

BURRELL SCHOOL BOARD OF DIRECTORS

MEETING HIGHLIGHTS

December 7, 2015

REORGANIZATION MEETING

- Appointed Jamie Berdar as Temporary Chairman
- Elected Tricia Shank as Board President for a one-year term
- Elected Jamie Berdar as Vice President for a one-year term
- Appointed Andrews and Price as Solicitor for a one-year term
- Appointed James D. Kunkle and Genia Koziarski to Northern Westmoreland Career & Technology Center Joint Operating Committee for a three-year appointment
- Appointed Gretchen V. Beveridge as Westmoreland Intermediate Unit Board of Directors representative to serve vacant unexpired term commencing December 7, 2015 ending June 30, 2016
- Appointed Gretchen V. Beveridge as Westmoreland Intermediate Unit Board of Directors representative to serve three-year term commencing July 1, 2016 ending June 30, 2019
- Appointed Linda Woiewodski as PSBA Liaison for a one-year appointment
- Approved Resolution on Check Signatures
- Set time and place of monthly meetings for 2016 as follows:
 - Agenda Meetings: 2nd Tuesday of month, 7:00 PM - High School Board Room
 - Regular Business Meetings: 3rd Tuesday of month, 7:30 PM - High School Board Room

REGULAR BUSINESS MEETING

ADMINISTRATIVE

- Approved Policy 210.1 – Possession and Self-Administration of Asthma Inhalers and Epinephrine Auto-Injector
- Approved Settlement Agreement and Release
- Approved hosting Camp Invention – July 2016

BUSINESS

- Granted permission to discard obsolete equipment