

# **BURRELL SCHOOL BOARD OF DIRECTORS**

## **MEETING HIGHLIGHTS**

**December 5, 2017**

---

### **REORGANIZATION MEETING**

- Sworn in newly elected Board Members: Rick Kaczor, Jane A. Kinter, Genia Koziarski, Rachel Linderman
- Appointed Pam Key as Temporary Chairman
- Elected Tricia Shank as Board President for a one-year term
- Elected Genia Koziarski as Vice President for a one-year term
- Appointed Pam Key as Treasurer to serve remainder of term through June 30, 2018
- Approved Resolution on Check Signatures
- Appointed Andrews and Price as Solicitor for a one-year term
- Appointed Pam Key as PSBA Liaison for a one-year appointment
- Set time and place of monthly meetings for 2018 as follows:
  - Agenda Meetings: 2<sup>nd</sup> Tuesday of each month, 7:00 PM - High School Board Room
  - Regular Business Meetings: 3<sup>rd</sup> Tuesday of each month, 7:30 PM - High School Board Room
  - Exceptions: July 2018-No meetings; December 2018-Reorganization and Regular Meeting, Tuesday, December 4, 2018, 7:00 PM High School Board Room

### **DECEMBER BOARD MEETING**

#### **ADMINISTRATIVE**

- Appointed Dr. Gregory Egnor, Director of Student Services, as Burrell School District Foster Care Point of Contact

#### **BUSINESS**

- None

#### **Classified**

- Appointed the following: James Yost, Cafeteria General Help-Middle School
- Approved the following Leave of Absence: Pricilla Gates, Unpaid, December 5-8, 2017
- Approved the following additions to the custodian substitute list: Robert G. Lorent, Jr., Ryan C. Bargerstock, Christopher J. Corsello

#### **Volunteers**

- Approved the following volunteers: Janette Sterlitz, Basketball-Girls; Alisha Seelye, General