

BURRELL SCHOOL DISTRICT

Board of Directors MEETING SUMMARY - OCTOBER October 12 and 19, 2021

- Executive Sessions **ANNOUNCED**
- Minutes: Agenda Meeting - September 14, 2021; Regular Meeting - September 21, 2021 **APPROVED**
- Treasurer Report **APPROVED**
- Food Service Fund Report **APPROVED**
- Student Activity Fund Reports **APPROVED**
- Nurse Report **APPROVED**
- Comments from the Public - Agenda Only **NONE**

Reports of Administration and Standing Committees:

SUPERINTENDENT - DR. WAGNER

- Student/Staff Recognition and Reports **HEARD**
- Enrollment Report – Information **HEARD**
- Policy 004.1 - Student Representative to School Board **APPROVED**
- Presentation of Transformational Blueprint by Dr. Turk – Information **HEARD**
- Middle School MakerSpace Arconic Grant – Information **HEARD**
- Employment Agreement with Jennifer S. Callahan, Business Administrator/Board Secretary for period July 1, 2022 through December 31, 2028 **APPROVED**

DIRECTOR OF STUDENT SERVICES - DR. EGNOR

- Athletic trips and field trips for 2021-2022 **APPROVED**
- Agreement with Westmoreland Intermediate Unit for ESL Services for 2021-2022 school year **APPROVED**
- Personnel: Approval of Personnel Log **APPROVED**
- Northern Westmoreland Career & Technology Center Report - Mr. Wojcik/Mr. Kaczor **HEARD**
- Westmoreland Intermediate Unit Report - Mrs. Beveridge **HEARD**
- PSBA Liaison Report - Mr. Deiseroth **HEARD**

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BURRELL SCHOOL DISTRICT

Board of Directors
MEETING SUMMARY - OCTOBER
October 12 and 19, 2021

BUSINESS - MRS. CALLAHAN

- Budgetary transfers **APPROVED**
- Permission to participate in Westmoreland Intermediate Unit Joint Purchasing Consortium bids for Paper and Diesel Fuel/Gasoline for 2022-2023 school year, authorization for Consortium to act as District's agent during bid process, and authorization for Jennifer S. Callahan, District's representative to Consortium, to act on behalf of District **GRANTED**
- Permission to advertise jointly as a member of the Westmoreland Intermediate Unit Joint Purchasing Board for the purchase of the following supplies for 2022-2023 school year: Multi-Purpose Paper and Unleaded Gasoline/Diesel Fuel **GRANTED**
- Permission to advertise for bids for Janitorial and Athletic Supplies for 2022-2023 school year **GRANTED**
- Settlement of Real Estate Property Tax Appeal for Tax Parcel No. 62-09-00-0-058 and 62-09-00-0-071 **APPROVED**
- Resolution reappointing Dr. Shannon L. Wagner as Superintendent and Approval of Employment Contract for period July 1, 2022 through June 30, 2027 **APPROVED**
- Communications **RECEIVED**
- Requests for Use of Buildings **APPROVED**
- Payment of Bills **APPROVED**
- Comments from the Public **HEARD**

BURRELL SCHOOL DISTRICT**Personnel Log - October 19, 2021**

CONFERENCE

- | | |
|------------------|---|
| 1 Shannon Wagner | Western Pennsylvania Superintendent's Forum
December 1-3, 2021, Spring 2022-3 days, \$1,600.00 |
|------------------|---|

APPOINTMENTS**PROFESSIONAL**

- | | |
|-------------------|---|
| 1 Nicole Whitlock | Day to Day Substitute Teacher, PK-4 |
| 2 Lori Christie | Long -Term Substitute Teacher
Virtual Learning Case Manager, retroactive to October 8, 2021 |
| 3 Janet Menhart | Type 06 Day to Day Substitute Teacher, Emergency Teaching Permit
Subject K-12 All Instructional Areas, retroactive to October 14, 2021 |
| 4 Dana Roberts | Day to Day Substitute Teacher
PK-6, Mid Level Science and Mathematics, retroactive to October 11, 2021 |
| 5 Morgan Rockwell | Long -Term Substitute Teacher
Virtual Learning Case Manager, retroactive to October 18, 2021 |

CLASSIFIED

- | | |
|-------------------|---|
| 1 Nicole Holland | Health Office Nurse Substitute |
| 2 Nancy Kerr | Recess Aide, retroactive to October 6, 2021 |
| 3 Patricia Nelson | Cafeteria Substitute |
| 4 Nichole Bartrug | Cafeteria Substitute |

SUPPLEMENTALS - 2021-2022

- | | |
|-------------------|---------------------------------------|
| 1 Denise Wagner | Applied Arts 6-12, \$1,708.00 |
| 2 Amanda Jackson | Mentor Teacher, \$660.00 |
| 3 Kourtney Lehman | Mentor Teacher, \$660.00 |
| 4 Joseph Virone | Mentor Teacher, \$660.00 |
| 5 Deanna Lott | Mentor Teacher, \$660.00 (Teacher #1) |
| 6 Deanna Lott | Mentor Teacher, \$660.00 (Teacher #2) |

VOLUNTEERS

- | | |
|-------------------------|----------------------|
| 1 Allison Startari | Volleyball Volunteer |
| 2 Jenna Dulnikowski | General Volunteer |
| 3 Crystal Ann Zellefrow | General Volunteer |

LEAVE OF ABSENCE**PROFESSIONAL**

- | | |
|-----------------|---------------------------------------|
| 1 Alicia Rupert | Personalized Learning Coach 2021-2022 |
|-----------------|---------------------------------------|

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CLASSIFIED

- | | | |
|---|-----------------|---|
| 1 | Sandra Anderson | Unpaid Leave - September 22-24 and October 11, 2021 |
| 2 | Katie Beard | Unpaid Leave - October 5-16, 2021 |
| 3 | Irene Haraczak | Unpaid Leave - September 16-October 15, 2021 |

TERMINATIONS

PROFESSIONAL

- | | | |
|---|---------|--|
| 1 | Ann Toy | Retirement-Teacher, effective end of 2021-2022 school year |
|---|---------|--|

CLASSIFIED

- | | | |
|---|-----------------|--|
| 1 | Patricia Nelson | Cafeteria General Help, HMS - Retroactive to October 5, 2021 |
|---|-----------------|--|