

**BURRELL SCHOOL DISTRICT  
AGENDA MEETING MINUTES  
MARCH 12, 2019**

**CALL TO ORDER**

The Burrell School District Board of Directors Agenda Meeting was held in the High School Board Room and called to order at 7:06 PM by President Shank.

**PLEDGE OF ALLEGIANCE**

Ms. Shank asked all present to participate in the Pledge of Allegiance.

**ROLL CALL**

The following responded to Roll Call: Dr. Rachel Linderman, Mr. James D. Kunkle, Mrs. Gretchen Beveridge, Mr. Rick Kaczor, Mrs. Pam Key, Mrs. Genia Koziarski, Mr. Christopher S. Wojcik and Ms. Tricia Shank. The following member was absent: Mrs. Jane A. Kinter. Also in attendance were: Dr. Shannon L. Wagner, Superintendent, Dr. Gregory Egnor, Director of Student Services, and Mrs. Jennifer S. Callahan, Business Administrator/Board Secretary.

**EXECUTIVE SESSION-**

**MARCH 12, 2019 – IMMEDIATELY FOLLOWING MEETING – PERSONNEL AGENDA**  
**MARCH 19, 2019 – 7:00 PM – PERSONNEL AGENDA**

Ms. Shank announced the Board's Executive Sessions.

**AGENDA REVIEW**

The Board reviewed items scheduled for the regular meeting to be held on March 19, 2019.

**COMMENTS FROM THE PUBLIC – AGENDA ONLY**

There were no comments from the public.

## **REPORTS OF ADMINISTRATION AND STANDING COMMITTEES**

### **SUPERINTENDENT – DR. WAGNER:**

#### **STUDENT/STAFF RECOGNITION**

#### **STEWART SCHOOL REPORT: SCHOOL LIBRARY PROGRAM – INFORMATION**

Megan Aranyos, High School librarian, stated that she is participating in a regional leadership program and as part of that program, she presented a summary of the school library program.

Ms. Shank asked about the Google site. She also commented on all of the purposeful tools available in the library.

Mr. Kaczor asked about e-books and if they can be accessed from the internet at home.

Mrs. Aranyos stated yes, they can be accessed from any device through the internet.

Mrs. Koziarski asked about licensing requirements.

Mrs. Aranyos answered that it is all done with appropriate licensing.

Mr. Kaczor asked if e-books are accessible for K-12.

Mrs. Aranyos explained that it is per school and library. She indicated that all schools have accessible e-books.

Mrs. Beveridge commented on the concept of a STEM library in connection with the library.

Dr. Wagner commented that due to spacing restrictions, the makerspace and research library connection cannot be together. She added that we have opened the library spaces to be collaborative spaces.

#### **STEWART SCHOOL REPORT: STEWART COLLABORATIVE PROJECT-BASED LEARNING EXPERIENCE – INFORMATION**

## **APPROVAL OF 2019-2020 SCHOOL CALENDAR**

Dr. Wagner explained the school calendar development process. She presented the proposed calendar with a student start date after Labor Day on September 3, 2019, four snow days spread throughout the calendar and student end date on June 11, 2020. The calendar includes 186 teacher days per contract and 179 student days with one Act 80 day for parent/teacher conferences.

Mr. Kaczor commented that he believes June 11, 2020 is a late end date.

Mrs. Koziarski asked about Veterans Day.

Mr. Kaczor stated he would rather have students end earlier than June 11.

Dr. Linderman stated she prefers the students to start after Labor Day and end later in June.

Dr. Wagner indicated that the school calendar was changed several years ago to start earlier for additional instructional days prior to testing dates. She added that there is no evidence supporting its effect on test scores.

Mrs. Koziarski asked if year-round school has ever been considered.

Dr. Wagner indicated yes, and commented that she would like to have year-round school and/or a four-day school week.

Mr. Kaczor stated that the District would have to air condition all buildings if changing to school year-round.

Ms. Shank asked the graduation date.

Dr. Wagner stated graduation will be June 11, 2020.

## **APPROVAL OF SPEAKER AGREEMENT WITH JESSE LEWIS CHOOSE LOVE MOVEMENT FOR MAY 31, 2019**

Dr. Wagner explained the speaker is in connection with the Social/Emotional Learning (SEL) specialist program. Dr. Wagner provided an update on the SEL position with kick-off meetings next week with the buildings, followed by immersing the schools over the next two months with full implementation for multi-tiered system of support for emotional learning and behavior. The SEL specialist has a background in behavior.

Mrs. Key indicated that when a child is acting out, it is important to understand why so that the student can be treated appropriately to get a better response.

Dr. Wagner stated that the Burrell Education Association contributed half of the cost for the speaker.

**APPROVAL OF SERVICE AGREEMENT WITH EDU-SAFE, LLC FOR STAFF DEVELOPMENT**

Dr. Wagner stated that as part of Act 44, every district is required to have a threat assessment team and training. This agreement provides that training for our team on Aug 12, 2019.

Ms. Shank asked about the make-up of threat assessment team.

Dr. Wagner responded principals, guidance, additional administrators and some teachers are on the team.

Mr. Wojcik asked if this group handles the matters from the Safe2Say Program.

Dr. Wagner explained that the threat assessment team will review situations to determine if they are a threat.

**APPOINT \_\_\_\_\_ AS REPRESENTATIVE AND \_\_\_\_\_ AS ALTERNATE TO WESTMORELAND COUNTY COMMITTEE ON LEGISLATIVE ACTION**

Dr. Wagner stated Dr. Conway from WIU was here last month and discussed Westmoreland County Community On Legislative Action (COLA) and requested school boards appoint a representative and an alternate. Dr. Wagner indicated that she believes it makes sense that the PSBA Liaison is the legislative representative.

**APPROVAL OF MEMORANDUM OF AGREEMENT WITH CITY OF LOWER BURRELL REGARDING SCHOOL RESOURCE OFFICER FOR PERIOD JULY 1, 2019 THROUGH JUNE 30, 2022**

Dr. Wagner stated the School Resource Officer (SRO) agreement expires June 30, 2019. She provided an updated agreement for Board consideration. This agreement is the same as the prior agreement with updated dates and language required per police union employee contract. Dr. Wagner stated that she is proposing a three-year agreement at this time. She indicated that there is a termination clause in the agreement allowing the District to terminate early with a 60 day notice. She explained that if no MOA is in place, the District/City cannot apply for the related grant. She added that if applying for the grant, the District/City must have three-year agreement in place.

Mr. Kunkle stated that the Board discussed various options in prior meetings and decided not to pursue the grant this last time. Mr. Kunkle stated if the Board approves this MOA, the District

will have to live with the terms of the MOA. He stated that when we don't apply for and/or get the grant, the District pays the full cost. He added the last time this matter was brought up to the Board, members discussed looking at other options. Mr. Kunkle believes we shut ourselves out of negotiations with the City since their budget is done in January and the City has not accounted for additional costs. He believes that it seems the District does not have enough time to deal with this matter. Mr. Kunkle added that by no means are his comments anything against Detective Marhefka or the work that he performs. He stated that he is thinking of the taxpayers when bringing up the idea of exploring other options. He stated that the SRO is a good program, but would like to negotiate with the City for more of a 50/50 split on the costs.

Ms. Shank stated that she would like to have more positions if possible.

Mr. Kunkle stated he would rather pay a little more for two, than pay what we pay for one.

Mrs. Koziarski asked if this option has been explored.

Dr. Wagner stated yes, it has been explored, except for the point of actually advertising and interviewing candidates. She added that she believes the current SRO situation is ideal because Detective Marhefka knows the kids and the community. It creates a direct link with the City having him as SRO. She stated that if the District considers a School Police Officer (SPO), we could likely get two for almost the same cost. However, she stated that she cannot say with comfort that going with an SPO will give us same results and ideal situation.

Mr. Kunkle stated that it could happen without District consent if the City moves Detective Marhefka out of the SRO position and placed another officer in the position and/or if Detective Marhefka retires, etc. He stated that change is going to happen at some point in the future anyway.

Mr. Wojcik added that Detective Marhefka was new at one point.

Dr. Wagner stated if the Board direction is to consider other options, it is their decision to move forward or not on the agreement presented.

Ms. Shank stated members should consider the matter and decide if the Board wants Dr. Wagner to research other options prior to considering the SRO agreement.

Dr. Wagner discussed the grant and indicated that she will update information previously provided regarding other options.

### **SUMMER WORK SCHEDULE – INFORMATION**

Dr. Wagner explained that the SEIU contract requires notification for summer work schedule changes. She stated that she is planning to adjust the schedule to a four day, 10-hour day work week for summer work for June 3 through August 9, 2019.

Mrs. Beveridge asked if this creates any problems with projects going out for bid.

Dr. Wagner answered no.

**DIRECTOR OF STUDENT SERVICES – DR. EGNOR:**

**APPROVAL OF AMENDMENT TO SOFTWARE AS A SERVICE (SAAS) LICENSE AGREEMENT WITH SKYWARD, INC. AND INTEGRATED SYSTEMS CORPORATION FOR STUDENT INFORMATION SOFTWARE FOR PERIOD JULY 1, 2019 THROUGH JUNE 30, 2022**

Dr. Egnor stated he is asking for approval tonight on the Skyward agreement because there is a March 15, 2019 deadline to lock in a three-year rate which is more cost effective. He explained Skyward is the Student Information System which houses and manages all student data, PIMS data, Special Education data, Food Service data, etc.

Mr. Wojcik asked if there is an increase over the current rate.

Dr. Egnor indicated it is approximately 3.8% increase based on the cost per student.

Mr. Kaczor asked if we could approve a longer term agreement.

Dr. Egnor indicated the standard agreement is one or three years.

Mrs. Beveridge asked if administration is happy with the program.

Dr. Wagner and Dr. Egnor responded yes.

Mr. Kunkle asked if the Board can approve tonight as is, and if vendor will allow a five-year deal, can administration could proceed with that.

Dr. Egnor stated he will discuss that option with vendor.

Motion by: Mrs. Beveridge

Seconded by: Mr. Kaczor

Roll Call: All in Favor

Motion carried.

**SPECIAL EDUCATION PLAN – INFORMATION**

Dr. Egnor explained the Special Education Plan which details how the District delivers special education services. The Plan is required to be posted publicly on the District website for 28 days and will then be presented for approval to the Board in April to meet the required deadline. The document is available for Board member review before it is posted publicly.

**APPROVAL OF STAFF PLACEMENT AGREEMENT WITH ESS SUPPORT SERVICES, LLC FOR PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020**

Dr. Egnor explained ESS Support Services agreement. ESS is formerly Mission One. The current arrangement is PCA's placed in our District are employees of Mission One, but WIU does the billing for Mission One. This agreement is directly with ESS at a rate of \$16.50 per hour as opposed to the current rate of \$18.00 per hour. Dr. Egnor indicated this year we have needed to increase the number of aides needed, so a decrease in hourly rate is important. Under this new agreement, the same aides will be placed here in the District which provides consistency.

**APPROVAL OF WESTMORELAND COUNTY STUDENT ASSISTANCE PROGRAM AGREEMENT FOR 2019-2020 SCHOOL YEAR**

Dr. Egnor explained that the program defines the roles of agencies.

**APPROVAL OF MEMORANDUM OF AGREEMENT WITH ARIN INTERMEDIATE UNIT FOR SCHOOL PSYCHOLOGIST SERVICES FOR 2019-2020 SCHOOL YEAR**

Dr. Egnor indicated this is the same service with the same IU that we have had for past three years. The role of psychologist is vital to the Special Education program and maintaining the level of service is important.

Mrs. Koziarski asked what is FTE stated in agreement.

Dr. Egnor indicated that it is "full time equivalency" and explained that the staff member is here three days per week which equates to a 0.6 full-time equivalent employee.

Mr. Kaczor asked if the District has considered hiring a psychologist.

Dr. Wagner stated that because this agreement has been through an IU, we would be required by law to offer the IU employee the position at step due to transfer of entity. It is not financially advantageous at this time after considering the cost, plus benefits and PSERS, etc. Additionally, this position has caused some issues for the District in the past. The current IU staff member is thorough and consistent, which is important with Special Ed matters.

Mrs. Beveridge stated she prefers contracted service vs. District employee.

**APPROVAL OF RESOLUTION SUPPORTING STEP-UP WESTMORELAND**

Dr. Egnor commented on the STEP-UP Westmoreland program and the request for school boards to support the program by adopting a resolution presented by Dr. Conway of WIU last month.

**PERMISSION TO CONDUCT APPROPRIATE IMMUNIZATION CLINICS DURING 2019-2020 SCHOOL YEAR**

Dr. Egnor discussed immunization clinics for students.

**PERSONNEL – MS. SHANK**

**NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER REPORT – MR. WOJCIK/DR. LINDERMAN**

Dr. Linderman stated there is a meeting on Thursday.

**WESTMORELAND INTERMEDIATE UNIT REPORT – MRS. BEVERIDGE**

Mrs. Beveridge stated there is a meeting in two weeks and grants will be discussed next week.

**BUSINESS – MRS. CALLAHAN:**

**APPROVAL OF BUDGETARY TRANSFERS**

**AWARD BID FOR PURCHASE OF EMERGENCY DOOR SECURITY DEVICES TO  
IN THE AMOUNT OF**

Mrs. Callahan stated bids are due Friday for Emergency Door Security Devices. She indicated she hopes to have a vendor to recommend for awarding the bid at next week's meeting. Mrs. Callahan reminded the Board that funds were budgeted in Capital Reserve Fund.

**ADOPTION OF 2019-2020 WESTMORELAND INTERMEDIATE UNIT GENERAL OPERATING BUDGET**

Mrs. Callahan indicated that the Westmoreland Intermediate Unit General Operating Budget for 2019-2020 in the total amount of \$6,044,170. She reviewed a summary of the budget and stated that district contributions decreased from prior year budget. Burrell School District's contribution is \$5,719.40, which is a decrease of \$5,690 from prior year contribution.



## **COMMUNICATIONS**

### **REQUESTS FOR USE OF BUILDINGS**

### **PAYMENT OF BILLS**

### **COMMENTS FROM THE PUBLIC**

Courtney Kobelenske, 442 Violet Drive

- Thrilled that High School Life Skills Special Education Program to be implemented; thank you.
- Treat Trolley is amazing
- Donors from Bon Air – Treat Trolley going on Field Trip to Bon Air School
- Penn State New Kensington requested Treat Trolley visit campus so college students can see intensive learning support students do their job
- Students learning important life skills
- Thanked the Board and principals for support
- Basketball game fundraiser on April 26 to raise funds for the Treat Trolley and Life Skills learning support program
- Sound/announcement system in the pool area is very poor; requesting an upgrade to the system so announcing can be heard and understood

Mr. D'Angelo indicated that the District has a portable system that can be used for special events.

Mrs. Kobelenske stated she is requesting an upgrade in the system for all meets/events.

Mr. D'Angelo stated that he will test the one we have and/or consider purchasing something.

Courtney Kobelenske, 442 Violet Drive

- Use of locker rooms for swimmers issues during swim season: girls not permitted to use the girls' locker room because of wrestling season/events. She indicated this makes it difficult for the girls

Mr. D'Angelo stated it is not always the case for typical meets. The wrestlers use the upstairs changing room for typical wrestling matches. However, when multiple teams, and/or WPIAL events are being held, the other sports need the locker room for those events. He communicates with the swim coach when that situation is happening. Mr. D'Angelo stated he will try to better coordinate so the swimmers can go in when needed.

Ms. Shank thanked Mrs. Kobelenske for all that she does for the District.

**ADJOURNMENT**

Mr. Kunkle made a motion, seconded by Mrs. Beveridge, that the Board adjourn the meeting at 8:26 PM.

Roll Call: All in Favor.

Motion carried.

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Jennifer S. Callahan, Board Secretary

JSC/lew

**BURRELL SCHOOL DISTRICT  
BOARD MEETING MINUTES  
MARCH 19, 2019**

**CALL TO ORDER**

The Burrell School District Board of Directors Board Meeting was held in the High School Board Room and called to order at 7:35 PM by President Shank.

**PLEDGE OF ALLEGIANCE**

Ms. Shank asked all present to participate in the Pledge of Allegiance.

**ROLL CALL**

The following responded to Roll Call: Mrs. Jane A. Kinter, Mr. James D. Kunkle, Mrs. Gretchen Beveridge, Mr. Rick Kaczor, Mrs. Genia Koziarski, Mr. Christopher S. Wojcik and Ms. Tricia Shank. The following members were absent: Dr. Rachel Linderman and Mrs. Pam Key. Also in attendance were: Dr. Shannon L. Wagner, Superintendent, Dr. Gregory Egnor, Director of Student Services, Mrs. Jennifer S. Callahan, Business Administrator/Board Secretary, and Mr. Anthony Giglio, Solicitor.

**EXECUTIVE SESSION**

**MARCH 12, 2019 – IMMEDIATELY FOLLOWING MEETING – PERSONNEL AGENDA**  
**MARCH 19, 2019 – 7:00 PM – PERSONNEL AGENDA AND STUDENT**  
**CONFIDENTIALITY**

Ms. Shank announced the Board's Executive Sessions.

**APPROVAL OF MINUTES**

Agenda Meeting – February 12, 2019

Regular Meeting – February 19, 2019

**TREASURER'S REPORT – FEBRUARY 2019 (Attachment 3-1)**

**FOOD SERVICE FUND REPORT – FEBRUARY 2019 (Attachment 3-2)**

**STUDENT ACTIVITY FUND REPORT – FEBRUARY 2019 (Attachment 3-3)**

**NURSES' REPORT – FEBRUARY 2019 (Attachment 3-4)**

Motion by: Mrs. Koziarski

Seconded by: Mr. Kaczor

Roll Call: All in Favor

Motion carried.

## **COMMENTS FROM THE PUBLIC – AGENDA ONLY**

There were no comments from the public.

## **REPORTS OF ADMINISTRATION AND STANDING COMMITTEES**

### **SUPERINTENDENT – DR. WAGNER:**

#### **STUDENT/STAFF RECOGNITION**

Dr. Wagner recognized the following:

NWCTC Skills USA District 8 Competition – First Place, advancing to State Competition:

Job Demo A: Ian Marino; Welding Fabrication (Team of 3): Dylan Eckman-Burrell, Drake Armitage (Kiski) and Collin Andree (Kiski)

NWCTC Skills USA District 8 Competition – Third Place:

Related Technical Math: Heather Shultz-Welding

NWCTC Skills USA District 8 Competition – Other Burrell participants:

Culinary: Dylan Nedley; Job Interview: Dylan Resnick

B.A.M. Night – Commended by a parent for Burrell encouraging and recognizing the arts

Mrs. Pisano and Third Grade Class – Community Project for The Hope Center

Swimming WPIAL Qualifiers: Hannah Pastor, Abby Horcicak, Cecilia Caprino, Danielle Fisher, Hailey Herbulock, Carly Walton, Grace Giordano-Danka, Simone Buckner, Claire Linderman

Wrestling Team – WPIAL Champions and Top 6 PIAA

WPIAL/PIAA Wrestling Individuals:

- 106 Shawn Szymanski: 5<sup>th</sup> WPIAL
- 113 Nick Salerno: 2<sup>nd</sup> WPIAL
- 120 Ian Oswalt: 1<sup>st</sup> WPIAL; 1<sup>st</sup> SW Regional; 5<sup>th</sup> PIAA
- 126 Trent Valovchik: 7<sup>th</sup> WPIAL
- 132 Bryan Gaul: 4<sup>th</sup> WPIAL
- 138 AJ Corrado: 2<sup>nd</sup> WPIAL; 6<sup>th</sup> SW Regional; 5<sup>th</sup> PIAA
- 152 Noah Linderman: 7<sup>th</sup> WPIAL
- 160 Austin Mele: 6<sup>th</sup> WPIAL; 6<sup>th</sup> SW Regional; 8<sup>th</sup> PIAA
- 182 Ricky Feroce: 5<sup>th</sup> WPIAL
- 195 Zack Rupert: 7<sup>th</sup> WPIAL
- 285 Jacob Bell: 8<sup>th</sup> WPIAL

High School Girls Bowling Club – 5<sup>th</sup> in State

High School Hockey Club – 2<sup>nd</sup> Pens Cup Division II

Melinda Peel, former student – Hired by Disney

Mr. Adam Rossi, High School Teacher – Nominated by students for Norwegian Giving Joy Program for Educators

High School Students – STEM Team project with EPD electronics coordinated by Shaun Reddick

Middle School Students - Natrona Bottling Co. project coordinated by Shaun Reddick

Ms. Shank commended business owners for taking the time to work with students/schools.

Dr. Wagner commended Scott Dietz of Catalyst Connection who coordinates these types of projects for schools.

Recognized by PSBA Daily Bulletin and Valley News Dispatch: *Burrell Students Get High-Tech Homework Assignment From Electronics Maker*, Students are assigned to complete the assembly of 3D printer and come up with promotional uses for the equipment. Students have six weeks to complete the project.

### **STEWART SCHOOL REPORT: SCHOOL LIBRARY PROGRAM – INFORMATION**

Mrs. Aranyos presented a summary of the school library program at last week's Agenda meeting.

### **STEWART SCHOOL REPORT: STEWART COLLABORATIVE PROJECT-BASED LEARNING EXPERIENCE – INFORMATION**

Mr. Croushore introduced Mrs. Kulick, BCIT elementary teacher and students Casey Brancato, Brooke Clark, Haylee Heasley and Lauren Jablonski to present the Food Truck PBL Project. Mrs. Kulick explained it was an encore course project that included subjects such as BCIT, Art, Gym, Music, etc. She explained the project and students presented their work.

Mrs. Kulick announced the Food Truck event on March 28, 2019 at Stewart School with food trucks in the parking lot and a gallery walk in Stewart School cafeteria for people to view student projects.

### **APPROVAL OF 2019-2020 SCHOOL CALENDAR (Attachment 3-5)**

Ms. Shank asked Board Members if there is any discussion on the proposed calendar.

Mr. Kaczor commented he believes the end date is too far into June 2020.

Ms. Shank asked if Board members support the calendar.



**APPROVAL OF MEMORANDUM OF AGREEMENT WITH CITY OF LOWER BURRELL REGARDING SCHOOL RESOURCE OFFICER FOR PERIOD JULY 1, 2019 THROUGH JUNE 30, 2022**

Dr. Wagner stated that after Board discussion last week, Board members seemed to indicate they want to further discuss options before proceeding with consideration of the School Resource Officer agreement.

Dr. Wagner added that she provided some of the information requested by the Board.

Motion by: NO MOTION

Ms. Shank indicated further discussion on item is needed.

**SUMMER WORK SCHEDULE – INFORMATION**

Dr. Wagner stated that she provided information last week regarding the summer 2019 work schedule. SEIU union will be notified per contract.

Mrs. Kinter stated that she was approached by a band parent regarding concerns with the summer work schedule as it affects Band Camp. There are two weeks of band camp in early August and on those Fridays students are not able to use the facilities. Alternate Friday arrangements have been made with Puckety Church to use their building.

Dr. Wagner asked if band camp will be moved back later since school starts later.

Mrs. Kinter stated that it is usually the first two weeks of August.

Mr. Kaczor asked what the issue is if they are able to use the church building.

Mrs. Kinter stated arrangements have been made with Puckety Church, but one of the parents expressed displeasure that they cannot use the High School cafeteria.

Mr. Wojcik suggested Dr. Wagner consider having a union custodian work a shifted schedule for those two weeks to allow use of the building on those two Fridays.

Dr. Wagner stated that she will explore the issue and options.

**DIRECTOR OF STUDENT SERVICES – DR. EGNOR:**

**AMENDMENT TO SOFTWARE AS A SERVICE (SAAS) LICENSE AGREEMENT WITH SKYWARD, INC. AND INTEGRATED SYSTEMS CORPORATION FOR STUDENT INFORMATION SOFTWARE FOR PERIOD JULY 1, 2019 THROUGH JUNE 30, 2022 – INFORMATION**





**PERMISSION TO CONDUCT APPROPRIATE IMMUNIZATION CLINICS DURING 2019-2020 SCHOOL YEAR**

Motion by: Mrs. Beveridge

Seconded by: Mr. Wojcik

Roll Call: All in Favor

Motion carried.

**PERSONNEL – MS. SHANK (Attachment 3-12)**

Motion by: Mrs. Kinter

Seconded by: Mr. Kaczor

Roll Call: All in Favor

Motion carried.

**NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER REPORT – MR. WOJCIK/DR. LINDERMAN**

Members received a summary of the February 14, 2019 meeting.

Dr. Wagner announced the NWCTC student competition results.

**WESTMORELAND INTERMEDIATE UNIT REPORT – MRS. BEVERIDGE**

Members received a summary of the February 26, 2019 meeting.

Mrs. Beveridge reported the following:

- PA Smart Grant: WIU applied for two grants including a partnership with AIU for K-3 programs package and continuing the partnership with Pittsburgh Penguins for STEM lending library for districts in the county and related professional development
- eAcademy status report
- Fred Rodgers Room ribbon cutting event

**BUSINESS – MRS. CALLAHAN:**

**APPROVAL OF BUDGETARY TRANSFERS (Attachment 3-13)**

Motion by: Mr. Kaczor

Seconded by: Mrs. Koziarski

Roll Call: All in Favor

Motion carried.



Ms. Shank responded that Abby can provide information to Dr. Egnor, District Title 9 coordinator, so he can post the information for Board and staff members to be aware of the program.

Ms. Shank thanked Abby for her participation.

### **OTHER COMMENTS**

Mr. Kaczor asked the status of the Bon Air parking lot bid.

Dr. Wagner replied that the architect's schedule indicates advertising the project in April, with bid opening in late April. The project will most likely be awarded in May.

Mrs. Koziarski asked if there an issue with Burrell Fastpitch not being able to use the softball field and/or concession stand due to construction.

Dr. Wagner answered that there may be some conflict and that she will talk with Mr. D'Angelo about communicating with appropriate groups. However, at this time official dates have not been set.

### **ADJOURNMENT**

Mrs. Koziarski made a motion, seconded by Mr. Kaczor, that the Board adjourn the meeting at 8:35 PM.

Roll Call: All in Favor.

Motion carried.

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Jennifer S. Callahan  
Business Administrator/Board Secretary

JSC/lew