

BURRELL SCHOOL BOARD OF DIRECTORS

MEETING HIGHLIGHTS

May 12 and 19, 2020

- Approved Minutes
- Approved Treasurer's Report
- Approved Food Service Fund Report
- Approved Student Activity Fund Reports
- Approved Nurse's Report
- Approved Payment of Bills

ADMINISTRATION

- Heard Student/Staff Recognition
- Heard Gifts, Grants, Donation Report information
- Heard Kennywood Contract: Revised Date August 18, 2020 information
- Heard COVID-19 District Related Matters information
- Appointed Matthew Fisher, M.D. as school physician for 2020-2021 school year
- Appointed Dr. Michael A. Chapman as school dentist for 2020-2021 school year
- Approved Agreement with Westmoreland Casemanagement & Support, Inc. for Student Assistance Program for 2020-2021 school year
- Heard Westmoreland Intermediate Unit Student Services Intentions 2020-2021 information
- Heard School Photographer effective 2020-2021: Barksdale School Portraits information

BUSINESS

- Approved budgetary transfers
- Approved Northern Westmoreland Career & Technology Center 2020-2021 General Operating Budget
- Authorized execution of an operation contract in amount of \$626,871 with Northern Westmoreland Career & Technology Center for 2020-2021 school year and approved Resolution authorizing payments for District share of operating expenses
- Appointed Pam Key as Treasurer for a one-year term beginning July 1, 2020
- Approved Resolution on check signatures
- Approved Depositories
- Approved expending \$175,000 Committed Fund Balance for PSERS Stabilization for cost of employer contribution to PSERS
- Adopted Proposed Final General Fund Budget 2020-2021

Professional

- Accepted the following retirements: Julie Hazlett, Teacher, effective August 12, 2021; Pamela Sawhook, Teacher, effective end of 2020-2021 school year

Classified

- Approved the following Leaves of Absence: Irene Haracznak, Unpaid, April 23, 2020; Holly DeCarlo, Unpaid, May 14, 2020

Supplemental

None

Volunteers

None