

BURRELL SCHOOL BOARD OF DIRECTORS

MEETING HIGHLIGHTS

May 8 and 15, 2018

- Approved Minutes
- Approved Treasurer's Report
- Approved School Lunch Report
- Approved Student Activity Fund Reports
- Approved Nurse's Report
- Approved Requests for Use of Buildings
- Approved Payment of Bills

ADMINISTRATION

- Heard Student/Staff Recognition
- Heard Bon Air School Report: Technology information
- Adopted Principles of Governance and Leadership
- Adopted Policy 303.1 – Nepotism
- Approved First Reading of Revision to Policy 702 – Gifts, Grants, Donations
- Approved First Reading of Revision to Policy 808 – Food Services
- Approved First Reading of Revision to Policy 815 – Acceptable Use of Computers, Network, Internet, Electronic Communications and Information Systems
- Approved First Reading of Revision to Policy 249 – Bullying/Cyberbullying
- Approved First Reading of Revision and Merging of Policy 248 to Policy 103 – Nondiscrimination in School and Classroom Practices
- Accepted donation of safety buckets from Farmers Insurance for District classrooms
- Granted permission for Tyler Harris to chaperone 19 students on overnight trip: Burrell Rugby Club, National Sevens Tournament, Philadelphia, PA, May 31-June 2, 2018
- Heard Burrell Education Foundation Report information
- Granted permission to offer Extended School Year Program July 2018
- Approved Discipline Guidelines for Burrell High School, Huston Middle School, Stewart Elementary School and Bon Air Elementary School for 2018-2019 school year
- Approved Student Services Interagency Agreement with Westmoreland Intermediate Unit for student services for 2018-2019 school year
- Approved Outreach Services Contract Agreement with Western PA School for Blind Children for Extended School Year (ESY) for Summer 2018
- Approved Service Agreements with The Children's Institute for Extended School Year (ESY) for Summer 2018
- Appointed Matthew Fisher, M.D. as school physician for 2018-2019 school year
- Appointed Dr. Michael A. Chapman as school dentist for 2018-2019 school year
- Approved Services Agreement with Western PA School for the Deaf for Extended School Year (ESY) for Summer 2018

BUSINESS

- Approved budgetary transfers
- Approved request to establish Student Activity Account: Middle School Tri-M Music Honor Society
- Approved CodeHS site license agreement for period July 1, 2018 through June 30, 2021
- Approved extension of Turner Dairy Farms, Inc. for Food Service milk and dairy products for 2018-2019
- Approved Breakfast and Lunch Prices for 2018-2019
- Approved Northern Westmoreland Career & Technology Center 2018-2019 General Operating Budget
- Authorized Northern Westmoreland Career & Technology Center to secure a Revenue Anticipation Note in the approximate amount of \$2,861,000 to cover operating expenses for 2018-2019 school year
- Authorized execution of an operation contract in the amount of \$657,716 with Northern Westmoreland Career & Technology Center for 2018-2019 school year for the expenses of administration and operation of the Technology Center

- Appointed Pam Key as Treasurer for a one-year term beginning July 1, 2018
- Approved Resolution on check signatures
- Approved Depositories
- Adopted Proposed Final General Fund Budget 2018-2019

Professional

- Approved the following 2018 Credit Recovery Program (as per MOA): Kourtney Foriska, Algebra 1 & 2, Geometry and Lab Facilitator
- Approved the following Leaves of Absence: Diana Bollinger, Paid/Unpaid FMLA, effective August 20, 2018-January 11, 2019; Caitlin Lauer, Paid/Unpaid FMLA, effective August 20-December 21, 2018
- Approved the following Extended School Year Program 2018 (Curriculum Rate per CBA): Pam Sawhook, Elementary Special Education; Courtney Barbiaux, Secondary Special Education
- Approved the following addition to the teacher substitute list: Alexis Jones (retroactive to April 13, 2018), Guidance Long Term Sub

Classified

- Approved the following Leaves of Absence: Amber Sonick, Unpaid, April 26, 2018; Priscilla Gates, Unpaid, May 16, 2018; Debra Bush, Unpaid, May 3-4, 2018; Erin Pruitt, Unpaid, May 22, 2018; Ryan Bargerstock, April 19-25, 2018
- Approved the following Seasonal-Summer Support: Kate Bibza (pending clearances); Leesha Wagner (pending clearances); Micaela Crawford (pending clearances); Taylor Johnson (pending clearances)

Volunteers

- Approved the following volunteers: Richard Magrini, General-Camp Huston; Rebekah Glushenko, General; Kenneth Awes, General-Camp Huston