

# **BURRELL SCHOOL BOARD OF DIRECTORS**

## **MEETING HIGHLIGHTS**

**April 10 and 17, 2018**

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### **ADMINISTRATION**

- Heard Student/Staff Recognition
- Heard High School Report: MakerSpace information
- Approved First Reading of Adoption of Policy 303.1 – Nepotism
- Approved Notice of Adoption of Policies, Procedures and Use of Funds by School District
- Granted permission for Anthony Facemyre to chaperone 16 High School students on overnight trip: Museums, Congress and Supreme Court, Washington, DC, May 16-18, 2018
- Granted permission to conduct Title I Summer Reading Program July 2018
- Approved Agreement with Adelphoi Education, Inc. for educational services for 2018-2019 school year
- Approved Westmoreland County Student Assistance Program Agreement for 2018-2019 school year
- Approved Outreach Services Contract Agreement with The Western Pennsylvania School for Blind Children for vision services for period August 29, 2018 through June 9, 2019
- Approved Agreement with Westmoreland Casemanagement & Support, Inc. for Student Assistance Program for 2018-2019 school year

### **BUSINESS**

- Approved budgetary transfers
- Awarded bids through Westmoreland Intermediate Unit Joint Purchasing Consortium Board for gasoline and diesel fuel for 2018-2019 school year
- Awarded bids through Westmoreland Intermediate Unit Joint Purchasing Consortium Board for Multi-Purpose Paper for 2018-2019 school year
- Awarded bids for purchase of Janitorial and Athletic Supplies for 2018-2019 school year
- Approved Lease Agreement with MailFinance, Inc. for 60 month term
- Approved expending \$190,000 Committed Fund Balance for PSERS stabilization for cost of employer contributions to PSERS
- Heard Proposed General Fund Budget 2018-2019 information
- Heard Capital Reserve Fund Budget 2018-2019 information

### **Professional**

- Approved the following conferences: Andrew Klipple, Orientation to Food Service Operations-Part 2, Harrisburg, PA, May 14-15, 2018; Amy Lenart, Pennsylvania Association Federal Programs Coordinators Annual Conference, Hershey, PA, April 29-May 1, 2018
- Approved the following Leave of Absence: Casey King, Paid/Unpaid FMLA, effective August 20-November 27, 2018
- Approved the following 2018 Credit Recovery Program (as per MOA): Travis Welch, Economics, Government, Middle School World History, Middle School American History; Marla Anthony, American Cultures 1939-Present, American Cultures 9; Christopher Legters, Algebra I
- Approved the following additions to the teacher substitute list: Alexis T. Jones (retroactive to April 13, 2018), Elementary and Secondary School Counselor PK-12; Amber Fennel, English 7-12; Jill Szish (retroactive to April 9, 2018), Day-to-day substitute, Emergency Permit, Subject-all instructional areas PK-12

### **Classified**

- Appointed the following: Ryan Bargerstock, High School Custodian
- Approved the following Leaves of Absence: Carol Daughtry, Unpaid, April 26, 2018; Priscilla Gates, Unpaid, March 21, 27 and May 23, 2018; Erin Pruitt, Unpaid, May 11, 2018; SueAnn Aufderheide, Unpaid, March 22, 2018

### **Supplementals**

- Approved the following for the 2017-2018 school year: Richard Farinelli, Drama-Musical-Orchestra Pit Director
- Approved the following for the 2018-2019 school year: Martha Frech, Soccer-Middle School Girls; Shawn Liotta, Head-Football

### **Volunteers:**

- Approved the following volunteers: Steven Ewart, General; Nicole Rushnock, General; Scott Wagner, General; Christopher Koziarski (retroactive to March 1, 2018), Track; Alica Mechesney, General