

# BURRELL SCHOOL BOARD OF DIRECTORS

## MEETING HIGHLIGHTS

June 13 and 20, 2017

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### ADMINISTRATION

- Heard Student/Staff Recognition
- Approved Revision to Policy 246 – School Wellness
- Approved Revision to Policy 808 – Food Services
- Heard Food Service School Meal Account Procedures information
- Authorized Dr. Shannon L. Wagner to approve change orders not to exceed \$15,000 for High School Partial Paving Project
- Authorized applying for Pennsylvania Department of Education Safe Schools Targeted Grant for School Resource Officer in conjunction with City of Lower Burrell
- Approved Student Services Interagency Governmental Agreement with Westmoreland Intermediate Unit for student services for 2017-2018 school year
- Approved Agreement with Adelphi Education, Inc. for educational services for 2017-2018 school year
- Approved Agreement with Wesley Spectrum for Partial Hospital Program for 2017-2018 school year
- Approved Outreach Services Contract Agreement with The Western Pennsylvania School for Blind Children for vision services for period August 28, 2017 through June 8, 2018
- Approved Memorandum of Agreement with ARIN Intermediate Unit for school psychologist services for 2017-2018 school year
- Approved Agreement with Clelian Heights for Student Placement Services for 2017-2018 school year
- Approved Agreement with Westmoreland Casemanagement & Support, Inc. for Student Assistance Program for 2017-2018 school year
- Approved Agreement with Grade Point Resources for consultation for 2017-2018 school year
- Granted permission to place a General Education/Special Education/Learning Support student teacher from La Roche College in Bon Air Elementary School for spring semester 2018
- Approved Affiliation Agreement with California University of Pennsylvania for Student Teaching
- Approved Affiliation Agreement with Slippery Rock University of Pennsylvania for Student Teaching
- Granted permission to discard textbooks
- Approved Substance Abuse Services Memorandum of Agreement with Southwestern Pennsylvania Human Services, Inc. for 2017-2018 school year
- Heard Burrell Education Foundation Report

### BUSINESS

- Adopted Resolution reappointing Dr. Shannon L. Wagner as Superintendent and approved Employment Contract for period July 1, 2017 through June 30, 2022
- Authorized Jennifer S. Callahan to make all year-end budgetary transfers for fiscal year 2016-2017
- Granted permission to discard obsolete equipment
- Accepted Proposal of Turner Dairy Farms, Inc. for Food Service Milk and Dairy products for 2017-2018
- Approved renewal of the following district insurance policies for period July 1, 2017 through June 30, 2018: Commercial Package, Workers' Compensation, School Leaders' Legal Liability, Excess Liability, Cyber Risk
- Approved tax settlement and exoneration of Upper and Lower Burrell Tax Collectors from Per Capita and Real Estate taxes
- Adopted Final General Fund Budget 2017-2018
- Approved Resolution Authorizing 2017 Levy of Taxes
- Approved Resolution Authorizing 2017 Homestead and Farmstead Exclusion
- Cancelled July Board meetings

## **Professional**

- Accepted the following resignation: Sara Huth, Middle School Intensive Learning Support Teacher, effective August 7, 2017

## **Classified**

- Approved the following conference: Andrew Klipple, PASBO School Operations Academy, Food Service, July 27-28, 2017
- Accepted the following retirement: Jeffrey Acre, Maintenance, effective June 30, 2017
- Accepted the following resignation: Amy Mitchell, Middle School cafeteria, effective June 1, 2017
- Appointed the following: Andrea Rose, LPN Agreement 2017-2018; Brooke Schultz, LPN Agreement 2017-2018
- Approved the following leave of absence: Amber Sonick, Unpaid, May 23, 2017

## **Supplementals**

- Appointed the following for the 2017-2018 school year: Pamela White, Elementary Grade Level Leader-K; Catherine Shank, Elementary Grade Level Leader-3; Denise Burns, Elementary Grade Level Leader-4; Sharon Ciferno, Team 6; Jill Coury, Team 7; April Sites, Team 8; Shaun Reddick, Encore Team Leader; Kelli Williams, Environmental Camp (split 3); Courtney Barbiaux, Environmental Camp (split 3); Kelly Giordano, Environmental Camp (split 3); Ronald Zanella, Applied Arts 6-12; Denise Wagner, Art K-12; Rhonda Turcic, Computer Applications K-12; Meghan Nese, English K-12; Cybil Federer, Foreign Language 6-12; Sandra Oskin, Guidance K-12; Angela Dastolfo, Coordinator of Health Services; Melanie Kauffman, Instructional Data/Ren Learn; Megan Aranyos, Library Services K-12; Brian Querry, Media-Middle School (split 2); Kaylyn Stack, Media-Middle School (split 2); Kim Abel, Mathematics K-12; Kim Abel, National Honor Society; Heather McKallip, Physical Education & Health K-12; Bryan Mike, Science K-12; Anthony Facemyre, Social Studies K-12; Michael Pagnotta, Band-High School Jazz; Michael Pagnotta, Band-High School Marching; Brian Querry, Music K-12; Brian Querry, Band-Middle School Jazz; Brian Querry, Band-Middle School Marching; Martin Connolly, Drama-Musical-Director; Martin Connolly, Drama-Musical-Set Assistant; Martin Connolly, Drama-Play-Set Assistant; Martin Connolly, Drama Coach; Dawn Lovic, Literary Society; Dawn Lovic, Class Sponsor-Freshman; Megan Aranyos, Class Sponsor-Sophomore; Marla Anthony, Class Sponsor-Junior; Denise Wagner, Class Sponsor-Senior; Bryan Mike, Environmental/Science Club; Anthony Facemyre, Graduation Speech Sponsor; Darcy Holtzman, Interact Club; Kyle Boswell, Newspaper-High School; Danielle Kariotis, Reading Railroad; Francine Corsi, Show Choir; Jennifer Ulizio, Student Activity Fund Manager; Adam Rossi, Student Council-High School; Justin Miller, Student Council-Bon Air; Steven White, Student Council-Stewart; Mary Balich, Yearbook-Bon Air; Anthony Facemyre, Yearbook-High School; Kristy McCurdy, Yearbook-Middle School (split 2); Kaylyn Stack, Yearbook-Middle School (split 2); Brooke Miller, Yearbook-Stewart (split 2); Melinda Larko, Yearbook-Stewart (split 2); Krista Marino, Cheerleading Sponsor-7/8; Steven Yarussi, Basketball-8<sup>th</sup> Grade Boys; Gregg A. Dale, Soccer-Assistant Girls

## **Volunteers**

- Approved the following volunteers: Tim Key (retroactive to May 19, 2017), General; Kelly Innocent, Girls Basketball; Cody Kibbe, Girls Basketball