

**BURRELL SCHOOL DISTRICT
AGENDA MEETING MINUTES
AUGUST 9, 2016**

CALL TO ORDER

The Burrell School Board Agenda Meeting was held in the High School Boardroom and was called to order at 7:02 PM by President Shank.

PLEDGE OF ALLEGIANCE

Ms. Shank asked all present to participate in the Pledge of Allegiance.

ROLL CALL

The following responded to Roll Call: Mr. James D. Kunkle, Mrs. Gretchen V. Beveridge, Mr. Christopher S. Wojcik, Mrs. Linda Woiewodski, Mr. Jamie Berdar, Mrs. Pam Key and Ms. Tricia Shank. The following members were absent: Mrs. Genia Koziarski and Mrs. Deborah Kinosz. Also in attendance were: Dr. Shannon L. Wagner, Superintendent, Dr. Matthew R. Conner, Assistant Superintendent, and Mrs. Jennifer S. Callahan, Business Administrator/Board Secretary.

EXECUTIVE SESSION-

**AUGUST 9, 2016 – 6:00 PM AND IMMEDIATELY FOLLOWING MEETING –
PERSONNEL AGENDA**

AUGUST 16, 2016 – 7:00 PM – PERSONNEL AGENDA

Ms. Shank announced the Board's Executive Sessions.

The Board reviewed items scheduled for the regular meeting to be held on August 16, 2016.

COMMENTS FROM THE PUBLIC – AGENDA ONLY

There were no comments from the public.

REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

OTHER ADMINISTRATION – DR. CONNER

PERMISSION TO ENROLL ONE NONRESIDENT STUDENT TUITION-FREE THROUGH OCTOBER 31, 2016, PENDING CONTRACTED PURCHASE OF HOME

Motion by: Mr. Berdar

Seconded by: Mr. Wojcik

Roll Call: All in Favor

Motion carried.

STUDENT INFORMATION SYSTEM: SKYWARD – INFORMATION

Dr. Conner reviewed the status of the district's new student information system called Skyward. He announced that each family received their login information for the Family Access system which is an online portal that allows easy, open lines of communication between the school and home. Students and parents can login to view attendance, grades, schedules and calendars. He thanked Administration, Guidance Counselors and Ms. Speer for all the work done. Dr. Conner also stated there were bumps along the way, but it is worthwhile and will be a better system in the end.

Ms. Shank thanked Ms. Speer for her work.

PERSONNEL – MS. SHANK (Attachment 8-1A)

Motion by: Mrs. Woiewodski

Seconded by: Mr. Berdar

Roll Call: All in Favor

Motion carried.

Dr. Wagner introduced Autumn Turk, Middle School Assistant Principal.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

ADJOURNMENT

Mrs. Woiewodski made a motion, seconded by Mr. Kunkle, that the Board adjourn the meeting at 7:13 PM.

Roll Call: All in Favor.

Motion Carried.

Jennifer S. Callahan
Business Administrator/Board Secretary

JSC/lew

**BURRELL SCHOOL DISTRICT
BOARD MEETING MINUTES
AUGUST 16, 2016**

CALL TO ORDER

The Burrell School Board Meeting was held in the High School Board Room and was called to order at 7:41 PM by President Shank.

PLEDGE OF ALLEGIANCE

Ms. Shank asked all present to participate in the Pledge of Allegiance.

ROLL CALL

The following responded to Roll Call: Mrs. Genia Koziarski, Mrs. Deborah Kinosz, Mr. James D. Kunkle, Mrs. Gretchen V. Beveridge, Mrs. Linda Woiewodski, Mr. Jamie Berdar, Mrs. Pam Key and Ms. Tricia Shank. The following member was absent: Mr. Christopher S. Wojcik. Also in attendance were: Dr. Shannon L. Wagner, Superintendent, Dr. Matthew R. Conner, Assistant Superintendent, and Mrs. Jennifer S. Callahan, Business Administrator/ Board Secretary, and Mr. Anthony Giglio, Solicitor.

EXECUTIVE SESSION-
AUGUST 9, 2016 – 6:00 PM AND IMMEDIATELY FOLLOWING MEETING –
PERSONNEL AGENDA
AUGUST 16, 2016 – 7:00 PM – PERSONNEL AGENDA

Ms. Shank announced the Board's Executive Sessions.

APPROVAL OF MINUTES

Special Meeting – June 7, 2016
Agenda Meeting – June 14, 2016
Regular Meeting – June 21, 2016

TREASURER'S REPORT – JUNE/JULY 2016 (Attachment 8-1)
SCHOOL LUNCH REPORT – JUNE/JULY 2016 (Attachment 8-2)
ATHLETIC FUND REPORT – JUNE/JULY 2016 (Attachment 8-3)
STUDENT ACTIVITY FUND REPORTS – JUNE/JULY 2016 (Attachment 8-4)
NURSES' REPORTS – No Report

Motion by: Mrs. Koziarski

Seconded by: Mrs. Key

Roll Call: All in Favor

Motion carried.

COMMENTS FROM THE PUBLIC – AGENDA ONLY

There were no comments from the public.

REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

ADMINISTRATION – DR. WAGNER

STUDENT/STAFF RECOGNITION

Dr. Wagner recognized the following:

Brian Querry –Grammy Music Educator award semi-finalist; Invited to visit Ben Folds

**APPROVAL OF KENNYWOOD CONTRACT FOR SATURDAY, JUNE 3, 2017
(Attachment 8-5)**

Motion by: Mrs. Beveridge

Seconded by: Mrs. Koziarski

Roll Call: All in Favor

Motion carried.

**ACCEPTANCE OF DONATION OF MUSICAL EQUIPMENT FOR BURRELL HIGH
SCHOOL FROM HALEY WILSON**

Motion by: Mrs. Koziarski

Seconded by: Mrs. Key

Roll Call: All in Favor

Motion carried.

**APPROVAL OF CONTRACT OF SERVICE WITH PA-EDUCATOR.NET FOR
PENNSYLVANIA EDUCATORS’ CLEARINGHOUSE SERVICES FOR THE
PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 (Attachment 8-6)**

Motion by: Mrs. Woiewodski

Seconded by: Mrs. Beveridge

Roll Call: All in Favor

Motion carried.

**APPROVAL OF MEMORANDUM OF AGREEMENT WITH CITY OF LOWER
BURRELL REGARDING SCHOOL RESOURCE OFFICER AT A DISTRICT COST
NOT TO EXCEED \$55,000 PER YEAR**

Motion by: Mrs. Woiewodski

Seconded by: Mrs. Koziarski

Roll Call: All in Favor except Kinosz voted No.

Motion carried.

OTHER ADMINISTRATION – DR. CONNER

APPROVAL OF TRANSPORTATION AGREEMENT FOR SPECIAL EDUCATION STUDENT FOR 2016-2017 SCHOOL YEAR

Motion by: Mrs. Key

Seconded by: Mr. Berdar

Roll Call: All in Favor

Motion carried.

APPROVAL OF CONTRACT WITH WESTMORELAND INTERMEDIATE UNIT FOR ESL SERVICES FOR 2016-2017 SCHOOL YEAR

Motion by: Mrs. Beveridge

Seconded by: Mrs. Key

Roll Call: All in Favor

Motion carried.

APPROVAL OF AGREEMENT WITH WESTMORELAND INTERMEDIATE UNIT FOR ACCESS BILLING SERVICES FOR 2016-2017 SCHOOL YEAR (Attachment 8-7)

Motion by: Mrs. Beveridge

Seconded by: Mrs. Key

Roll Call: All in Favor

Motion carried.

APPROVAL OF AGREEMENT WITH WESTMORELAND INTERMEDIATE UNIT FOR ACCEPTANCE OF IDEA FLOW-THRU FUNDS FOR 2016-2017 SCHOOL YEAR

Motion by: Mrs. Key

Seconded by: Mrs. Beveridge

Roll Call: All in Favor

Motion carried.

APPROVAL OF AGREEMENT WITH FAMILY COUNSELING CENTER OF ARMSTRONG COUNTY FOR STUDENT SERVICES

Motion by: Mrs. Key

Seconded by: Mrs. Kinosz

Roll Call: All in Favor

Motion carried.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

ADJOURNMENT

Mr. Berdar made a motion, seconded by Mrs. Key, that the Board adjourn the meeting at 7:58 PM.

Roll Call: All in Favor.

Motion carried.

Jennifer S. Callahan
Business Administrator/Board Secretary

JSC/lew