

# **BURRELL SCHOOL BOARD OF DIRECTORS**

## **MEETING HIGHLIGHTS**

**March 8 and 15, 2016**

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### **ADMINISTRATION**

- Heard Student/Staff Recognition
- Heard High School Report: Samsung Solve for Tomorrow Contest information
- Approved 2016-2017 School Calendar
- Approved Non-Resident General Education Tuition Rate \$3,800 effective 2016-2017 school year
- Approved Memorandum of Agreement with Burrell Education Association regarding Summer Credit Recovery Program 2016
- Approved Memorandum of Agreement with Burrell Education Association regarding Distance Learning Development and Implementation 2016-2017
- Granted Permission for Brent Heinrich to chaperone 12 Middle School students on overnight trip: PA Technology Student Association State Conference, Seven Springs, PA, April 13-16, 2016
- Approved Agreement with WestArm Therapy Services, Inc. for occupational and physical services for period 2016-2017 through 2018-2019 school year
- Heard Carnegie Science Center: STEM Excellence Pathway Partners information
- Approved Westmoreland County Student Assistance Program Agreement for 2016-2017

### **BUSINESS**

- Approved budgetary transfers
- Approved request to waive custodial fees for Lower Burrell Lions Club Talent Show
- Accepted Management's Discussion and Analysis for fiscal year ended June 30, 2015
- Accepted Independent Audit Report of Hosak, Specht, Muetzel and Wood, LLP for fiscal year ended June 30, 2015
- Approved transfer in the amount of \$140,593 from General Fund to Food Service Fund
- Approved transfer in the amount of \$200,000 from General Fund to Capital Reserve Fund
- Designated \$10,000 Unassigned Fund Balance as Committed Fund Balance for Student Athletic Program
- Accepted Proposal for Independent Audit Services from Hosak, Specht, Muetzel and Wood, LLP for fiscal years ending June 30, 2016, 2017 and 2018
- Approved Agreement with NRG Curtailment Solutions, Inc. for PowerPay Demand Response Program for period June 1, 2016 through May 31, 2019
- Approved Resolution appointing delegates to Act 32 Tax Collection Committee
- Approved Energy Curtailment Services Agreement with Keytex Energy for period June 1, 2019 through May 31, 2020

### **Professional**

- Approved the following conferences: Matthew Conner, Pennsylvania Keystone State Skyward User Group Conference, April 13-14, 2016, Grantville, PA; Kellie Speer, Pennsylvania Keystone State Skyward User Group Conference, April 13-14, 2016, Grantville, PA
- Approved the following addition to the teacher substitute list: Jessica L. Habich, Special Education K-12, Elementary K-6
- Approved the following Leave of Absence: Alexis Endlich, Unpaid, April 15, 2016

### **Classified**

- Accepted the following retirement: Candace L. George, Clerical Secretary, effective June 30, 2016
- Appointed the following: Rima El Chami Zafaran, Middle School Cafeteria, General Help, retroactive to March 14, 2016
- Approved the following Leave of Absence: Andrea Guido, Unpaid, February 26 and March 7, 2016
- Approved the following addition to the custodian substitute list: David W. Jordan
- Approved the following addition to the secretary substitute list: Kathy McLafferty
- Approved the following addition to the cafeteria substitute list: Erin Pruitt, retroactive to March 14, 2016
- Approved the following addition to the recess aide substitute list: Marie Tahan, Kathy McLafferty

**Volunteers:**

- Approved the following volunteers: Donald H. Campbell, General/Camp Huston; Rex E. Waugaman, General; Chad Lippert, General/Camp Huston; Michael H. Brown, Softball; Christopher Koscianski, Track