

BURRELL SCHOOL DISTRICT

Board of Directors MEETING SUMMARY - SEPTEMBER September 14 and 21, 2021

- Executive Sessions **ANNOUNCED**
- Minutes: Agenda Meeting - August 10, 2021; Regular Meeting - August 17, 2021 **APPROVED**
- Treasurer Report **APPROVED**
- Food Service Fund Report **APPROVED**
- Student Activity Fund Reports **APPROVED**
- Nurse Report **NONE**
- Comments from the Public - Agenda Only **HEARD**

Reports of Administration and Standing Committees:

SUPERINTENDENT - DR. WAGNER

- Student/Staff Recognition **HEARD**
- First Reading of Policy 004.1 - Student Representative to School Board **APPROVED**
- Review and Revisions to School Health and Safety Plan for 2021-2022
 - Extend the grace period for parents to get medical documentation until Tuesday, September 21, 2021 **APPROVED**
 - Extend the grace period for families willing to meet with designated administrator to determine if a mask exception can be granted pending or without medical provider verification **APPROVED**
- Memorandum of Agreement with Burrell Education Association regarding Distance Learning Development and Implementation 2021-2022 **APPROVED**
- Memorandum of Understanding with Lower Burrell Police Department **APPROVED**
- Place one K-12 Special Education student teacher from Point Park University at Burrell High School for spring semester 2022 **APPROVED**

DIRECTOR OF STUDENT SERVICES - DR. EGNOR

- Agreement with Wesley Family Services for Student Services for 2021-2022 school year **APPROVED**
- Agreement with Family Counseling Center of Armstrong County for Student Services for 2021-2022 school year **APPROVED**

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- Agreement with Western Pennsylvania School for Blind Children for Outreach Vision Services for 2021-2022 school year **APPROVED**
- Agreement with Highmark Caring Place for School Based Peer Support Group for Grieving Children and Adolescents for four year period **APPROVED**
- Agreement with Southwestern Pennsylvania Human Services, Inc. (SPHS) for Drug & Alcohol Case Management/Assessment Services for 2021-2022 school year **APPROVED**
- Personnel Log **APPROVED**
- Northern Westmoreland Career & Technology Center Report - Mr. Wojcik/Mr. Kaczor **HEARD**
- Westmoreland Intermediate Unit Report - Mrs. Beverage **HEARD**
- PSBA Liaison Report - Mr. Deiseroth **HEARD**

BUSINESS - MRS. CALLAHAN

- PSBA election voting for the following candidates as PSBA Officer/Trustees **APPROVED**
 - President-Elect: Sabrina Backer; Vice President: Allison Mathis;
 - Insurance Trustees: Richard Frerichs, William LaCoff, and Nathan Mains
- Discard of obsolete equipment **APPROVED**
- Educational Services Agreement with Catapult Learning, LLC for Non-public Title I Services for 2021-2022 school year **APPROVED**
- Revision to bus driver list for 2021-2022 **APPROVED**
- Communications **RECEIVED**
- Requests for Use of Buildings **APPROVED**
 - Waived event fee for Tri City Soccer for building use on October 3, 10, and 17 **APPROVED**
- Payment of Bills **APPROVED**
- Comments from the Public **HEARD**

BURRELL SCHOOL DISTRICT

Personnel Log - September 21, 2021

APPOINTMENTS

PROFESSIONAL

- 1 Alexis Adams Long-term Substitute Teacher for Personalized Learning Coach \$150.00/day
Retroactive to August 23, 2021
- 2 Tammy Schafer Type 06 Day to Day Substitute, Emergency Teaching Permit
Subject K-12 All Instructional Areas, Retroactive to September 7, 2021
- 3 Alexandria Malits Type 06 Day to Day Substitute, Emergency Teaching Permit
Subject K-12 All Instructional Areas, Retroactive to September 7, 2021

CLASSIFIED

- 1 Alexandria Malits Addition to the Recess Aide and Clerical Substitute list
Retroactive to August 26, 2021
- 2 Loren Maletto Addition to the Recess Aide Substitute list

SUPPLEMENTALS - 2021-2022

- 1 Michael Pagnotta Band - Auxiliary - Colorguard/Dance Line, \$2,304.00
- 2 Yvonne Ewing Cheerleading Sponsor 7/8, \$1,434.00
- 3 Ashley Zolocsik Environmental/Science Club, \$1,024.00
- 4 Darcy Holtzman Interact Club, \$1,024.00

SUPPLEMENTALS

- 1 David Berkebile Athletic Events
- 2 Keith Kunkle Athletic Events
- 3 Mark Kaczanowicz Athletic Events
- 4 Jeremy Liotta Athletic Events

VOLUNTEERS

- 1 Jerome Krajci, Jr. General Volunteer
- 2 David Turk General Volunteer
- 3 Robert Koehler Soccer Volunteer
- 4 Erica Diller General Volunteer

LEAVE OF ABSENCE

TERMINATIONS