

**BURRELL SCHOOL DISTRICT
REORGANIZATION MEETING
DECEMBER 3, 2019**

CALL TO ORDER

The Burrell School District Board of Directors Reorganization Meeting was held in the High School Board Room and called to order at 7:08 PM by Ms. Trish Andrews, Solicitor.

PLEDGE OF ALLEGIANCE

Ms. Andrews asked all present to participate in the Pledge of Allegiance.

SWEARING IN OF NEW BOARD MEMBERS

Magistrate Cheryl Yakopec administered the Oath of Office to new Board members:

Gretchen Beveridge – Region III
Tom Deiseroth – At Large
Pam Key – Region 1
Trisha Shank – At Large (selected)

ROLL CALL

The following responded to Roll Call: Dr. Rachel Linderman, Mr. Tom Deiseroth, Mrs. Gretchen V. Beveridge, Mr. Rick Kaczor, Mrs. Pam Key and Ms. Tricia Shank. The following member was absent: Mrs. Jane A. Kinter. Also in attendance were: Dr. Shannon L. Wagner, Superintendent, Dr. Gregory Egnor, Director of Student Services, Mrs. Jennifer S. Callahan, Business Administrator/Board Secretary and Ms. Trish Andrews, Solicitor.

COMMENTS FROM THE PUBLIC – AGENDA ONLY

There were no comments from the public.

APPOINTMENT OF TEMPORARY CHAIRMAN

Mr. Kaczor nominated Dr. Linderman as Temporary Chairman.

Mr. Kaczor made a motion to declare nominations closed, seconded by Mrs. Key.

Roll Call: All in Favor Motion carried.

Appointment of Dr. Linderman as temporary chairman.

Roll Call: All in Favor

Motion carried.

ELECTION OF PRESIDENT – ONE (1) YEAR TERM OF OFFICE

Mr. Kaczor nominated Ms. Shank for President.

Mr. Kaczor made a motion to declare nominations closed, seconded by Mrs. Beveridge.

Roll Call: All in Favor.

Motion carried.

Election of Ms. Shank as Board President for a one (1) year term of office.

Roll Call: All in Favor

Motion carried.

ELECTION OF VICE PRESIDENT – ONE (1) YEAR TERM OF OFFICE

Ms. Shank nominated Mr. Kaczor for Vice President.

Dr. Linderman made a motion to declare nominations closed, seconded by Mr. Deiseroth.

Roll Call: All in Favor

Motion carried.

Election of Mr. Kaczor as Board Vice President for a one (1) year term of office.

Roll Call: All in Favor

Motion carried.

ACCEPT RESIGNATION OF GENIA KOZIARSKI AS SCHOOL BOARD DIRECTOR, AT LARGE, EFFECTIVE NOVEMBER 20, 2019

Motion by: Dr. Linderman

Seconded by: Mr. Kaczor

Roll Call: All in Favor

Motion carried.

APPOINTMENT OF CHRISTOPHER S. WOJCIK AS SCHOOL BOARD DIRECTOR – AT LARGE TO SERVE THROUGH FIRST MONDAY IN DECEMBER 2021

Ms. Shank stated Mr. Wojcik is interested in continuing to serve as Board member.

Motion by: Mrs. Beveridge

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

**APPOINTMENT OF LEEANN S. GUIDO AS SCHOOL BOARD DIRECTOR –
REGION II TO SERVE THROUGH FIRST MONDAY IN DECEMBER 2021**

Dr. Wagner stated LeeAnn Guido submitted a letter of interest regarding serving on the Board.

Motion by: Mrs. Key

Seconded by: Mr. Deiseroth

Roll Call: All in Favor

Motion carried.

SWEARING IN OF NEWLY APPOINTED BOARD MEMBERS

Magistrate Cheryl Yakopiec administered the Oath of Office to newly appointed Board members:

Christopher S. Wojcik – At Large
LeeAnn S. Guido – Region II

RESOLUTION ON CHECK SIGNATURES (Attachment 12-1R)

Motion by: Mrs. Beveridge

Seconded by: Mrs. Key

Roll Call: All in Favor

Motion carried.

APPOINTMENT OF SOLICITOR – ONE (1) YEAR APPOINTMENT

Mrs. Key made a motion, seconded by Mr. Kaczor, to appoint Andrews & Price as Solicitor for one year.

Roll Call: All in Favor

Motion carried.

**APPOINTMENT OF CHRISTOPHER S. WOJCIK TO NORTHERN
WESTMORELAND CAREER & TECHNOLOGY CENTER JOINT OPERATING
COMMITTEE – TO SERVE REMAINDER OF TERM THROUGH DECEMBER
2021**

Motion by: Mrs. Beveridge

Seconded by: Mr. Kaczor

Roll Call: All in Favor

Motion carried.

APPOINTMENT OF PSBA LIAISON – ONE (1) YEAR APPOINTMENT

Mrs. Beveridge made a motion, seconded by Dr. Linderman, to appoint Mrs. Key as PSBA Liaison for one year.

Roll Call: All in Favor

Motion carried.

SETTING TIME AND PLACE OF MONTHLY MEETINGS 2020

- Agenda Meetings: 2nd Tuesday each month, 7:00 PM - High School Board Room
- Regular Meetings: 3rd Tuesday 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

Motion by: Mrs. Beveridge

Seconded by: Mr. Wojcik

Roll Call: All in Favor

Motion carried.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

ADJOURNMENT

Mr. Kaczor made a motion, seconded by Mr. Wojcik, that the Board adjourn the meeting at 7:21 PM.

Roll Call: All in Favor

Motion carried.

Jennifer S. Callahan
Board Secretary

JSC/lew

**BURRELL SCHOOL DISTRICT
BOARD MEETING
DECEMBER 3, 2019**

CALL TO ORDER

The Burrell School District Board of Directors Meeting was held in the High School Board Room and called to order at 7:22 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. Tom Deiseroth, Mrs. Gretchen V. Beveridge, Mrs. LeeAnn S. Guido, Mrs. Pam Key, Mr. Rick Kaczor, Mr. Christopher S. Wojcik and Ms. Tricia Shank. The following member was absent: Mrs. Jane A. Kinter. Also in attendance were: Dr. Shannon L. Wagner, Superintendent, Dr. Gregory Egnor, Director of Student Services, Mrs. Jennifer S. Callahan, Business Administrator/ Board Secretary and Ms. Trish Andrews, Solicitor.

EXECUTIVE SESSION-
DECEMBER 3, 2019 – 6:50 PM – STUDENT CONFIDENTIALITY

Ms. Shank announced the Board's Executive Session.

APPROVAL OF MINUTES

Agenda Meeting – November 12, 2019
Regular Meeting – November 19, 2019

Motion by: Mrs. Beveridge

Seconded by: Mrs. Key

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:

PERMISSION TO PLACE A SOCIAL STUDIES 7-12 STUDENT TEACHER FROM SLIPPERY ROCK UNIVERSITY IN CHARLES A. HUSTON MIDDLE SCHOOL FOR SPRING SEMESTER 2020

Motion by: Dr. Linderman

Seconded by: Mrs. Beveridge

Roll Call: All in Favor

Motion carried.

DIRECTOR OF STUDENT SERVICES – DR. EGNOR:

PERMISSION TO HOST CAMP INVENTION 2020

Motion by: Mr. Kaczor

Seconded by: Mrs. Beveridge

Roll Call: All in Favor

Motion carried.

PERSONNEL – MS. SHANK (NONE)

NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER REPORT – MR. WOJCIK/DR. LINDERMAN

Mr. Wojcik reported there was no meeting in November and next week is the dinner.

Dr. Wagner announced next Thursday is NWCTC dinner and all Board members are invited.

WESTMORELAND INTERMEDIATE UNIT REPORT – MRS. BEVERIDGE

Members received a summary of the November 26, 2019 meeting. Mrs. Beveridge reported the following:

- World Kindness Day
- PAIU annual conference

LEGISLATIVE REPORT – MRS. KEY

Mrs. Key reported the voucher bill did not pass through.

BUSINESS – MRS. CALLAHAN:

BUDGET 2020-2021 TENTATIVE BUDGET TIMELINE – INFORMATION

Mrs. Callahan provided a summary of the 2020-2021 Tentative Budget timeline through June 2020, including several public Board meetings that will include budgetary discussions and items such as: Resolution not to exceed index, budget workshop meeting, and Proposed Budget adoption and Final Budget adoption dates.

COMMUNICATIONS

None.

REQUESTS FOR USE OF BUILDINGS (Attachment 12-1)

Motion by: Mr. Deiseroth

Seconded by: Mrs. Beveridge

Roll Call: All in Favor

Motion carried.

PAYMENT OF BILLS (Attachment 12-2)

Motion by: Mrs. Key

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

COMMENTS FROM THE PUBLIC

Ryan O’Toole, 3401 Holly Drive

- Asked for update on request for daughter to participate in Burrell swim team without 100% practice participation

Dr. Wagner stated that as indicated today to Mr. O’Toole, the District will permit participation on team with student commitment of three events per week, which would be a 50/50 split between school team and club team.

Ms. Shank stated that typically the Board supports decisions of administration and based on the research and information, the Board believes it is a good compromise.

ADJOURNMENT

Mrs. Beveridge made a motion, seconded by Mr. Deiseroth, that the Board adjourn the meeting at 7:32 PM.

Roll Call: All in Favor

Motion carried.

Jennifer S. Callahan
Board Secretary

JSC/lew