

BURRELL SCHOOL BOARD OF DIRECTORS

MEETING HIGHLIGHTS

March 10 and 17, 2020

- 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 Affiliation Agreement with University of Pittsburgh at Greensburg for five-year period
- Granted permission to place one Elementary Education student teacher from University of Pittsburgh at Greensburg in Stewart Elementary School for fall and spring semesters 2020-2021
- Granted permission to place two Elementary Education student teachers from Seton Hill University in Bon Air and Stewart Elementary Schools for fall semester 2020-2021
- Approved 2020-2021 School Calendar
- Heard Summer Work Schedule information
- Heard District Comprehensive Plan information
- Heard Capital Improvements: High School Stadium Track and Field Renovations Project information
- Granted Permission for Samantha Callen to chaperone one High School student to PIAA State Swim Championship at Bucknell University, Lewisburg, PA, March 12-14, 2020
- Granted permission for Superintendent to amend 2019-2020 School Calendar, including hours and minutes of school per day, as may be necessary to comply with law
- Approved Agreement with Grade Point Resources for consultation for 2020-2021 school year
- Adopted Westmoreland Intermediate Unit's Policies, Procedures and Use of Funds
- Granted permission to conduct appropriate immunization clinics during 2020-2021 school year

BUSINESS

- Approved budgetary transfers
- Approved Business Services Agreement with Consolidated Communications, Inc. for telephone service for three-year term
- Adopted 2020-2021 Westmoreland Intermediate Unit General Operating Budget
- Approved Resolution appointing delegates to Act 32 Tax Collection Committee
- Accepted Management's Discussion and Analysis for fiscal year ended June 30, 2019
- Accepted Independent Audit Report of Hosak, Specht, Muetzel and Wood, LLP for fiscal year ended June 30, 2019
- Permitted TPK Inc. to withdraw its bids for High School Stadium Track and Field Renovations Project due to TPK Inc.'s unintentional omission of a substantial quantity of work made in the compilation of its bid
- Awarded bid and approved contract for High School Stadium Track and Field Renovations Project including Base Bid C Synthetic Turf System by Sprinturf and Alternates 1, 3, 5, 6, 9, 10 and 11 to W.G. Land Company, LLC in the amount of \$1,829,200 pending governmental agency approvals; and Approval of use of Capital Project and Capital Reserve Funds for costs

Professional

- Approved the following 2020 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; Morgan Cashell, ELA 6, ELA 7; Kourtney Foriska, Math 7/Pre-Algebra, Pre-Algebra B, Algebra I and II, Geometry; 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 History, Social Studies 8/American History, World Cultures

- Approved the following Extended School Year Program (Curriculum Rate per CBA): Hannah Cress, Secondary Life Skills Room; Pamela Defelice-Sawhook, Elementary Learning Support Room; Deanna Lott, Secondary Learning Support Room
- Approved the following conference: Ann Toy, PIIC Statewide Professional Development Conference, State College, PA, May 11-12, 2020
- Approved the following addition to the teacher substitute list: Bonnie Yockey, Nurse, RN (retroactive to February 28, 2020)

Classified

- Appointed the following: Amy S. Edwards, Cafeteria, General Help High School, effective March 11, 2020; Lynda Sue Jordan, Custodian, Bon Air
- Approved the following Leaves of Absence: Irene Haraczak, Unpaid, February 21 and 24, March 13, 2020; Patricia Smith, Unpaid, February 20 and March 6 and 13, 2020
- Approved the following resignation: John Watson, Sweeper, effective March 13, 2020

Supplementals:

- Accepted the following resignation: John Davis, Baseball-Assistant
- Appointed the following: Joseph Horton, Baseball-Assistant

Volunteers:

- Approved the following volunteers: Kourtney Foriska, Middle School Volleyball; Kristin Santoro, General; David Barbiaux, General, Camp Huston