



BOARD OF TRUSTEES MEETING
August 19, 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 August 1, 2024.
6. Approve PDE-418 Board Certification of Annual Lease Costs.
7. Approve the following substitute nurses for the 2024-2025 school year:
 - Kathy Ercolani
 - Denise Simonik
 - Jennifer Kolessar
 - Emily Blazejewski
 - Cheryl Bonomo
8. Approve the following substitute teachers for the 2024-2025 school year:
 - Michelle Feil
 - Erin Horrigan
 - Erica Kogoy
 - Makayla Kresefski
 - Regina Williams
 - Deborah Yeager
 - David Yoder
9. Accept the resignation of Amanda Selsavage as full-time Learning Support Teacher effective August 12, 2024.
10. Accept the resignation of Jerry Weihbrecht as Food Service Director, effective August 14, 2024.
11. Approve the hiring of Eric Myers as Food Service Director, effective August 16, 2024. This is a full-time, twelve-month exempt level position at an annual salary of \$56,000.00 plus benefits.
12. Approve the hiring of Morgan Coss Y Leon to the position of Food Service Assistant, effective August 19, 2024, at an hourly rate of \$16.00. This is a part-time, ten-month position for up to 29 hours per week while school is in session.

13. Approve the hiring of Marza Cyphert as Middle School English Language Arts Teacher, effective August 19, 2024. This is a full-time, ten-month exempt level position for 195 days per year at an annual salary of \$40,000.00 plus benefits.
14. Approve the distribution of the 2024 longevity bonus distribution in the aggregate amount of \$35,000.00 with the August 30, 2024 payroll.
15. Approve the School's Bullying Policy.
16. Approve a Tuition Assistance Request from Jordan Harrison for the course Introduction to Educational Research at Wilkes University for the Fall 2024 semester at a cost not to exceed \$1,788.00.
17. Approve a Tuition Assistance Request from Stephanie Knorr for the course Achieving Excellence through Luzerne Intermediate Unit 18 for the Fall 2024 semester at a cost not to exceed \$315.00.
18. Approve a Tuition Assistance Request from Kevin Harcarik for the Health/Physical Education Practicum through Wilson College for the Fall 2024 semester at a cost not to exceed \$5,895.00.
19. Approve a Tuition Assistance Request from William Barnes for the course Renaissance and Reformation from Slippery Rock University for the Fall 2024 semester at a cost not to exceed \$1,865.00.
20. Approve a Conference Request from Kim Stevens to participate in the Navigating the Roadblocks to Education Virtual Conference through the National Association of Public School Administrators from October 20th through October 23rd at a cost not to exceed \$149.00.
21. Approve an agreement with Elite Educational and Therapeutic Support Services for special education services at a cost not to exceed \$5,500.00.
22. Leadership Team Updates
23. General public comment.
24. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, September 5, 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.