# BURRELL SCHOOL BOARD OF DIRECTORS MEETING HIGHLIGHTS

#### March 9 and 16, 2021

- Approved Minutes
- Approved Treasurer's Report
- Approved Food Service Fund 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
- Approved Revision to Policy 001 Name and Classification
- Approved Revision to Policy 002 Authority and Powers
- Approved Affiliation Agreement with Indiana University of Pennsylvania for Educator & Clinician Preparation Field Experience for five-year period
- Granted permission to place one Guidance Intern from Indiana University of Pennsylvania at Huston Middle School for fall semester 2021-2022
- Approved 2021-2022 School Calendar
- Heard summer work schedule information
- Heard 2020-2021 COVID-19 update information
- Approved Kennywood Contract for Saturday, June 5, 2021
- Granted permission to conduct appropriate immunization clinics during 2021-2022 school year
- Approved Agreement with Westmoreland County Student Assistance Program Agreement for 2021-2022 school year
- Adopted Westmoreland Intermediate Unit's Policies, Procedures and Use of Funds
- Heard Highmark Caring Place school-based peer support groups for grieving students information
- Approved agreement with KeySolution Staffing, LLC for Substitute Educational Aides for remainder of 2020-2021 school year; subject to approval of solicitor as to form, not substance

#### **BUSINESS**

- Approved budgetary transfers
- Adopted 2021-2022 Westmoreland Intermediate Unit General Operating Budget
- Accepted Management's Discussion and Analysis for fiscal year ended June 30, 2020
- Accepted Independent Audit Report of Hosak, Specht, Muetzel and Wood, LLP for fiscal year ended June 30, 2020
- Approved Contract with ePlus Technology, Inc. for Cisco Switch Maintenance for period July 1, 2021 through June 30, 2022
- Accepted proposal from White Realty Advisors, LLC for property appraisal report services
- Heard Budget 2021-2022 Workshop Meeting information: April 27, 2021 7:00 PM

#### **Professional**

- Approved the following 2021 Credit Recovery Program (as per MOA): Marla Anthony, American Cultures 1865-1939, American Cultures 1939-Present; Megan Aranyos, Computer Lab Facilitator; Denise Burns, Social Studies 6/World Cultures, Math 6; Kourtney Foriska, Math 7/Pre-Algebra, Pre-Algebra B, Algebra I and II, Geometry; Morgan Jenkins, ELA 6, ELA 7; Melanie Kauffman, ELA 8, English 9; Heather McKallip, Health and Physical Education; Shaun Reddick, Science 6, 7, 8; Dawn Shaffer, English 10, 11, 12, Speech, Technical Setup; Travis Welch, Economics, Government, Social Studies 7/World Cultures, Social Studies 8/American History, World Cultures
- Approved the following Extended School Year Program-Summer 2021; Hannah Cress, Secondary Life Skills Room;
   Ali Oberdorf, Elementary Learning Support Room
- Approved the following addition to the teacher substitute list: Hannah Sarvey, Long-Term Substitute, Social Worker

## Classified

- Approved the following Leaves of Absence: Kitsy Higgins, Unpaid, February 22-26, March 1, 2021; Patricia Nelson, Unpaid, February 22-26, March 1-3, March 8, 2021; Catherine Minford, Unpaid, March 3-5, 2021
- Approved the following resignation:

### Supplementals:

- Appointed the following: Shaun Reddick, Tennis-Head Boys
- Accepted the following resignation: Carly Pasinski, Swim-Assistant