

BURRELL SCHOOL BOARD OF DIRECTORS

MEETING HIGHLIGHTS

June 12 and 19, 2018

- Appointed Pam Key as Temporary President for June 19, 2018
- Approved Minutes
- Approved Treasurer's Report
- Approved School Lunch 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
- Approved Revision to Policy 702 – Gifts, Grants, Donations
- Approved Revision to Policy 808 – Food Services
- Approved Revision to Policy 815 – Acceptable Use of Computers, Network, Internet, Electronic Communications and Information Systems
- Approved Revision to Policy 249 – Bullying/Cyberbullying
- Approved Revision and Merging of Policy 248 to Policy 103 – Nondiscrimination in School and Classroom Practices
- Approved First Reading of Adoption of Policy 918 – Title I Parent and Family Engagement
- Granted permission to discard textbooks and library books
- Heard Wellness Report information
- Heard Gifts, Grants, Donations Report information
- Heard Band Uniform Purchase information
- Heard School Schedules information
- Approved starting and ending times of schools effective 2018-2019
- Approved Agreement with Grade Point Resources for consultation for 2018-2019 school year
- Approved Agreement with Clelian Heights for Student Placement Services for 2018-2019 school year
- Approved Agreement with Merakey Pennsylvania for student placement for 2018-2019 school year
- Approved Agreement with Westmoreland Intermediate Unit for ACCESS Billing Services for 2018-2019 school year
- Approved Agreement with Wesley Family Services for Partial Hospital Program for 2018-2019 school year
- Approved Substance Abuse Services Memorandum of Agreement with Southwestern Pennsylvania Human Services, Inc. for 2018-2019 school year

BUSINESS

- Authorized Jennifer S. Callahan to make all year-end budgetary transfers for fiscal year 2017-2018
- Granted permission to discard obsolete equipment
- Approved Letter of Intent to purchase Cisco Advanced Malware Protection through Westmoreland Intermediate Unit for period July 1, 2018 through June 30, 2021
- Approved Customer Service Agreement with UniFirst Corporation for 36 month term
- Approved renewal of the following District insurance policies for period July 1, 2018 through June 30, 2019: Commercial Package, Workers Compensation, School Leaders' Legal Liability, Excess Liability, Cyber Management
- Approved tax settlement and exoneration of Upper and Lower Burrell Tax Collectors from Per Capita and Real Estate taxes
- Approved Use of Capital Project Fund for Tennis Court Repair Project
- Approved Use of Capital Project Fund for Exterior Door Replacement Project
- Adopted Final General Fund Budget 2018-2019
- Approved Resolution Authorizing 2018 Levy of Taxes

- Approved Resolution Authorizing 2018 Homestead and Farmstead Exclusion
- Approved Capital Reserve Fund Budget 2018-2019
- Approved exoneration of 2017 School District Real Estate Tax on Tax Parcel #17-03-11-0-117

Professional

- Appointed the following: Amanda Pagnotta, Middle School ELA, effective 2018-2019 school year; Hannah Stynchula, Middle School Special Education, effective 2018-2019 school year; Jay Miller, Middle School Special Education, effective 2018-2019 school year
- Accepted the following resignation: Jenna Shaffer, Stewart School Fourth Grade Teacher, effective June 1, 2018
- Approved the following 2018 Credit Recovery Program (as per MOA): Kourtney Foriska, Pre-Algebra, Math 6; Travis Welch, World Cultures

Classified

- Approved the following leaves of absence: Amber Sonick, Unpaid, May 2, 9 and 15, 2018; Priscilla Gates, Unpaid, May 25, 2018
- Approved the following Seasonal-Summer Support: Vivian Drane (pending clearances); Andrew Murphy (pending clearances); Kaitlyn Mazzei (pending clearances)

Supplementals

- Appointed the following for the 2017-2018 school year: Anthony Fiore, Softball-Assistant
- Appointed the following for the 2018-2019 school year: Joel Ceraso, Basketball-Head Girls; Mark Kaczanowicz, Football-1st Assistant (split 2); Jeremy Liotta, Football-3rd Assistant; Jeffrey Gates, Football-4th Assistant

Volunteers

- Approved the following volunteers: Jimmy Gamble, Football; Alfred McCauley, Football; Jeffrey Novak, Volleyball