, background checks and required training along with a stipend of \$2,000.00.
22. Appoint Christopher Carpenter as Assistant Soccer Coach for the 2024 Fall Season upon receipt of acceptable clearances, background checks and required training along with a stipend of \$1,500.00.
23. Approve a Tuition Assistance Request from Shelby Kresge for the course STEM Theory at Kings College for the Fall 2024 in the amount of \$1,119.00.
24. Approve the addition of Kevin Harcarik to the Summer Maintenance Team at an hour rate of \$15.00.
25. Approve the hiring of Julie Miller as a English Language Arts Teacher at a salary of \$55,000 with benefits. This is a full-time, ten-month position for 195 days per year.
26. Approve the hiring of Isabella Mancini as a Science Teacher at a salary of \$40,000 with benefits. This is a full-time, ten-month position for 195 days per year.
27. Approve the hiring of Lisa Kocher as a Building Substitute Teacher at a salary of \$40,000 with benefits. This is a full-time, ten-month position for 195 days per year.
28. Approving revising the employee benefit program to provide subsidized childcare for Bear Creek Community Charter School employees at a discount of 30% of the current YMCA rates for the Bear Creek Community Charter School campus center.
29. Leadership Team Updates
30. General public comment.
31. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, July 15, 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.