

BURRELL SCHOOL BOARD OF DIRECTORS

MEETING HIGHLIGHTS

May 14 and 21, 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 Student/Staff Recognition
- Heard School Safety Report information
- Heard Social-Emotional Learning Program information
- Granted permission for Andrew Kariotis to chaperone two High School students on overnight trip: FBLA Club, National Leadership Conference, San Antonio, TX, June 27-July 3, 2019
- Granted permission to discard library books and textbooks
- Approved Resolution amending Article III, Section 4 of Northern Westmoreland Career & Technology Center Articles of Agreement
- Heard Capital Improvements information
- Awarded bid for Bon Air Softball Field Restoration Project to W. G. Land Company, LLC in amount of \$276,615.68 (Base Bid and Alternate F-2) and use of Capital Reserve Fund for costs
- Granted permission to offer Extended School Year Program July 2019
- Appointed Matthew Fisher, M.D. as school physician for 2019-2020 school year
- Appointed Dr. Michael A. Chapman as school dentist for 2019-2020 school year
- Approved Agreement with Westmoreland Casemanagement & Support, Inc. for Student Assistance Program for 2019-2020 school year
- Approved Service Agreements with The Children's Institute for Extended School Year (ESY) for Summer 2019
- Approved Service Agreement with Western PA School for the Deaf for Extended School Year (ESY) for Summer 2019
- Approved Agreement with The Meadows Psychiatric Center for education services for 2019-2020 and 2020-2021 school years
- Approved School Psychologist Services Agreement with KeySolution Staffing, LLC for period July 1, 2019 through June 30, 2020
- Approved Agreement with Office of Vocational Rehabilitation to provide On-the-Job Training
- Approved Student Services Interagency Agreement with Westmoreland Intermediate Unit for student services effective July 1, 2019

BUSINESS

- Approved budgetary transfers
- Approved Agreement with Westmoreland Intermediate Unit for e-Services Online Forms for period July 1, 2019 through June 30, 2022
- Accepted Proposal for Independent Audit Services from Hosak, Specht, Muetzel and Wood, LLP for fiscal years ending June 30, 2019, 2020 and 2021
- Approved Agreement for Athletic Trainer Services with Westarm Therapy Services, Inc. for period August 1, 2019 through July 31, 2022
- Ratified Agreement with Direct Energy Business for natural gas supply for period September 1, 2020 through August 31, 2023
- Approved Northern Westmoreland Career & Technology Center 2019-2020 General Operating Budget
- Authorized execution of an operation contract in amount of \$661,422 with Northern Westmoreland Career & Technology Center for 2019-2020 school year and approved Resolution authorizing payments for District share of operating expenses

- Appointed Pam Key as Treasurer for a one-year term beginning July 1, 2019
- Approved Resolution on check signatures
- Approved Depositories
- Adopted Proposed Final General Fund Budget 2019-2020

Professional

- Approved the following 2019 Credit Recovery Program (as per MOA): Heather McKallip, Health; Morgan Cashell, ELA 6, ELA 7; Melanie Kauffman, ELA 8, English 9; Dawn Lovic, English 10, English 11, English 12, Speech, Technical Setup; Kourtney Foriska, Pre-Algebra, Algebra I, Algebra II, Geometry; Shaun Reddick, Science 6, Science 7, Science 8; Travis Welch, Economics, High School World Cultures, Government, Middle School World History, Middle School American History; Marla Anthony, American Cultures 1939-present, American Cultures 9; Megan Aranyos, Computer Lab Facilitator; Mary Balich, Computer Lab Facilitator; Denise Burns, World Cultures 6, Math 6
- Approved the following Extended School Year Program 2019 (Curriculum Rate per CBA): Pam Sawhook, Elementary Special Education; Jessica Meyers, Secondary Special Education
- Approved the following addition to the teacher substitute list: Cheryl A. Weitzel, Day-to-Day, Emergency Teaching Permit, K-12 All Instructional Areas; Bailey Klems, Early Childhood Education and Special Education

Classified

- Approved Addendum to the Licensed Practical Nursing Agreement, Effective July 1, 2019: Brooke Schultz, Lori Cooper
- Appointed the following: Evan Fitzgerald, Custodian, effective June 3, 2019
- Approved the following Leaves of Absence: Amber Vogel, Unpaid, May 1, 6, 8, 10, 13, 16-21, 24, 2019; Priscilla Gates, Unpaid, April 26, May 6, 9, 13, 17, 21, 24, 2019; Catherine Minford, Unpaid, April 17, May 10, 13 2019; Erin Pruitt, Unpaid, May 10, 20, 2019; Debra Bush, Unpaid, April 22, 30, 2019; Rhonda Coleman, Unpaid, May 23-29, 2019
- Approved the following addition to the substitute custodial list: Peter J. Chovan
- Approved the following addition to the substitute clerical list: Cheryl A. Weitzel; Samantha El-Ayazra
- Approved the following addition to the substitute recess aide list: Samantha El-Ayazra
- Approved the following Seasonal Support: Anthony Hopkins; Lukas Kastelic; Joseph Ficca

Supplementals

- Approved the following appointments for 2018-2019 school year: Whitney Petrosky, Mentor Teacher (retroactive to August 21, 2018); Paul Yeater, High School Marching Assistant (retroactive to August 21, 2018); Brooke Miller, Stewart School Yearbook Sponsor (retroactive to August 21, 2018) Split 2; Melinda Larko, Stewart School Yearbook Sponsor (retroactive to August 21, 2018) Split 2
- Approved the following appointments for 2019-2020 school year: Frank Nesko, Soccer-Girls Varsity Head

Volunteers

- Approved the following volunteers: Kayla Grimm, General, Camp Huston; Michael Hasson, General, Camp Huston