

**BURRELL SCHOOL DISTRICT
AGENDA MEETING MINUTES
AUGUST 8, 2017**

CALL TO ORDER

The Burrell School District Board of Directors Agenda Meeting was held in the High School Boardroom and was called to order at 7:05 PM by Director Wojcik.

PLEDGE OF ALLEGIANCE

Mr. Wojcik asked all present to participate in the Pledge of Allegiance.

ROLL CALL

The following responded to Roll Call: Dr. Rachel Linderman, Mr. James D. Kunkle, Mrs. Gretchen V. Beveridge, Mr. Christopher S. Wojcik, Mrs. Genia Koziarski (in at 7:13 PM) and Mrs. Pam Key. The following members were absent: Mrs. Deborah Kinosz, Mrs. Linda Woiewodski and Ms. Tricia Shank. Also in attendance were: Dr. Shannon L. Wagner, Superintendent, Dr. Gregory Egnor, Director of Student Services, and Mrs. Jennifer S. Callahan, Business Administrator/Board Secretary.

EXECUTIVE SESSION-

AUGUST 8, 2017 – 6:00 PM AND IMMEDIATELY FOLLOWING MEETING –

PERSONNEL AGENDA

AUGUST 15, 2017 – 7:00 PM – PERSONNEL AGENDA

Mr. Wojcik announced the Board's Executive Sessions.

The Board reviewed items scheduled for the regular meeting to be held on August 15, 2017.

COMMENTS FROM THE PUBLIC – AGENDA ONLY

There were no comments from the public.

REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

SUPERINTENDENT – DR. WAGNER

APPROVAL OF CONTRACT OF SERVICE WITH PA-EDUCATOR.NET FOR PENNSYLVANIA EDUCATORS' CLEARINGHOUSE SERVICES FOR PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018

Dr. Wagner explained PA Educators' Clearinghouse is used to find potential certified teachers for employment when needed.

PERMISSION TO ENROLL TWO NONRESIDENT STUDENTS TUITION-FREE THROUGH FEBRUARY 28, 2018, PENDING CONTRACTED COMPLETION OF HOME CONSTRUCTION

PERMISSION TO ENROLL TWO NONRESIDENT STUDENTS TUITION-FREE THROUGH OCTOBER 31, 2017, PENDING CONTRACTED PURCHASE OF HOME

Dr. Wagner reviewed the two requests and stated that one additional request is anticipated.

DIRECTOR OF STUDENT SERVICES – DR. EGNOR

APPROVAL OF AGREEMENT WITH WESTMORELAND INTERMEDIATE UNIT FOR ACCEPTANCE OF IDEA FLOW-THRU FUNDS FOR 2017-2018 SCHOOL YEAR

Dr. Egnor explained the IDEA Flow-Thru funds.

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

Dr. Egnor stated the facility is located in Leechburg and provides partial hospitalization services for students during the school year as needed.

OTHER REMARKS

Dr. Wagner introduced Drake D'Angelo, Athletic Director.

Mr. D'Angelo thanked Dr. Wagner and the Board. He stated that he is looking forward to working with Burrell School District and student athletes.

EXECUTIVE SESSION

Mr. Wojcik announced that the Board will convene to Executive Session at 7:10 PM.

The Board reconvened the meeting at 7:26 PM. Vice President Koziarski presided over the meeting.

COMMENTS FROM THE PUBLIC – AGENDA ONLY

There were no comments from the public.

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

Motion by: Dr. Linderman

Seconded by: Mrs. Key

Roll Call: All in Favor

Motion carried.

WESTMORELAND INTERMEDIATE UNIT REPORT – MRS. BEVERIDGE

Mrs. Beveridge stated a thank you was received for ESY. She indicated that she will share information at next week’s Board meeting about WIU programs, AEDY and ITES.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

ADJOURNMENT

Mrs. Beveridge made a motion, seconded by Mr. Wojcik, that the Board adjourn the meeting at 7:31 PM.

Roll Call: All in Favor.

Motion Carried.

Jennifer S. Callahan
Business Administrator/Board Secretary

JSC/lew

**BURRELL SCHOOL DISTRICT
BOARD MEETING MINUTES
AUGUST 15, 2017**

CALL TO ORDER

The Burrell School District Board of Directors Board Meeting was held in the High School Board Room and was called to order at 7:38 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: Dr. Rachel Linderman, Mr. James D. Kunkle, Mrs. Gretchen V. Beveridge, Mr. Christopher S. Wojcik, Mrs. Linda Woiewodski, Mrs. Pam Key and Ms. Tricia Shank. The following members were absent: Mrs. Deborah Kinosz and Mrs. Genia Koziarski. Also in attendance were: Dr. Shannon L. Wagner, Superintendent, Dr. Gregory Egnor, Director of Student Services, and Mrs. Jennifer S. Callahan, Business Administrator/Board Secretary, and Mr. Lee Price, Solicitor.

Board Members and administration observed a moment of silence for the tragic loss of Sharon Ciferno, Middle School Social Studies teacher.

**EXECUTIVE SESSION-
AUGUST 8, 2017 – 7:10 PM AND IMMEDIATELY FOLLOWING MEETING –
PERSONNEL AGENDA
AUGUST 15, 2017 – 7:00 PM – PERSONNEL AGENDA**

Ms. Shank announced the Board's Executive Sessions.

APPROVAL OF MINUTES

Agenda Meeting – June 13, 2017
Regular Meeting – June 20, 2017
Special Meeting – June 27, 2017

TREASURER'S REPORT – JUNE/JULY 2017 (Attachment 8-1)
SCHOOL LUNCH REPORT – JUNE/JULY 2017 (Attachment 8-2)
STUDENT ACTIVITY FUND REPORTS – JUNE/JULY 2017 (Attachment 8-3)
NURSES' REPORTS – No Report

Motion by: Mr. Kunkle

Seconded by: Mr. Wojcik

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

SUPERINTENDENT – DR. WAGNER

STUDENT/STAFF RECOGNITION

Dr. Wagner recognized the following:

Burrell School District Board of Directors to be honored with a School Leadership Award at the Annual Arts in Education Symposium in Harrisburg, PA on November 2, 2017. The award is given to recognize a School Board for exemplary support of the Arts by the PA Arts Education Network.

**APPROVAL OF KENNYWOOD CONTRACT FOR SATURDAY, JUNE 2, 2018
(Attachment 8-4)**

Motion by: Mr. Wojcik

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, 2017 THROUGH JUNE 30, 2018 (Attachment 8-5)**

Mrs. Beveridge asked for an explanation of the clearinghouse services.

Dr. Wagner explained it is a clearinghouse resource for the District to use when looking for teachers to hire. She added that it is a helpful tool especially for hard to find certification.

Motion by: Mrs. Woiewodski

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

PERMISSION TO ENROLL TWO NONRESIDENT STUDENTS TUITION-FREE THROUGH FEBRUARY 28, 2018, PENDING CONTRACTED COMPLETION OF HOME CONSTRUCTION

Motion by: Mrs. Key

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

PERMISSION TO ENROLL TWO NONRESIDENT STUDENTS TUITION-FREE THROUGH OCTOBER 31, 2017, PENDING CONTRACTED PURCHASE OF HOME

Motion by: Dr. Linderman

Seconded by: Mrs. Beveridge

Roll Call: All in Favor

Motion carried.

PERMISSION TO ENROLL ONE NONRESIDENT STUDENT TUITION-FREE THROUGH OCTOBER 31, 2017, PENDING CONTRACTED PURCHASE OF HOME

Motion by: Mrs. Woiewodski

Seconded by: Mrs. Beveridge

Roll Call: All in Favor

Motion carried.

PERMISSION TO ENROLL TWO NONRESIDENT STUDENTS TUITION-FREE THROUGH OCTOBER 31, 2017, PENDING CONTRACTED PURCHASE OF HOME

Motion by: Mrs. Key

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

Ms. Shank stated she is pleased that students are moving into the District.

DIRECTOR OF STUDENT SERVICES – DR. EGNOR

APPROVAL OF AGREEMENT WITH NHS PENNSYLVANIA FOR STUDENT PLACEMENT FOR THE PERIOD AUGUST 1, 2017 THROUGH JULY 31, 2018 (Attachment 8-6)

Mr. Wojcik asked if the agreements are new or have been done in prior years.

Dr. Egnor stated that the agreements are similar to prior years.

Motion by: Mrs. Key

Seconded by: Mrs. Woiewodski

Roll Call: All in Favor

Motion carried.

APPROVAL OF CONTRACT WITH WESTMORELAND INTERMEDIATE UNIT FOR ESL SERVICES FOR 2017-2018 SCHOOL YEAR

Motion by: Mrs. Key

Seconded by: Mrs. Beveridge

Roll Call: All in Favor

Motion carried.

Mrs. Beveridge commended two ESL students that have tested out of the program.

APPROVAL OF AGREEMENT WITH WESTMORELAND INTERMEDIATE UNIT FOR ACCESS BILLING SERVICES FOR 2017-2018 SCHOOL YEAR (Attachment 8-7)

Motion by: Mr. Wojcik

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 2017-2018 SCHOOL YEAR (Attachment 8-8)

Motion by: Dr. Linderman

Seconded by: Mrs. Key

Roll Call: All in Favor

Motion carried.

APPROVAL OF AGREEMENT WITH FAMILY COUNSELING CENTER OF ARMSTRONG COUNTY FOR STUDENT SERVICES (Attachment 8-9)

Motion by: Mrs. Key

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

APPROVAL OF AGREEMENT WITH ALLEGHENY INTERMEDIATE UNIT FOR NON-PUBLIC TITLE I SERVICES FOR 2017-2018 SCHOOL YEAR (Attachment 8-10)

Dr. Egnor explained that Title I Services provide required services for non-public schools in the area.

Motion by: Mrs. Key

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

PERSONNEL – MS. SHANK (Attachment 8-11)

Motion by: Dr. Linderman

Seconded by: Mrs. Woiewodski

Roll Call: All in Favor

Motion carried.

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

Members received a summary of the June 15, 2017 minutes in their packets.

WESTMORELAND INTERMEDIATE UNIT REPORT – MRS. BEVERIDGE

Members received a summary of the June 27, 2017 minutes in their packets. Mrs. Beveridge presented WIU information:

- Alternative Education for Disruptive Youth Services ended due to low enrollment
- ITES Program ended due to low enrollment
- Clairview enrollment
- WIU services available to school districts

LEGISLATIVE REPORT – MRS. WOIEWODSKI

Mrs. Woiewodski presented Legislative information:

- No Pennsylvania state budget yet
- Reduced PSSA exams

Mrs. Beveridge stated that Mr. Pounds applied last year for a grant for iPads. She added that Mr. Leghart applied this year. Mrs. Beveridge encouraged everyone to vote online for Mr. Leghart so that he may be awarded the grant.

ADJOURNMENT

Mr. Kunkle made a motion, seconded by Mrs. Beveridge, that the Board adjourn the meeting at 7:57 PM.

Roll Call: All in Favor.

Motion carried.

Jennifer S. Callahan
Business Administrator/Board Secretary

JSC/lew