

# **BURRELL SCHOOL BOARD OF DIRECTORS**

## **MEETING HIGHLIGHTS**

**November 8 and 15, 2016**

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### **ADMINISTRATION**

- Heard Student/Staff Recognition
- Heard District Operational Plan 2016-2017 information
- Approved Policy 626 – Federal Fiscal Compliance
- Approved Revision to Policy 808 – Food Services
- Approved Revision to Policy 609 – Investment of District Funds
- Approved Revision to Policy 806 – Child Abuse
- Approved Memorandum of Agreement with City of Lower Burrell regarding School Resource Officer for period January 1, 2017 through end of 2018-2019 school year
- Heard Parent/Teacher Conferences information
- Heard Professional Development information
- Heard Burrell Education Foundation Report information
- Approved additional contract for ESL Services from Westmoreland Intermediate Unit for 2016-2017 school year

### **BUSINESS**

- Approved budgetary transfers
- Approved donation to fire companies
- Approved donation to public library
- Approved Resolution Authorizing Incurring of Nonelectoral Debt by Issuance of General Obligation Bonds, in an Aggregate Principal Amount Not to Exceed Ten Million Dollars (\$10,000,000) and Savings to be at least Five Hundred Thousand Dollars (\$500,000) Covenancing to Pay, and Pledging all Available Taxing Power for the Payment of the Bonds; Establishing a Sinking Fund and Appointing a Sinking Fund Depository; Fixing the Form, Maximum Interest Rates, Maturity Dates, Redemption and Other Provisions for the Payment Thereof; Covenancing to Accept a Proposal for the Purchase of the Bonds; Authorizing a Filing of Required Documents with the Department of Community and Economic Development; Ratifying and Directing Certain Actions of Officers; and Making Certain Other Covenants and Provisions in Respect of the Bonds

### **Professional**

- Approved the following conference: Shannon L. Wagner, Western PA Superintendent's Forum, November 30 - December 2, 2016 and April 26-28, 2017
- Approved the following addition to the substitute teacher list: Mona D. Swartz: Elementary K-6, Early Childhood N-3

### **Classified**

- Approved the following leaves of absence: Erin Pruitt, Unpaid, November 17, 2016; Carol C. Daughtry, Unpaid, March 21-24, 2017

### **Supplementals**

- Accepted the following resignation for 2016-2017 school year: Dillon Weston, Wrestling Assistant Middle School
- Approved the following for 2016-2017 school year: Adam Rossi, High School Detention Monitor; Heather McKallip, High School Detention Monitor; Jill Coury, Middle School Detention Monitor; Kelli Giordano, Middle School Detention Monitor; Lauren Stumpf, High School Tutor; Meaghan Volek, High School Tutor; Andrew Martin, Middle School Tutor; Amanda Jackson, Middle School Tutor; Alexandre Roberts, Middle School Tutor; Christopher Legters, Middle School Tutor; Jaclyn Prather, Middle School Tutor; Marlene Wroblewski, Middle School Tutor; Mark Spohn, Middle School Tutor; Erica Lang, Middle School Tutor

## **Volunteers**

- Approved the following volunteers: Gina M. Wright (Retroactive to October 27, 2016), General; Heather A. Cibik, General; Cheyenne M. Ruckus, General; Lisa M. Zaremba, General; Carrie B. Szlachetka, General; Lisa M. Paglia, General; Kelsey Jo Archibald, General; Jenifer L. Omecinski, General/Varsity Girls Basketball; Maggie G. Shank, General; Chris Como, High School Wrestling; Isaac Greeley, High School Wrestling; James Shields, High School Wrestling; Travis J. McKillop, Middle School Wrestling