# BURRELL SCHOOL DISTRICT BOARD OF DIRECTORS MEETING HIGHLIGHTS

# January 8 and 15, 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 School Director Recognition
- Heard Student/Staff Recognition
- Heard Potential Construction Projects information
- Approved HHSDR Architects & Engineers to prepare construction and bid documents for re-paving and softball field renovations at Bon Air Elementary School with fees and terms per Owner/Architect Agreement dated April 21, 2015 and use of Capital Reserve Fund for costs
- Heard STEP-UP Westmoreland information

#### **BUSINESS**

- Approved budgetary transfers
- Approved Resolution Limiting Tax Increase to Adjusted Index for fiscal year 2019-2020

# **Professional**

 Approved the following conference: Angie Dastolfo, School Nursing: Elevating the Standard, State College, PA, March 29-31, 2019

### Classified

- Accepted the following retirement resignation: Timothy Cashell, Custodian effective March 8, 2019
- Approved the following Leaves of Absence: Debra Bush, Unpaid, November 28, 2018, January 7-11, 2019; Priscilla Gates, Unpaid, November 29, December 4, 17-21, 2018, January 8 and 24, 2019; Amber Vogel, Unpaid, January 24 and 29, 2019
- Approved the following addition to the clerical substitute list: Melissa (Edwards) Jones
- Approved the following addition to the cafeteria substitute list: Melissa (Edwards) Jones
- Approved the following addition to the recess aide substitute list: Melissa (Edwards) Jones

# **Volunteers:**

 Approved the following volunteers: Lisa Mroziak (retroactive to December 21, 2018), General; Elizabeth McIntyre (retroactive to December 21, 2018), General; Stephen Daniel Murphy, General/Soccer/Tennis; William Woodard, Jr., General; Erika Planavsky, General; Shaun Smart, General