

BURRELL SCHOOL BOARD OF DIRECTORS

MEETING HIGHLIGHTS

June 11 and 18, 2019

- 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
- Heard Wellness Report information
- Heard Gifts, Grants, Donations Report information
- Accepted Arts Education Collaborative Creativity Self-Assessment Proposal for 2019-2020 school year
- Approved Agreement with 95 Percent Group Inc. for professional development for 2019-2020 school year
- Approved Service Agreement with Edu-Safe for professional development: restorative practices/classroom management
- Heard Curriculum Committee Report information
- Approved College in High School Agreement with Westmoreland County Community College for period June 18, 2019 through June 21, 2022
- Approved Dual-Enrollment Agreement with Indiana University of Pennsylvania for five-year term
- Approved Memorandum of Agreement with City of Lower Burrell regarding School Resource Officer for period July 1, 2019 through June 30, 2022
- Heard Capital Improvements information
- Accepted Proposal of Professional Service Industries, Inc. (PSI) for Construction Materials Inspection and Testing for Bon Air Softball Field Restoration Project
- Approved Agreement with Grade Point Resources for consultation for 2019-2020 school year
- Approved Agreement with Grade Point Resources for Social Emotional Learning for 2019-2020 school year
- Approved Agreement with WestArm Therapy Services, Inc. for occupational and physical services for period 2019-2020 through 2023-2024 school year
- Approved Agreement with St. Anthony School Programs for Student Placement Services for 2019-2020 school year
- Approved Agreement with Wesley Family Services for Partial Hospital Program for 2019-2020 school year
- Approved Agreement with Wesley Family Services for School Based Outpatient Services for 2019-2020 school year
- Heard Westmoreland Intermediate Unit Student Services Selection 2019-2020 information

BUSINESS

- Authorized Jennifer S. Callahan to make all year-end budgetary transfers for fiscal year 2018-2019
- Granted permission to discard obsolete equipment
- Accepted Proposal of Toshiba Business Solutions for Copier/Printer Services and approved Lease With Maintenance Agreement for 60-month period
- Accepted Proposal of Turner Dairy Farms, Inc. for Food Service Milk and Dairy products for 2019-2020
- Approved Breakfast and Lunch Prices for 2019-2020
- Approved renewal of the following District insurance policies for period July 1, 2019 through June 30, 2020: Commercial Package, Workers Compensation, School Leaders' Legal Liability, Excess Liability, Cyber Risk/Cyber Crime
- Approved tax settlement and exoneration of Upper and Lower Burrell Tax Collectors from Per Capita and Real Estate taxes
- Adopted Final General Fund Budget 2019-2020

- Approved Resolution Authorizing 2019 Levy of Taxes
- Approved Resolution Authorizing 2019 Homestead and Farmstead Exclusion

Professional

- Accepted the following resignation: Michelle O'Keefe, Special Education Teacher, effective May 31, 2019
- Approved the following 2019 Credit Recovery Program (as per MOA): Kourtney Foriska, Math 7; Heather McKallip, Physical Education

Classified

- Appointed the following: Carol Daughtry, Part-Time Hourly Secretary, Stewart School, effective July 1, 2019; Amy Mitchell, Part-Time Hourly Secretary, Middle School, effective July 1, 2019; Shelly Hartge, Full-Time Salaried Secretary, Middle School, effective July 1, 2019
- Accepted the following resignations: Robert Kline, Sweeper, effective May 23, 2019; Sue Chobanian, Recess Aide, effective May 30, 2019
- Approved the following leave of absence: Amber Vogel, Unpaid, May 22, 2019
- Approved the following addition to the substitute clerical list: Katina Smith

Supplementals

- Appointed the following for the 2019-2020 school year: Joseph Horton, Basketball-Girls 7th Grade; Andrew Jonczak, Basketball-Girls 8th Grade; Sara Cole, Cheerleading Sponsor Varsity; Shannon Smail, Cheerleading Sponsor JV; Melanie Wass, Cheerleading Sponsor 7/8; Christopher Legters, Cross Country-High School; Shawn Liotta, Football-Head; Jeff Gates, Football-First Assistant (split 2); Eric Fusco, Football-First Assistant (split 2); Andrew Kariotis, Soccer-Head Boys; Brandon Daughtry, Soccer-Assistant Boys; Scott Moore, Soccer-Middle School Boys (pending clearances); Randy Walters, Football-Assistant 2; Jeremy Liotta, Football- Assistant 3; Mark Kaczanowicz, Football-Assistant 4; Scott Miller, Football-7th/8th Grade Head; Dante Wolfe, Football-7th/8th Grade Assistant; Kylie Shields, Volleyball-Head Girls; Kourtney Foriska, Volleyball-Assistant Girls; Joseph Viet Pham, Weight Lifting Club; Joseph Virone, Golf-Head; Shaun Reddick, Tennis-Girls Head

Volunteers

- Approved the following volunteer: Steven Omecinski, General Volunteer