

# **BURRELL SCHOOL BOARD OF DIRECTORS**

## **MEETING HIGHLIGHTS**

**December 3, 2019**

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### **REORGANIZATION MEETING**

- Swearing in of New Board Members: Gretchen Beveridge – Region III; Tom Deiseroth – At Large; Pam Key – Region I; Tricia Shank – At Large
- Appointed Rachel Linderman as Temporary Chairman
- Elected Tricia Shank as Board President for a one-year term
- Elected Rick Kaczor as Vice President for a one-year term
- Accepted resignation of Genia Koziarski as School Board Director, At Large, effective November 20, 2019
- Appointed Chris Wojcik as School Board Director – At Large to serve through first Monday in December 2021
- Appointed LeeAnn Guido as School Board Director – Region II to serve through first Monday in December 2021
- Swearing in of newly appointed Board Members: Chris Wojcik - At Large; LeeAnn Guido - Region II
- Approved Resolution on Check Signatures
- Appointed Andrews and Price as Solicitor for a one-year term
- Appointed Chris Wojcik to Northern Westmoreland Career & Technology Center Joint Operating Committee – to serve remainder of term through December 2021
- Appointed Pam Key as PSBA Liaison for a one-year appointment
- Set time and place of monthly meetings for 2020 as follows:
  - Agenda Meetings: 2<sup>nd</sup> Tuesday of each month, 7:00 PM - High School Board Room
  - Regular Business Meetings: 3<sup>rd</sup> Tuesday of each month, 7:30 PM - High School Board Room
  - Exceptions: July 2020-Meetings cancelled; December 2020-Reorganization and Regular Meeting, Tuesday, December 1, 2020, 7:00 PM High School Board Room

### **DECEMBER BOARD MEETING**

- Approved Minutes
- Approved Requests for Use of Buildings
- Approved Payment of Bills

### **ADMINISTRATIVE**

- Granted permission to place a Social Studies 7-12 student teacher from Slippery Rock University in Charles A. Huston Middle School for spring semester 2020
- Granted permission to host Camp Invention 2020

### **BUSINESS**

- Heard Budget 2020-2021 Tentative Budget Timeline information