



BOARD OF TRUSTEES MEETING

June 15, 2026

AGENDA

All participants attending a public meeting should presume that the meeting is being recorded. Public comment is welcome, and meeting decorum is governed by the established School policy which is available for review on the School's web site at www.bearcreekschool.com

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 7, 2026.
6. Approve expenditures and financial statements for month ending April 30, 2026.
7. Approve the annual school budget for the upcoming 2026-2027 school year in the amount of \$10,210,377.00.
8. Approve a motion to commit any fund balance as of June 30, 2026 in excess of twelve percent (12%) of the 2026-2027 budgeted expenditures, for future capital purchases.
9. Approve a Tuition Assistance Request from Jillian Seeley for the course Dissertation Seminar 1 for the Fall 2026 semester at Sacred Heart University, at a cost not to exceed \$2,807.50.
10. Approve a Tuition Assistance Request from Jillian Seeley for the course Trauma Sensitive Schools for the Fall 2026 semester at Sacred Heart University, at a cost not to exceed \$2,807.50.
11. Accept the resignation of Wendy Lutchko as Board Vice-President.
12. Appoint _____ to the position of Vice-President through June 30, 2028.
13. Approve the Substitute List for the 2026-2027 School Year.
14. Approve Resolution to Appoint Certified State Constable.
15. Approve childcare agreement with the Greater Wyoming Valley Area WYMCA for the upcoming 2026-2027 school year.
16. Approve a Professional Services Agreement for Occupational Therapy Services with Shari Aude for the upcoming 2026-2027 school year.
17. Approve Sysco as the School's food service vendor for the upcoming 2026-2027 school year.

18. Acceptance of Annual School Safety & Security Report for the 2022-2023 school year.
19. Ratify the termination of Breanna Kowalski as part-time Culinary Assistant, effective May 29, 2026.
20. Approve changes to the Staff Handbook for 2026-2027 as presented.
21. Approve changes to the Student/Parent Handbook for 2026-2027 as presented.
22. Approve the transfer of Vianna Hindmarsh from part-time Housekeeper/Substitute Teacher to Learning Support Teacher, effective August 17, 2026. This is a full-time, exempt level position for 198 days per year with a starting salary of \$43,000 plus benefits.
23. Approve the hiring of Somer Walsh as Middle School Language Arts Teacher, effective August 17, 2026. This is a full-time, exempt level position for 198 days per year with a starting salary of \$45,000 plus benefits.
24. Approve the transfer of Melissa O'Neil from part-time Culinary Assistant to part-time Educational Paraprofessional, effective August 17, 2026. This is a part-time, non-exempt level position for 195 days per year at an hourly rate of \$17.50 per hour for up to 27.5 hours per week.
25. Approve the hiring of Amanda Bruza as School Nurse, effective August 3, 2026. This is a full-time, exempt level position for 198 days per year with a starting salary of \$68,000 plus benefits.
26. Leadership Team Updates
27. General public comment.
28. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, July 20, 2026**. 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.