

# **BURRELL SCHOOL BOARD OF DIRECTORS**

## **MEETING HIGHLIGHTS**

**April 9 and 16, 2019**

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- Approved Minutes
- Approved Treasurer's Report
- Approved Food Service Fund Report
- Approved Student Activity Fund Reports
- Approved Nurse's Report
- Approved Requests for Use of Buildings
- Approved Payment of Bills

### **ADMINISTRATION**

- Heard Student/Staff Recognition
- Heard Middle School Report: Treat Trolley information
- Heard Elementary Report: Gifted Hydroponic Garden Project information
- Heard School Resource Officer information
- Approved Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Program
- Granted permission to conduct Title I Summer Reading Program July 2019
- Approved Agreement with Adelphoi Education, Inc. for educational services for 2019-2020 school year
- Approved Outreach Services Contract Agreement with Western Pennsylvania School for Blind Children for vision services for period September 3, 2019 through June 11, 2020
- Approved Outreach Services Contract Agreement with Western Pennsylvania School for Blind Children for Extended School Year (ESY) for Summer 2019
- Approved Agreement with UPMC Western Psychiatric Hospital for Specialized Academic Assistance Services for period February 1, 2019 through January 31, 2020
- Granted permission to participate in 2019 Pennsylvania Youth Survey Project for grades 8, 10, 12 only
- Approved Special Education Plan
- Approved Westmoreland County Student Assistance Program Shared Liaison Services for 2019-2020 school year

### **BUSINESS**

- Approved budgetary transfers
- Awarded bids through Westmoreland Intermediate Unit Joint Purchasing Consortium Board for Multi-Purpose Paper for 2019-2020 school year
- Awarded bids for purchase of Janitorial and Athletic Supplies for 2019-2020 school year
- Awarded bid for purchase of Emergency Door Security Devices to McMar Design, LLC in the amount of \$23,978; only bidder meeting specifications
- Heard General Fund Budget Draft 2019-2020 information
- Approved expending \$220,000 Committed Fund Balance for PSERS stabilization for cost of employer contribution to PSERS
- Approved transfer in the amount of \$300,000 from General Fund to Capital Reserve Fund
- Approved Resolution Transferring Designated Fund Balances

### **Professional**

- Approved the following additions to the teacher substitute list: Andrea Lovelace, Day to Day Substitute, Emergency Teacher Permit, K-12 All Instructional Areas; Brittany Woodcock, Temporary Teaching Permit; Heather Charlton, Long-Term Substitute, High School Special Education
- Accepted the following retirement: Francine Corsi, K-12 Choir Teacher, effective end of 2019-2020 school year
- Approved the following Leave of Absence: Stacy McKeever, Paid/Unpaid FMLA, March 26-May 31, 2019

## **Classified**

- Appointed the following: Mandy Babl, Stewart Cafeteria-General Help, retroactive to April 10, 2019; Robert Lorent, Custodian, effective May 1, 2019; Brittne A. Vickers, Recess Aide, Bon Air
- Approved the following additions to the cafeteria substitute list: Patricia Seaman, Patricia Nelson
- Approved the following Leaves of Absence: John O'Neil, Unpaid FMLA, April 1-12, 2019; Lisa Yank, Intermittent Paid/Unpaid FMLA, April 14-October 15, 2019; Amber Vogel, Unpaid April 3-8, 2019 and April 15-16, 2019; Priscilla Gates, Unpaid, April 3, 2019; Patricia Smith, Unpaid April 5, 2019
- Approved the following Seasonal Support: Kate Bibza; Micaela Crawford; Taylor Johnson; Leesha Wagner

## **Volunteers**

- Approved the following volunteers: Mark Selinger, General, Camp Huston; Jamison Hughes, General, Baseball; Joseph B. Guido, General; Julie Kelley, General; Darryl Griffith, General/Camp Huston; Cheryl Arlene Weitzel, General