

# **BURRELL SCHOOL BOARD OF DIRECTORS**

## **MEETING HIGHLIGHTS**

**December 4, 2018**

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### **REORGANIZATION MEETING**

- 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
- Approved Resolution on Check Signatures
- Appointed Andrews and Price as Solicitor for a one-year term
- Appointed Christopher Wojcik and Rachel Linderman as two (2) Members of Northern Westmoreland Career & Technology Center Joint Operating Committee – Three (3) year Appointment
- Appointed Gretchen Beveridge as Westmoreland Intermediate Unit Board of Directors representative to serve three (3) year term commencing July 1, 2019 ending June 30, 2022
- Appointed Pam Key as PSBA Liaison for a one-year appointment
- Set time and place of monthly meetings for 2019 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 2019-Meetings cancelled; December 2019-Reorganization and Regular Meeting, Tuesday, December 3, 2019, 7:00 PM High School Board Room

### **DECEMBER BOARD MEETING**

- Approved Minutes
- Approved Requests for Use of Buildings
- Approved Payment of Bills

### **ADMINISTRATIVE**

- Heard Gifts, Grants, Donations Report information
- Heard Potential Construction Projects information
- Approved authorization for McIlvried, DiDiano, & Mox, LLC to prepare Topographic and Boundary Survey for Bon Air Elementary School at cost not to exceed \$13,800 and use of Capital Project Fund for cost
- Approved authorization for Professional Services Industries, Inc. to prepare Subsurface Soil Exploration and Geotechnical Services for Bon Air Elementary School at cost of \$5,880 and use of Capital Project Fund for cost
- Approved authorization for McIlvried, DiDiano, & Mox, LLC to prepare Topographic and Boundary Survey for Burrell High School Stadium at cost of \$13,100 and use of Capital Project Fund/Capital Reserve Fund for cost
- Granted permission to host Camp Invention 2019

### **BUSINESS**

- Heard Budget 2019-2020 Tentative Budget Timeline information