

# **BURRELL SCHOOL BOARD OF DIRECTORS**

## **MEETING HIGHLIGHTS**

**March 13 and 20, 2018**

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### **ADMINISTRATION**

- Heard Student/Staff recognition
- Heard Westmoreland Intermediate Unit Presentation: Dr. Jason A. Conway, Executive Director, information
- Heard Stewart School Report: Physical Education information
- Approved Revision to Policy 707 – Use of School Facilities
- Approved Revision to Policy 800 – Record Retention
- Heard Summer Work Schedule information
- Accepted donation of \$500 from Mr. and Mrs. Hoch for High School Swim Team
- Accepted monetary donations from various donors in memory of Bill Goodiski for Bon Air Elementary School
- Granted permission for Michael Pagnotta to chaperone one High School student on overnight trip: PMEA All State Chorus, Lancaster, PA, April 18-21, 2018
- Granted permission to place a PreK-4/Special Education (K-8) student teacher from Seton Hill University in Bon Air Elementary School for fall semester 2018
- Approved Local Education Agency Letter of Agreement with Allegheny Intermediate Unit for Pennsylvania's Education for Children and Youth Experiencing Homelessness (ECYEH) Program
- Granted permission to conduct appropriate immunization clinics during 2018-2019 school year

### **BUSINESS**

- Approved budgetary transfers
- Approved Contract with ePlus Technology, Inc. for Cisco switch maintenance for period July 1, 2018 through June 30, 2019
- Accepted Management's Discussion and Analysis for fiscal year ended June 30, 2017
- Accepted Independent Audit Report of Hosak, Specht, Muetzel and Wood, LLP for fiscal year ended June 30, 2017
- Approved transfer in amount of \$50,000 from General Fund to Capital Reserve Fund
- Adopted 2018-2019 Westmoreland Intermediate Unit General Operating Budget

### **Professional**

- Approved the following conference: Drake D'Angelo, Pennsylvania State Athletic Directors Association (PSADA), Hershey, PA, March 21-23, 2018
- Approved the following Leaves of Absence: Jenna Shaffer, extend unpaid leave through the end of the 2017-2018 school year; Kelly Innocent, Paid/Unpaid FMLA, effective April 20-June 1, 2018
- Approved the following addition to the teacher substitute list: Susan Scarpiniti, French PK-12; Gregory Hess (retroactive to March 19, 2018), Elementary and Secondary School Counselor PK-12 and Day-to-Day substitute teacher emergency permit – all instructional areas PK-12
- Approved the following 2018 Credit Recovery Program (as per MOA): Shaun Reddick, Science 6, 7 & 8; Mary Balich, Computer Lab Facilitator; Megan Aranyos, Computer Lab Facilitator; Heather McKallip, Health; Melanie Kauffman, ELA 6, 7 & 8 and English 9; Morgan Cashell, Alternate ELA 7 & 8 and English 9; Dawn Lovic, English 10, 11 & 12, Speech and Technical Set-Up; Christopher Legters, Math 7; Denise Burns, World Cultures 6

### **Classified**

- Approved the following Leaves of Absence: Andrea Rose, Unpaid, February 27, March 12 and 16, 2018; Amber Sonick, Unpaid, February 23 and March 16, 2018; Patricia Smith, Unpaid, February 22 and 27 and March 9, 2018; SueAnn Aufderheide, Unpaid, March 9, 2018; Gina Sarniak, Unpaid May 7-11, 2018

### **Supplementals:**

- Appointed the following for 2018-2019 school year: Joseph Virone, Golf-Head; Joseph Viet Pham, Weight Lifting Club; Shaun Reddick, Tennis-Head Girls; Shelby Noll, Soccer-Head Girls; Gregg A. Dale, Soccer-Assistant Girls; Christopher Legters, Cross Country; Kourtney Foriska, Volleyball-Head Girls; Kylie Cochran, Volleyball-Assistant Girls; Andrew Kariotis, Soccer-Head Boys; Brandon Daughtry, Soccer-Assistant Boys

### **Volunteers:**

- Approved the following volunteers: Melissa Boyer, General/Camp Huston; DeeAnna Morris, General/Camp Huston; Daniel T. Guerrini, General/Camp Huston; Matthew Buchak, General/Camp Huston; Melissa Mathabel, General/Camp Huston; Eric Ciuffoletti, General/Camp Huston; Richard Nealer, Varsity Softball; Charles Simoni, Varsity Softball; Joel Ceraso, Middle School Softball; Natalie Guido, Middle School Softball; David Slater, Baseball; Joseph Slater, Baseball; Matthew Slater, Baseball; Joseph Horton, Baseball; Seth Napierkowski, Baseball; Devin Doutt, Baseball; Kevin Lettrich, Baseball; Michelle Preskar-Rowe, General; Louise Kwasneski, General/Camp Huston; James Rushnock, General/Camp Huston