



**BOARD OF TRUSTEES MEETING
November 18, 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 October 3, 2024.
6. Approve the financial statements and expenditures for month ending September 30, 2024
7. Approve the hiring Cheryl Bonomo as School Nurse, effective January 2, 2025 at a salary of \$64,000.00 (prorated for 2024-2025). This is a full-time, exempt level position for 195 days per year.
8. Approve a Tuition Assistance Request from Stephanie Knorr for the course entitled Project-Based and Challenge-Based Learning for the Fall of 2024 through the Pennsylvania Department of Education at a cost not to exceed \$315.00.
9. Appoint Rasheed Williams as Boys Basketball Coach for the 2024-2025 season at a stipend of \$2,000.00, paid in two equal installments.
10. Appoint Sarah DeFrancesco as Assistant Boys Basketball Coach for the 2024-2025 season at a stipend of \$1,500.00, paid in two equal installments.
11. Appoint Tammy Miller as Girls Basketball Coach for the 2024-2025 season at a stipend of \$2,000.00, paid in two equal installments.
12. Appoint Sarah Monaghan as Assistant Boys Basketball Coach for the 2024-2025 season at a stipend of \$1,500.00, paid in two equal installments.
13. Accept the resignation of Lorie Beach as part-time Housekeeper effective October 28, 2024.
14. Accept the resignation of Lynne Gallagher as School Social Worker, effective November 19, 2024
15. Accept the resignation of Jennifer Kolessar as part-time Lunch Monitor, effective Friday, November 15, 2024.
16. Approving the hiring of Lauren Hunzer as part-time Lunch Monitor for up to 25 hours per week while school is in session. This is a part-time, ten-month position with an hourly rate of \$12.00 per hour, effective November 20, 2024.

17. Approve the Academic Calendar for the 2025-2026 school year.
18. Leadership Team Updates
19. General public comment.
20. Adjourn meeting.

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