

ELECTION OF PRESIDENT – ONE (1) YEAR TERM OF OFFICE

Mr. Berdar nominated Ms. Shank for President.

Mr. Wojcik made a motion to declare nominations closed, seconded by Mrs. Koziarski.

Roll Call: All in Favor. Motion carried.

Mr. Wojcik made a motion, seconded by Mrs. Koziarski, to elect Ms. Shank as Board President for a one (1) year term of office.

Roll Call: All in Favor Motion carried.

ELECTION OF VICE PRESIDENT – ONE (1) YEAR TERM OF OFFICE

Mrs. Key nominated Mrs. Koziarski for Vice President.

Mr. Wojcik made a motion to declare nominations closed, seconded by Mrs. Beveridge.

Roll Call: All in Favor Motion carried.

Mr. Wojcik made a motion, seconded by Mrs. Beveridge, to elect Mrs. Koziarski as Board Vice President for a one (1) year term of office.

Roll Call: All in Favor Motion carried.

APPOINTMENT OF SOLICITOR – ONE (1) YEAR APPOINTMENT

Mrs. Kinosz made a motion, seconded by Mrs. Koziarski, to appoint Andrews & Price as solicitor for one year.

Roll Call: All in Favor Motion carried.

Mr. Price thanked the Board for appointing Andrews & Price as solicitor.

ACCEPT RESIGNATION OF JAMES D. KUNKLE FROM NORTHERN WESTMORELAND CAREER AND TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

Motion by: Mrs. Key Seconded by: Mr. Berdar

Roll Call: All in Favor Motion carried.

ADJOURNMENT

Mr. Wojcik made a motion, seconded by Mr. Berdar, that the Board adjourn the meeting at 7:14 PM.

Roll Call: All in Favor

Motion carried.

Jennifer S. Callahan
Board Secretary

JSC/lew

**BURRELL SCHOOL DISTRICT
BOARD MEETING
DECEMBER 6, 2016**

CALL TO ORDER

The Burrell School District Board of Directors Meeting was held in the High School Board Room and called to order at 7:15 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, Mr. Christopher S. Wojcik, Mrs. Linda Woiewodski, Mr. Jamie Berdar, Mrs. Pam Key and Ms. Tricia Shank. 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. Lee Price, Solicitor.

APPROVAL OF MINUTES

Agenda Meeting – November 8, 2016
Regular Meeting – November 15, 2016

Motion by: Mrs. Woiewodski

Seconded by: Mrs. Koziarski

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

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN BURRELL SCHOOL DISTRICT AND BURRELL EDUCATION SUPPORT PROFESSIONALS ASSOCIATION FOR PERIOD JULY 1, 2016 THROUGH JUNE 30, 2021

Motion by: Mrs. Woiewodski

Seconded by: Mrs. Key

Roll Call: All in Favor

Motion carried.

Ms. Shank thanked Burrell Education Support Professionals Association for time spent on contract negotiations and for the work they perform.

OTHER ADMINISTRATION – DR. CONNER

APPROVAL TO HOST CAMP INVENTION – JULY 2017

Dr. Conner provided a brief synopsis of the theme for this year's camp and the dates it will be hosted in July 2017.

Motion by: Mrs. Koziarski

Seconded by: Mrs. Woiewodski

Roll Call: All in Favor

Motion carried.

APPOINTMENT OF DR. MATTHEW R. CONNER, ASSISTANT SUPERINTENDENT, AS BURRELL SCHOOL DISTRICT FOSTER CARE POINT OF CONTACT

Motion by: Mrs. Kinosz

Seconded by: Mrs. Key

Roll Call: All in Favor

Motion carried.

PERSONNEL – MS. SHANK (Attachment 12-1)

Motion by: Mrs. Key

Seconded by: Mrs. Koziarski

Roll Call: All in Favor

Motion carried.

NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER REPORT –MRS. KOZIARSKI/MR. WOJCIK

Mrs. Koziarski announced the Curriculum Study meeting and NWCTC Board dinner will be held this Thursday.

WESTMORELAND INTERMEDIATE UNIT REPORT – MRS. BEVERIDGE

Members received a summary of the November 22, 2016 meeting.

Mrs. Beveridge stated that Westmoreland Intermediate Unit arranged a tour of Invention Land in order to examine the educational resources available. The tour was summarized by reviewing the innovative and inspiring environment that was there at the facility. The 9-step process for innovation that was developed there was also reviewed. Examples were given regarding what schools were already using the curriculum as well. Mrs. Beveridge added that she believes Middle School would be a great level to implement the program.

LEGISLATIVE REPORT – MRS. WOIEWODSKI

No report given.

BUSINESS – MRS. CALLAHAN

BOND REFUNDING – INFORMATION

Mrs. Callahan reviewed the bond refunding information including final figures and an update on the timeline for closing.

COMMUNICATIONS

Dr. Wagner shared a letter to editor regarding the Senior Citizen Thanksgiving luncheon hosted by Burrell High School Student Government. Dr. Wagner recognized Student Government advisors: Mrs. Dawn Lovic, Mrs. Denise Wagner, Mrs. Marla Anthony, Mrs. Megan Aranyos and Mr. Adam Rossi, and students for organizing the luncheon and their hard work. The cafeteria staff prepared a delicious meal for all to enjoy. She also thanked Mr. Fran Cosentino for financial support of the luncheon for 25 years.

REQUESTS FOR USE OF BUILDINGS (Attachment 12-2)

Motion by: Mrs. Kinosz

Seconded by: Mr. Wojcik

Roll Call: All in Favor

Motion carried.

PAYMENT OF BILLS (Attachment 12-3)

Motion by: Mrs. Woiewodski

Seconded by: Mrs. Kinosz

Roll Call: All in Favor

Motion carried.

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 7:35 PM.

Roll Call: All in Favor

Motion carried.

Jennifer S. Callahan
Board Secretary

JSC/lew