

BURRELL SCHOOL BOARD OF DIRECTORS

MEETING HIGHLIGHTS

November 12 and 19, 2019

- 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 113.1 – Discipline of Students with Disabilities
- Heard High Intensity Interval Training (HIIT) Program Study information
- Approved Comprehensive Plan
- Heard District Operational Plan 2019-2020 information
- Heard Capital Improvements: High School Track Replacement and Stadium Improvements information
- Granted permission to advertise for bids for the following project: Track and Stadium Improvements – including options for Synthetic Turf and Natural Grass Turf
- Granted permission to extend enrollment of two nonresident students tuition-free through December 31, 2019, pending contracted purchase of home
- Approved Substance Abuse Services Agreement with Southwestern Pennsylvania Human Services, Inc. for 2019-2020 school year

BUSINESS

- Approved budgetary transfers
- Approved donation to fire companies
- Approved donation to public library
- Heard Annual Financial Report (AFR) 2018-2019 information
- Heard Bond Refunding 2019 Summary information
- Approved Transfer in amount of \$1,469,000 from General Fund to Capital Reserve Fund
- Heard Budget 2020-2021: Act 1 Index information
- Approved Resolution Limiting Tax Increase to Adjusted Index for fiscal year 2020-2021

Professional

- Accepted the following Leave of Absence: Monica Young, Intermittent, Unpaid FMLA, effective October 18, 2019

Classified

- Approved the following Leave of Absence: Irene Haracznak, Unpaid, November 4, 2019-January 5, 2020
- Approved the following addition to the clerical substitute list: Michelle Lutes
- Approved the following additions to the recess aide substitute list: Michelle Lutes; Jennifer Rioja

Supplementals

- Appointed the following for 2019-2020 school year: Joseph Horton, Basketball-Boys 9th grade; Joshua Thorton, Basketball-Boys 7th grade; Edward Shybloski, Athletic events

Volunteers

- Approved the following volunteers: Nichole Bartrug, General; Barbara Foust, General; Aaron Hatala, General; Kristina D. Kaczor, General (retroactive to November 1, 2019); Jamie Klein, General; Barbara Kundrick, General; Leslie Lucas, General (retroactive to October 31, 2019); Dana Lucot, General (retroactive to November 1, 2019); Heather Reo, General; Kristen Ritter, General; Jennifer Rioja, General (retroactive to October 31, 2019); Diane Swigart, Swim Volunteer; Kristin Weitzel-Weathers, General; Timothy Weitzel, General (retroactive to November 1, 2019); Alexander White, Basketball Volunteer