

# **BURRELL SCHOOL BOARD OF DIRECTORS**

## **MEETING HIGHLIGHTS**

**August 13 and 20, 2019**

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- Approved Minutes
- Approved Treasurer's Report
- Approved School Lunch Report
- Approved Student Activity Fund Reports
- Approved Requests for Use of Buildings
- Approved Payment of Bills

### **ADMINISTRATION**

- Heard Student/Staff recognition
- Approved Athletic Event Ticket fees effective 2019-2020
- Approved Substitute Pay Rates
- Approved Professional Services Agreement with Catapult Learning for Non-public Title I Services for 2019-2020 school year
- Approved Affiliation Agreement with Carlow University for Student Teaching through 2024-2025 school year
- Ratified Bon Air Softball Field Restoration Project Change Order GC-1 for W.G. Land Company, LLC in amount of \$1,836
- Heard Capital Improvements: High School Track Replacement and Stadium Renovations information
- Authorized HHSDR Architects & Engineers to prepare construction bid documents for Track Replacement Project
- Authorized HHSDR Architects & Engineers to prepare construction bid documents for Stadium Improvements with Natural Turf Project
- Granted permission to enroll two nonresident students tuition-free through October 31, 2019, pending contracted purchase of home
- Approved Agreement with Clelian Heights for Student Placement Services for 2019-2020 school year
- Approved Agreement with Axiom Family Counseling Services, Inc. for substance abuse services for 2019-2020 school year
- Approved Agreement with Wesley Family Services for school based outpatient services for 2019-2020 school year
- Approved Provider Agreement with Westmoreland Casemanagement and Supports Inc. for term July 16, 2019 to July 15, 2021
- Approved Agreement with Westmoreland Intermediate Unit for ESL Services for 2019-2020 school year
- Approved Discipline Guidelines for Burrell High School, Huston Middle School, Stewart Elementary School and Bon Air Elementary School for 2019-2020 school year

### **BUSINESS**

- Approved bus routes for 2019-2020 school year
- Approved bus drivers for 2019-2020 school year
- Approved Agreement with Combustion Service & Equipment Company for Building Automation System Preventative Maintenance for three-year period beginning September 1, 2019
- Heard Bond Refunding information
- Approved Resolution Appointing Bond Financing Professionals

### **Professional**

- Appointed the following: Kelly Keibler, Middle School Special Education, effective 2019-2020 school year
- Approved the following additions to the teacher substitute list: Jacob Diller, Social Studies/Secondary Education; Rebecca Thompson, Emergency Teaching Permit, Subject K-12 All Instructional Areas; Jayne Manga, Nurse

### **Classified**

- Accepted the following resignations: Priscilla Gates, Cafeteria, effective July 3, 2019; Amber Vogel, Cafeteria, effective July 8, 2019; Leah Christy, Cafeteria, effective August 18, 2019
- Appointed the following: Patricia Seaman, Middle School Cafeteria-General Help; Patricia Nelson, Middle School Cafeteria-General Help; Tara Rowe, Middle School Cafeteria-Cook; Nicole Cramer, High School Cafeteria-General Help; Holly DeCarlo, Stewart Cafeteria-General help
- Approved the following additions to the custodial substitute list: George J. Zelznak; Greg Varrato, Leah Christy
- Approved the following additions to the cafeteria substitute list: Leah Christy

### **Supplementals**

- Approved the following appointments for 2019-2020 school year: Harry Anthony Kariotis, Soccer-Middle School Girls; Michael Fantuzzo, Basketball-Head Boys

### **Volunteers**

- Approved the following volunteers: Shelley Diggins, General; Sarah Reifschneider, General; Lisa Mattu, General