

BURRELL SCHOOL BOARD OF DIRECTORS

MEETING HIGHLIGHTS

May 10 and 17, 2016

ADMINISTRATION

- Heard Student/Staff Recognition
- Approved First Reading of Policy 626.1 – Travel Reimbursement-Federal Programs
- Approved First Reading of Policy 827 – Conflict of Interest
- Granted permission for Coach Dave Bellinotti to chaperone High School football team on overnight trip for summer camp: California University of PA, California, PA, August 14-18, 2016 at no cost to District
- Approved Agreement between Burrell School District and Burrell Education Association for a five-year term commencing July 1, 2016
- Approved Westmoreland County Land Bank Intergovernmental Cooperation Agreement and Memorandum of Understanding
- Heard School Resource Officer information
- Granted permission to discard textbooks and library books
- Appointed Drs. Geris and Falk as school dentists for 2016-2017 school year
- Appointed Matthew Fisher, M.D. as school physician for 2016-2017 school year
- Approved Discipline Guidelines for Burrell High School, Huston Middle School, Stewart Elementary School and Bon Air Elementary School for 2016-2017 school year
- Approved Memorandum of Understanding with National Math and Science Initiative for College Readiness Program and Burrell High School for period June 1, 2016 through May 31, 2019
- Approved Agreement with Grade Point Resources for consultation for period August 1, 2016 through May 29, 2017
- Heard Curriculum Revisions information
- Heard Burrell Education Foundation Report

BUSINESS

- Approved budgetary transfers
- Granted permission to discard obsolete equipment
- Approved Northern Westmoreland Career & Technology Center 2016-2017 General Operating Budget
- Authorized Northern Westmoreland Career & Technology Center to secure a Revenue Anticipation Note in the approximate amount of \$2,661,000 to cover operating expenses for the 2016-2017 school year
- Authorized execution of an operation contract in the amount of \$620,622 with Northern Westmoreland Career & Technology Center for 2016-2017 school year for the expenses of administration and operation of the Technology Center
- Ratified Agreement with Snyder Brothers, Inc. for natural gas supply for period September 1, 2017 through August 31, 2018
- Appointed Linda Woiewodski as Treasurer for a one-year term beginning July 1, 2016
- Approved Resolution on check signatures
- Approved Depositories
- Approved Merchant Agreement with RevTrak, Inc. effective July 1, 2016
- Approved Breakfast and Lunch Prices effective 2016-2017
- Adopted Proposed Final General Fund Budget 2016-2017

Professional

- Approved the following conference: Gregory Egnor, Best Practices for Better School-NAESP Conference, National Harbor, MD, July 6-8, 2016
- Approved the following Leaves of Absence: Darcy Holtzman, Paid/Unpaid FMLA, Intermittent, retroactive to February 28, 2016-February 28, 2017; Ronald J. Spiering, Paid FMLA, retroactive to April 10, 2016-June 1, 2016

- Approved the following addition to the teacher substitute list: Diana Slomainy, Elementary K-6; Christina Brooks, retroactive to April 29, 2016, Type 06-Day to Day substitute teacher, Emergency Permit Subject: All Instructional Areas PK-12

Classified

- Approved the following Leaves of Absence: Andrea Rose, Unpaid, effective April 19-May 27, 2016; Sueann Aufderheide, Unpaid, May 20, 2016
- Approved the following addition to the custodian substitute list: Amber Sonick

Supplementals

- Approved the following for the 2016-2017 school year: Angela Dastolfo, Coordinator of Health Services; Ronald Zanella, Applied Arts 6-12; Cybil Federer, Foreign Language 6-12; Denise Wagner, Art K-12; Brian Querry, Music K-12; Megan Aranyos, Library Services K-12; Sandra Oskin, Guidance K-12; Rhonda Turcic, Computer Applications K-12; Heather McKallip, Physical Education & Health K-12; Kim Abel, Mathematics K-12; Meghan Nese, English K-12; Melanie Kauffman, Instructional Data/Ren. Learning; Anthony J. Facemyre, Social Studies K-12; Brian A. Mike, Science K-12; Brandy Newell, Band Auxiliary-Colorguard; Brandy Newell, Band Auxiliary-Dance Line

Volunteers

- Approved the following volunteers: Craig Licata, Football; Thomas W. Henderson, Football; Cherish M. Lookabaugh, General; Frank D. Girardi, Football; Jenna Shaffer, General; Sandra Colella, General; Jill Awes, General; Katherine Green, General