

BURRELL SCHOOL BOARD OF DIRECTORS

MEETING HIGHLIGHTS

May 9 and 16, 2017

ADMINISTRATION

- Heard Student/Staff Recognition
- Heard Bon Air School Report: Student Art information
- Accepted donation from Bon Air School PTA: Gift cards to purchase classroom materials total amount \$12,050
- Approved First Reading of Policy 246 – School Wellness
- Approved First Reading of Policy 808 – Food Services
- Considered New Kensington-Arnold School District Request
- Granted permission to discard textbooks and library books
- Approved Discipline Guidelines for Burrell High School, Huston Middle School, Stewart Elementary School and Bon Air Elementary School for 2017-2018 school year
- Appointed Drs. Geris and Falk as school dentists for 2017-2018 school year
- Appointed Matthew Fisher, M.D. as school physician for 2017-2018 school year
- Adopted Westmoreland Intermediate Unit's Policies, Procedures and Use of Funds
- Heard Curriculum Committee Report information
- Heard Burrell Education Foundation Report information

BUSINESS

- Approved budgetary transfers
- Approved request to establish Student Activity Account: Middle School Drama Club
- Approved Northern Westmoreland Career & Technology Center 2017-2018 General Operating Budget
- Authorized Northern Westmoreland Career & Technology Center to secure a Revenue Anticipation Note in the approximate amount of \$2,781,000 to cover operating expenses for the 2017-2018 school year
- Authorized execution of an operation contract in the amount of \$481,206 with Northern Westmoreland Career & Technology Center for 2017-2018 school year for the expenses of administration and operation of the Technology Center
- Appointed Jennifer S. Callahan as Board Secretary for term July 1, 2017 through June 30, 2021
- Appointed Linda Woiewodski as Treasurer for a one-year term beginning July 1, 2017
- Approved Surety Bonds for office of Treasurer at bond amount of \$25,000 and office of Secretary at bond amount of \$25,000
- Approved Resolution on check signatures
- Approved Depositories
- Awarded bid and approved contract for High School Roof Coating Project to Schultheis Roofing, Inc. in amount of \$68,308 and approved use of Capital Project Funds for cost
- Awarded bid and approved contract for High School Partial Paving Project to Derry Construction Company, Inc. in amount of \$200,500 and approved use of Capital Project Funds for cost
- Approved Breakfast and Lunch Prices effective 2017-2018
- Adopted Proposed Final General Fund Budget 2017-2018
- Approved Capital Reserve Fund Budget 2017-2018

Professional

- Accepted the following resignations: Dr. Matthew R. Conner, Assistant Superintendent, effective July 1, 2017; Aaron Frech, Athletic Director, effective July 1, 2017
- Appointed the following: Dr. Gregory Egnor, Director of Student Services (Act 93 Administrative Position) effective July 1, 2017; James Croushore, Stewart Elementary Principal (Act 93 Administrative Position) effective July 1, 2017
- Approved the following Leave of Absence: Jennifer Baxter-Blubaugh, Paid/Unpaid FMLA, effective May 15- June 2, 2017

Classified

- Accepted the following retirements: Kathie A. Spahr, High School Clerical Secretary, effective July 1, 2017; Dorothy M. Chapman, Stewart Cafeteria, effective June 2, 2017
- Approved the following Leaves of Absence: Andrea Rose, Unpaid, May 31, 2017; Amy Mitchell, Unpaid, May 12 and May 19, 2017; Amber Sonick, Unpaid, May 10, 2017

Supplementals

- Accepted the following resignation: Shelby Noll, Soccer, Assistant Girls
- Appointed the following for the 2017-2018 school year: Meaghan Volek, Basketball-Head Girls; Shawn Bennis, Basketball-Head Boys; Joseph Discello, Basketball-Assistant Boys

Athletic Events - Supplementals

- Approved the following: Melinda Larko, Clock Operator; Jessica Meyers, Clock Operator

Volunteers

- Approved the following volunteers: Melissa L. Smith (retroactive to May 12, 2017), General; Adam T. Smith, Football; Molly L. Ramey, General/Camp Huston; Joseph J. Kuhel, General; Emily L. Anderson, Girls Basketball