

BURRELL SCHOOL BOARD OF DIRECTORS

MEETING HIGHLIGHTS

April 11 and 18, 2017

ADMINISTRATION

- Heard Student/Staff Recognition
- Heard Stewart Report: Reflections Competition information
- Granted permission for Jessica Foster, Anthony Facemyre and Cybil Federer to chaperone 25 High School students on overnight trip: PA State Championship Academic Quiz Bowl, Harrisburg, PA, April 27-28, 2017
- Granted permission for Michael Pagnotta to chaperone High School Marching Band students on overnight trip: Rock & Roll Hall of Fame, Cleveland, OH, April 6-7, 2017 retroactive
- Granted permission to offer Title I Summer Reading Program July 2017
- Approved Westmoreland County Student Assistance Program Agreement for 2017-2018 school year
- Approved Substance Abuse Services Memorandum of Agreement with Southwestern Pennsylvania Human Services, Inc. for 2017-2018 school year
- Heard Pennsylvania State Police Risk and Vulnerability Report for Burrell High School information

BUSINESS

- Approved budgetary transfers
- Awarded bids through Westmoreland Intermediate Unit Joint Purchasing Consortium Board for gasoline and diesel fuel for 2017-2018 school year
- Awarded bids through Westmoreland Intermediate Unit Joint Purchasing Consortium Board for Multi-Purpose Paper for 2017-2018 school year
- Awarded bids for purchase of Janitorial and Athletic Supplies for 2017-2018 school year
- Approved Service Agreement with Consolidated Communications Company for telephone service for period April 19, 2017 through April 18, 2020
- Approved Lease Extension Agreement with MailFinance, Inc. for extension of existing lease for 12 months
- Approved Contract with ePlus Technology, Inc. for Cisco Switch maintenance for period July 1, 2017 through June 30, 2018
- Approved Contract with PA Computer Connections, Inc. for Aruba Access Support for period July 1, 2017 through June 30, 2018
- Approved Contract with ePlus Technology, Inc. for Wireless Access effective July 1, 2017 as per PEPPM Contract mini-bid
- Approved expending \$140,000 Committed Fund Balance for PSERS Stabilization for cost of employer contributions to PSERS
- Heard Proposed General Fund Budget 2017-2018 information

Professional

- Accepted the following retirement resignation: Barbara Foust, Bon Air 3rd Grade Teacher, effective end of 2017-2018 school year; Bruce Coleman, Facilities/Transportation Director, effective January 8, 2018
- Approved the following Leave of Absence: Linda Wilkins, Sabbatical, 2017-2018 school year

Classified

- Approved the following Leaves of Absence: Andrea Rose, Unpaid, April 5, 2017; Amber Sonick, Unpaid, May 8 and May 12, 2017; Gina Sarniak, Unpaid, May 25-26, 2017; Amy Mazzei, Unpaid, May 12, 2017

Supplementals

- Accepted the following resignation: Crystal Kosecki, Soccer-Head Girls, effective March 29, 2017
- Approved the following for the 2017-2018 school year: Shawn Bennis, Football-Assistant 2; James D. Brown, Football-Assistant 3; Scott L. Miller, Football-7th/8th Grade Head; Dante A. Wolfe, Football-7th/8th Grade Assistant; Sara Nowikowski, Cheerleading Sponsor-Varsity; Shelby Dale, Soccer-Head Girls; Shannan Motosicky, Cheerleading Sponsor-JV

Volunteers:

- Approved the following volunteers: Anthony Trozzi, Sr., Football; Michael R. Dentzel, Football; Michael A. Kennedy, General/Camp Huston; Deanna R. Heinrich, General; Harrison H. Porter, General