

BURRELL SCHOOL BOARD OF DIRECTORS

MEETING HIGHLIGHTS

February 12 and 19, 2019

- 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 Westmoreland Intermediate Unit Presentation: Dr. Jason A. Conway, Executive Director, information
- Granted permission for Michael Pagnotta to chaperone three High School students on overnight trip: PMEA Region 1 Band Festival, New Castle, PA, March 7-9, 2019
- Granted permission to advertise for bids for the following project: Bon Air Re-Paving and Softball Field Renovations
- Approved Memorandum of Agreement with Burrell Education Association regarding Credit Recovery Program 2019
- Approved Memorandum of Agreement with Burrell Education Association regarding Distance Learning Development and Implementation 2019-2020
- Approved Agreement with Solution Tree, Inc. for Onsite Professional Development
- Approved Agreement with Grade Point Resources for Social/Emotional Learning Services through June 30, 2019
- Heard Student Assistance Program information

BUSINESS

- Approved budgetary transfers
- Awarded bids through Westmoreland Intermediate Unit Joint Purchasing Consortium Board for gasoline and diesel fuel for 2019-2020 school year
- Approved Contract with Westmoreland Intermediate Unit for Internet Access for period July 1, 2019 through June 30, 2022
- Approved Contract with Crown Castle Fiber for Leased Lit Fiber Transmission Service for period July 1, 2019 through June 30, 2024
- Approved Contract with ePlus Technology Inc. for Cisco Switch Maintenance for period July 1, 2019 through June 30, 2020
- Accepted Proposal of Crown Castle Fiber for Northern Region Consortium (NRC) for fiber connection services effective July 1, 2019 for five-year term
- Granted Permission to advertise for bids for purchase of Emergency Door Security Devices
- Accepted Management's Discussion and Analysis for fiscal year ended June 30, 2018
- Accepted Independent Audit Report of Hosak, Specht, Muetzel and Wood, LLP for fiscal year ended June 30, 2018
- Heard Budget 2019-2020 Workshop Meeting information

Professional

- Approved the following conference: Kevin Pasko, Tech Talk Live, Lancaster, PA, May 6-8, 2019
- Granted tenure to the following: Morgan Cashell; Allison Heberling; Kelly Innocent; Amanda Jackson; Caitlin Lauer; Deanna Lott; Kaylyn Scheller
- Approved the following addition to the substitute teacher list: Susan G. Martin, Emergency Teaching Permit, K-12 All Instructional Areas

Classified

- Approved the following Leaves of Absence: Priscilla Gates, Unpaid, January 4, 24, February 5, 2019; Amber Vogel, Unpaid, January 24, 29, February 4, 2019; Debra Bush, Unpaid, February 18, 2019; Patricia Smith, Unpaid, March 8, 2019
- Approved the following addition to the custodial substitute list: Richard Adams

Supplementals

- Approved the following supplementals: Robert Bates, Softball-Head Coach Middle School (split 2); Sean Bates, Track-2nd Assistant (split 3); Frank Nesko, Track-Head Coach Middle School Boys; Lucy Kaczanowicz, Track-Head Coach Middle School Girls

Volunteers

- Approved the following volunteers: Katie Thompson (retroactive to February 14, 2019), General; Scott Brouwer, Camp Huston/General; Richard Wiegand, General; Leanne Fenoglietto, General; Laura Leigh Beck, General; Brittany Stefancic, General; Thomas Deiseroth, General; Angela Veri, General
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