



**Board of Trustees
Minutes of Meeting
October 6, 2022**

A public meeting of the Bear Creek Community Charter School Board of Trustees was held on Thursday, October 6, 2022 in the Conference Room of Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township.

Board members Dave Blazejewski, Brandy Lewis, Peter Austin, LynnMarie Shedlock and Stacey Scullion participated. Board member Nicky Pachucki, Kim Popple, and Wendy Lutchko was absent. Also participating were school administrators Kim Stevens, Bridget Deeble, Tammy Miller, Kristen Young, and Jim Smith. Jillian Seeley and Melanie Leo were also in attendance.

Dave Blazejewski called the meeting to order at 6:01 p.m. Stacey Scullion led the group in the Pledge of Allegiance. Jim Smith conducted a roll call of the Board. Dave Blazejewski opened the meeting to public comment relating to agenda items. There was no public comment.

Brandy Lewis made a motion to approve the minutes of the September 1, 2022 Board of Trustees meeting, which was seconded by Peter Austin and approved by unanimous roll-call vote of the Board members present.

Tammy Miller presented the preliminary financial statements and expenditures for the period ending August 31, 2022. Peter Austin made a motion to approve the financial statements and expenditures as presented, which was seconded by Brandy Lewis. All Board members present voted in favor of the motion with the exception of Stacey Scullion, who abstained from voting on expenses associated with the employment of Jennifer Smith. There were no dissenting votes. The motion was approved by majority roll-call vote of the Board members present.

Stacey Scullion made a motion to accept the resignation of Mary Kasper, effective October 5, 2022. The motion was seconded by Brandy Lewis and approved by unanimous roll-call vote of the Board members present.

Peter Austin made a motion to approve the transition of Marisa Simonik from an eleven (11) month employee to a twelve (12) month employee effective October 1, 2022. Additional wages and benefits of approximate \$6,000 per calendar year will be included in Budget Revision 1 of 2022/2023. The motion was seconded by LynnMarie Shedlock, and approved by unanimous roll-call vote of the Board members present.

LynnMarie Shedlock made a motion to approve the hiring of Dominick Bayo as a Substitute Teacher at a per diem rate of \$200.00, which was seconded by Brandy Lewis and approved by unanimous roll-call vote of the Board members present.

Brandy Lewis made a motion to approve the hiring of Ashley Filipe as a Substitute Teacher at a per diem rate of \$200.00, which was seconded by LynnMarie Shedlock and approved by unanimous roll-call vote of the Board members present.

LynnMarie Shedlock made a motion to approve the hiring of Molly Krankiewicz as a Substitute Teacher at a per diem rate of \$200.00, which was seconded by Brandy Lewis and approved by unanimous roll-call vote of the Board members present.

Peter Austin made a motion to ratify the approval of the purchase of Resonant Education Social Emotional Learning Curriculum, including mental health assessment and rating scales and staff professional development at a cost not to exceed \$6,800.00. This expenditure was included in the 2022 PCCCD School Mental Health and School Security Grant application. The motion was seconded by Stacy Scullion and approved by unanimous roll-call vote of the Board members present

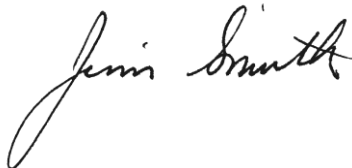
Jim Smith, Kim Stevens, Bridget Deeble, Kristen Young, and Tammy Miller provided the Board with various operational updates.

Dave Blazejewski opened the meeting to general public comment. There was no public comment.

Peter Austin made a motion to adjourn the meeting, which was seconded by Stacey Scullion and approved by unanimous roll-call vote of the Board members present.

The meeting adjourned at 8:04 p.m.

Respectfully,

A handwritten signature in black ink, appearing to read "Jim Smith". The signature is fluid and cursive, with the first name "Jim" being more prominent than the last name "Smith".

Jim Smith
Board Secretary

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, October 17, 2022**. The meeting will be held in the Commons at Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township, PA 18702. The meeting is open to the public.