

BURRELL SCHOOL BOARD OF DIRECTORS

MEETING HIGHLIGHTS

April 21, 2020

- Approved during operation of applicable Federal and/or State emergency procedures to mitigate the spread of COVID-19, the Board of School Directors suspends any portion of any Board Policy requiring five (5) members to be physically present for purposes of establishing a quorum at the Board's public meetings
- Approved Minutes
- Approved Treasurer's Report
- Approved Food Service Fund Report
- Approved Student Activity Fund Reports
- Approved Nurse's Report
- Approved Payment of Bills

ADMINISTRATION

- Heard Student/Staff Recognition
- Approved District Comprehensive Plan
- Appointed Genia Koziarski as School Board Director-At Large to serve remainder of vacant term through first Monday in December 2021
- Heard Capital Improvements: High School Stadium Track and Field Renovations Project information
- Heard COVID-19 District Related Matters information
- Approved Agreement with Grade Point Resources for Social Emotional Learning for 2020-2021 school year subject to approval by solicitor as to form
- Approved School Psychologist Services Agreement with KeySolution Staffing, LLC effective April 6, 2020
- Approved Agreement with Adelphoi Education, Inc. for educational services for 2020-2021 school year
- Approved Agreement with Westmoreland County for Student Assistance Program for 2020-2021 school year

BUSINESS

- Approved budgetary transfers
- Awarded bids through Westmoreland Intermediate Unit Joint Purchasing Consortium Board for Multi-Purpose Paper for 2020-2021 school year
- Awarded bids for purchase of Janitorial and Athletic Supplies for 2020-2021 school year
- Approved Settlement of Real Estate Property Tax Appeal for Parcel 62-09-00-0-083
- Heard Budget 2020-2021 Workshop Public Meeting: May 5, 2020 at 6:00 PM information
- Changed dates of June 2020 Monthly Meetings as follows: Agenda Meeting – June 16, 2020 at 7:00 PM; Regular Meeting – June 23, 2020 at 7:30 PM

PERSONNEL

Professional

- Accepted the following retirements: Angela Dastolfo, Teacher, effective end of 2020-2021 school year; Timothy Grantz, Teacher, effective end of 2020-2021 school year; Linda Wilkins, Teacher, effective end of 2020-2021 school year
- Accepted the following resignation: Lynn Malaspina, Nurse-Substitute, effective March 20, 2020

Classified

- Approved the following Leaves of Absence: Mandy Libengood, FMLA Paid/Unpaid, June 10-August 26, 2020; James Stascak, FMLA Paid, June 5-September 4, 2020; Irene Haracznak, Unpaid, April 13, 2020