

**BURRELL SCHOOL DISTRICT
AGENDA MEETING MINUTES
September 14, 2021**

Call to Order

The Burrell School District Board of Directors Agenda Meeting was held in-person in the High School Cafeteria and virtually/streamed live on YouTube and was called to order at 7:29 PM by President Key.

Pledge of Allegiance

Mrs. Key asked all present to participate in the Pledge of Allegiance.

Roll Call

Board Members Present: Dr. Rachel Linderman, Mrs. Genia Koziarski, Mr. Tom Deiseroth, Mrs. Gretchen Beveridge, Ms. Tricia Shank, Mrs. LeeAnn S. Guido, Mr. Rick Kaczor, Mr. Christopher S. Wojcik and Mrs. Pam Key

Board Members Absent: none

Others Present: Dr. Shannon L. Wagner, Superintendent, Dr. Gregory Egnor, Director of Student Services, Mrs. Jennifer S. Callahan, Business Administrator/Board Secretary, and Mr. Lee Price, Solicitor

Executive Session:

September 14, 2021 at 6:30 PM and Immediately following meeting - Personnel Agenda and Litigation
September 21, 2021 at 7:00 PM - Personnel Agenda and Litigation

Mrs. Key announced the Board's Executive Sessions.

REVIEW OF AGENDA ITEMS

The Board reviewed items scheduled for the regular meeting to be held September 21, 2021.

Approval of Minutes: Agenda Meeting - August 10, 2021; Regular Meeting - August 17, 2021

Treasurer Report: August 2021

Food Service Fund Report: August 2021

Student Activity Fund Reports: August 2021

Nurse Report: None

Comments from the Public - Agenda Only

Mrs. Key asked that members of the public commenting on the Health and Safety Plan agenda item please wait until that item is reviewed and then time will be allowed to hear comments.

Shawn Guido, Burgley Avenue

- *Questioned the costs related to use of High School stadium field by Tri City Soccer*
- *Requesting waiver of fees for use of field*
- *Questioned what work is involved for the required personnel costs*

Mrs. Key asked Dr. Wagner to address his question.

Dr. Wagner explained that costs are part of current Board Policy regarding use of facilities. The Board would have to vote to choose to waive fees in order to accommodate his concerns. She stated that it is required to follow board policy unless board waives. She explained the contractual obligations with facilities staff members.

Dr. Linderman suggested that there are other organizations that pay substantial costs for facilities use, such as Burrell Youth Wrestling, so it is important to be considerate of all groups.

Mrs. Guido asked if money is available in our current budget to cover the cost if not charged?

Dr. Wagner asked Mr. Guido to put his request in writing to waive fees for Board to review and consideration.

Mrs. Callahan added that this is the first request for use of the field since it has been renovated and it will likely result in additional requests from other community and youth groups.

Reports of Administration and Standing Committees **SUPERINTENDENT - DR. WAGNER**

Student/Staff Recognition

Approval of First Reading of Policy 004.1 - Student Representative to School Board

Dr. Wagner explained that the District is in the process of preparing policy language and that the High School principal is in the process of selecting students to participate in Board meetings.

Approval of Review and Revisions to School Health and Safety Plan for 2021-2022

Dr. Wagner reported the following:

The Board approved the Health and Safety Plan in August 2021. The Department of Health issued a health order effective September 7, 2021. Our plan includes optional masking unless there is a state/federal mandate. A small number of exemptions will be granted based on medical or mental disability (in accordance with 504 or IDEA). Currently the District is following the mandate because we are a subdivision of the state. We reviewed the requirement for entities to enforce the mandate and reviewed the rules explaining that school officials who ignore or fail to implement or enforce the order are at risk for potential legal action and penalty provisions of law.

Dr. Wagner stated she is currently recommending that the school district continue to follow the Health and Safety Plan as written - which indicates that the District will follow any state or federal mandate or order and explained masking requirements under the current plan.

Mrs. Guido read a statement regarding the mask mandate issue. She does not agree with the overreach of power by the government and is concerned with message being sent to children and suggested the fight/advocating is ok but there is a process to be followed. The Board had the power in August to make a decision and offered each family the choice and the power was then taken away from the Board. There are many unknowns about the risk. She stated that she believes the Board meeting is not the forum for the fight now that the power has been taken away from districts. She hopes parents will continue to send their students to our schools.

Dr. Linderman stated the Board unanimously voted to have masking optional and still desires to have masking optional. The local control was stripped from the District. Dr. Linderman expressed disappointment with the threats from the government to Board members and is hopeful that after the end of the week, the court decision will allow us to go back to mask optional. Dr. Linderman encouraged the public to take the issue to state and

federal levels and fight beyond the School Board since our hands have been tied. Dr. Linderman stated she is disappointed about the situation and believes that as a Board member she cannot ignore the order.

Ms. Shank referenced SB 846 and suggested members of the public continue to provide information for review.

Adam Bingman, Alder Street

- *Spoke against mask mandate*

Jennifer Golem, Donnell Road

- *Spoke against mask mandate*
- *Spoke against medical documentation requirement*
- *Spoke in favor of parental right to exempt students from wearing mask*
- *Spoke regarding following the order*
- *Spoke about requested changes to Health and Safety Plan*
- *Spoke about difficult decision, bullying, and attorneys she consulted*

Seth (last name not provided), Grove Drive

- *Provided packets to Board members*
- *Spoke against mask mandate*
- *Spoke regarding what constitutes law*
- *Spoke regarding medical documentation and articles about masking, Covid, diseases, illness*
- *Spoke regarding education and the Board educating themselves about Covid and masking*

Ms. Shank questioned the authors and citing of documentation provided.

Dr. Linderman stated that she respects everyone here and requested that the Board be provided the same respect that has been given to public members speaking. Dr. Linderman added that she does not agree with masking.

Nikki Watson, Claremont Drive

- *Spoke against mask mandate*
- *Spoke in favor of local control*
- *Spoke in favor of parental waiver for masking*
- *Questioned the order and legal history*
- *Spoke about civil rights and discrimination*

Zackary Archibald, Milligantown Road

- *Spoke against wearing masks*

Shawn Oden, Wayne Street

- *Spoke against mask mandate*
- *Spoke about intention to sue the District and District officials*
- *Spoke about the Board officials making decision out of fear*

Jenna Marney, Grove Drive

- *Spoke against masks and in support of parent waiver of masks*
- *Spoke about tyranny and dictatorship*

Kristen Mercurio, Arizona Drive

- *Spoke against mask mandate*
- *Spoke in favor of parental waiver of masks*

Katie Small, Florida Drive

- *Spoke against mask mandate*
- *Spoke about unfairness of situation for all*

Dr. Linderman thanked those who acknowledged that this has not been easy on Board members and acknowledged that she also respects a parental right for their children. She stated that Board members have tried to always provide parents to have a choice. These are unprecedented times. She stated the choice to ignore the order opens school officials to liability and personal liability and is a difficult position to be in. She asked for patience as the Board works through the situation. She does not want parental rights taken from parents. She stated that she appreciates all of the work and effort people have taken to educate themselves on the matter.

Dell Campetilli, Wayne Street

- *Spoke against masks mandates*
- *Spoke against Governor Wolfe*

Linda Canfield, Glenview Drive

- *Spoke against mask mandate*

Amanda Osiecki, Wayne Street

- *Spoke against mask mandates*
- *Spoke about legal action against the District*
- *Spoke about officials being bullied*
- *Spoke in favor of parental right for waiver*

Dennis Tabacheck, Riverview Street (virtual comment)

- *Requested optional masks or accept the exceptions without doctor's excuse.*

Katie Garda, Vermont Drive (virtual comment)

- *Spoke in favor of mandatory masks*

Mrs. Key thanked the public for comments and stated the Board will take comments under advisement.

Amber Pollino, Camelot Drive

- *Expressed appreciation for the Board considering the discussion*
- *Questioned if parent exception continues until a decision is made*

Mrs. Key asked Dr. Wagner to comment.

Dr. Wagner explained that the District is following the Health and Safety Plan which requires a medical exemption and for medical exemption, there is 504 requirement.

Amber Pollino, Camelot Drive

- *Expressed concern regarding students knowing other students have a disability*
- *Asked about teachers taking mask breaks away as discipline*
- *Spoke about concerns of the District not following cleaning mitigation strategies*
- *Expressed concern about bullying*

Solicitor Lee Price responded to concerns that Ms. Pollino presented by suggesting that administration look into addressing them. He also reviewed some of the legal matters around the order and exemptions. He explained exemptions and that the District has been advised to follow what is current law. Currently the Department of Health and Pennsylvania Department of Education indicated that to request medical exemption, it must be done like a 504 plan which may require a medical professional.

General Board discussion regarding obtaining medical documentation.

General Board discussion about law, elected officials, and government.

General Board discussion about addressing students who refuse to wear mask.

General Board discussion about survey results.

Terry Kaiser, Oregon Drive

- *Questioned medical requirements when student has existing medically documented issue*
- *Spoke in favor of parental choice*

Mr. Kaczor addressed his concerns with legal issue and threats.

Larissa Green, Van Buren Drive

- *Spoke in support of Terry Kaiser*

Mrs. Guido thanked public for comments and stated that she believes the Board will consider information. She stated that it sounds like public is asking for extension until legal decision and/or Board determines exact liability.

General Board discussion about extending exemption and commonwealth pending hearing.

Katie Small, Florida Drive

- *Suggested all parents sign something regarding choices*

Solicitor Lee Price explained that the District is required to enforce the order and discussed alternatives and face shields.

General Board discussion about liability and the potential change to the grace period for medical exemption.

Mrs. Guido suggested that a motion be made to extend the grace period.

Dr. Linderman stated the following motion:

Extend the grace period for parents to get medical documentation until Tuesday, September 21, 2021

Motion by: Dr. Linderman

Second by: Mrs. Koziarski

Roll Call: All in Favor

Motion Carried

General Board discussion about ordinance, laws and mandates.

Sean Watson, Claremont Drive

- *Thanked the Board for making change to give parents more time*

Mrs. Koziarski stated that this Board does listen to both sides and it is a tough job.

Mrs. Key stated that the Board has listened to all of the public comments and will consider information and will review legality and liability matters with solicitor.

Approval of Memorandum of Agreement with Burrell Education Association regarding Distance Learning Development and Implementation 2021-2022

Dr. Wagner explained that the Memorandum of Agreement supports eAcademy and course development.

Approval of Memorandum of Understanding with Lower Burrell Police Department

Dr. Wagner explained that this Memorandum of Understanding is required to be renewed every 2 years.

Permission to place one K-12 Special Education student teacher from Point Park University at Burrell High School for spring semester 2022

DIRECTOR OF STUDENT SERVICES - DR. EGNOR

Approval of Agreement with Wesley Family Services for Student Services for 2021-2022 school year

Dr. Egnor explained the program for school based counseling through SAP program.

Approval of Agreement with Family Counseling Center of Armstrong County for Student Services for 2021-2022 school year

Dr. Egnor explained this agreement is for the CAP partial program in Leechburg.

Approval of Agreement with Western Pennsylvania School for Blind Children for Outreach Vision Services for 2021-2022 school year

Dr. Egnor explained that this provides support for blind students within our District.

Approval of Agreement with Highmark Caring Place for School Based Peer Support Group for Grieving Children and Adolescents for four year period

Dr. Egnor explained that this agreement is for in-person services.

Approval of Agreement with Southwestern Pennsylvania Human Services, Inc. (SPHS) for Drug & Alcohol Case Management/Assessment Services for 2021-2022 school year

Personnel: Approval of Personnel Log

Northern Westmoreland Career & Technology Center Report - Mr. Wojcik/Mr. Kaczor

Mr. Wojcik stated the next meeting will be held on Thursday, September 16, 2021.

Westmoreland Intermediate Unit Report - Mrs. Beverage

PSBA Liaison Report - Mr. Deiseroth

BUSINESS - MRS. CALLAHAN

Approval of PSBA election voting for the following candidates as PSBA Officer/Trustees:

President-Elect:	Sabrina Backer	-OR-	David Schaap
Vice President:	Allison Mathis		
Insurance Trustees:	Richard Frerichs, William LaCoff, and Nathan Mains		

Mrs. Callahan stated that Board members are annually asked by PSBA to elect Officers and candidates are listed.

Permission to discard obsolete equipment (Attachment 9a-1)

Mrs. Callahan explained the request and related Board policy for equipment disposal. Mr. Ploskunak, Facilities Director, requested to trade in some obsolete and unusable equipment as allowed by Board policy. Mrs. Callahan requested Board consideration at Agenda meeting since Mr. Ploskunak is in need of new equipment as soon as possible.

Motion by Mr. Kaczor
Roll Call: All in Favor

Seconded by Mrs. Guido
Motion Carried

Approval of Educational Services Agreement with Catapult Learning, LLC for Non-public Title I Services for 2021-2022 school year

Mrs. Callahan explained that as part of the Title I program, the District is obligated to provide service to qualifying students attending non-public schools per the guidelines. This agreement with Catapult Learning, LLC is for that service for the 2021-2022 school year.

Approval of revision to bus driver list for 2021-2022

Mrs. Callahan reported that the bus driver list has been revised to include additional drivers since the Board approved the list last month.

Communications

None

Requests for Use of Buildings

Payment of Bills

Comments from the Public

Samantha Bingman, Alder Street (virtual comment)

- *Spoke in favor of following the mask order*
- *Requested offering exception to mask order*

Adjournment at 9:47 PM

Motion by: Mr. Kaczor
Roll Call: All in Favor

Second by: Mrs. Beveridge
Motion Carried

Jennifer S. Callahan
Business Administrator/Board Secretary

JSC/mls

**BURRELL SCHOOL DISTRICT
BOARD MEETING MINUTES
September 21, 2021**

Call to Order

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Pledge of Allegiance

Mrs. Key asked all present to participate in the Pledge of Allegiance.

Roll Call

Board Members Present: Dr. Rachel Linderman, Mrs. Genia Koziarski, Mr. Tom Deiseroth, Mrs. Gretchen Beveridge, Ms. Tricia Shank, Mrs. LeeAnn S. Guido, Mr. Rick Kaczor, Mr. Christopher S. Wojcik and Mrs. Pam Key

Board Members Absent: None

Others Present: Dr. Shannon L. Wagner, Superintendent, Dr. Gregory Egnor, Director of Student Services, Mrs. Jennifer S. Callahan, Business Administrator/Board Secretary, and Mr. Lee Price, Solicitor

Mrs. Key addressed the public in attendance and stated that the speaking time limit is 2 minutes each and asked those in attendance to be respectful when others are speaking. She stated that the Board would only hear from members of the Burrell School District. Mrs. Key asked those here to speak regarding the Health and Safety Plan to hold comments until the Board addresses that item.

Executive Sessions:

September 14, 2021 at 6:30 PM and Immediately following meeting - Personnel Agenda and Litigation
September 21, 2021 at 6:30 PM - Personnel Agenda and Litigation

Mrs. Key announced the Board's Executive Sessions.

Approval of Minutes: Agenda Meeting - August 10, 2021; Regular Meeting - August 17, 2021

Treasurer Report: August 2021 (**Attachment 9-1**)

Food Service Fund Report: August 2021 (**Attachment 9-2**)

Student Activity Fund Reports: August 2021 (**Attachment 9-3**)

Nurse Report: None

Motion by: Mr. Kaczor	Seconded by: Mr. Deiseroth
Roll Call: All in Favor	Motion Carried

Comments from the Public - Agenda Only - None

Reports of Administration and Standing Committees
SUPERINTENDENT - DR. WAGNER

Student/Staff Recognition

Dr. Wagner recognized the following:

- Huston Middle School Students Jack Lattanzio, Chloe Damico, and Lillian Furnier
 - started petition to support HB 1949 regarding recess
 - Kristine Sorensen, KDKA interviewed our students on September 17, 2021 for their work with HB 1949 and we are waiting for the story to air
- Miley Kariotis, 9th grade Burrell High School Student
 - selected for US Youth Futsal National Team; will travel to Spain in December to play
- Burrell High School Marching Band
 - 1st place at competition at Norwin High School
 - received award for best musical performance and best overall effect
- James Allen, Class of 1970, email
 - Expressed appreciation of excellent job the District is doing with maintenance and care of physical assets; Approximately 70 alumni participated in recent reunion and toured the high school; Very impressed with how school looked and how well maintained
 - Custodial staff member that was working was accommodating, friendly and professional
 - Proud of education received at Burrell High and impressed that high standards are still reflected
- Gregg Liepertz, entire custodial and maintenance staff and Facilities Director Dave Ploskunak
 - job well done with facilities

Approval of First Reading of Policy 004.1 - Student Representative to School Board

Motion by: Mrs. Beveridge
Roll Call: All in Favor

Seconded by: Mrs. Koziarski
Motion Carried

Approval of Review and Revisions to School Health and Safety Plan for 2021-2022

Dr. Wagner stated that last week she reviewed the Health & Safety Plan regarding masking and the current Department of Health order. She explained the exceptions and accommodations and reiterated her recommendation for the District to continue to follow the order.

Dr. Wagner asked the Board to consider the following motion so that the District can work with families regarding exemptions:

Extend the grace period for families willing to meet with designated administrator to determine if a mask exception can be granted pending or without medical provider verification

Motion by: Mrs. Guido
Roll Call: All in Favor

Seconded by: Mr. Kaczor
Motion Carried

Jennifer Golem, Donnell Road

- *Requested clarification about designated administrator, criteria, and the meetings to occur*
- *Stated extension is reasonable and respectable and should work with most families*

Dr. Wagner replied that the designated administrator is Dr. Egnor, Director of Student Services. She stated that each situation would be reviewed on an individual basis.

Abigail Shetler, Van Buren Drive (virtual comment form)

- *Spoke in favor of masking mandate in school*

Nikki Watson, Claremont Drive

- *Thanked Board members for sincere effort to listen and review*
- *Spoke about antibodies*

Katie Small, Florida Drive

- *Requested clarification regarding medical exemption*
- *Requested info about diagnosis*

Dr. Wagner explained that District employees would be going through a process with families much like other processes to get accommodations or needs met. It is still a medical exception but will be determined whether it needs medical documentation or not.

Mrs. Guido provided an example using SAP team, school based therapy, Choose Love coordinator, social worker, and licensed school counselor. She explained that it is not necessarily about diagnosing students.

Dr. Wagner discussed accommodations that are made with families regarding other matters as well. She explained that this will not be part of the student's permanent record card, but asking parents to have conversations about their child's needs.

Dr. Linderman encouraged parents not get hung up on wording about 504 plan. She stated that those asking for an exception should be able to discuss why that exception is needed. The student's situation needs discussed to appropriately determine what each child needs and it will be a case by case situation. As a district, we are trying to cover all basis and to be as accommodating as we can.

Mrs. Guido explained accommodations and 504 plans as it relates to K-12 education.

Dr. Egnor provided an example regarding accommodations and situations.

Mrs. Beveridge asked about the time frame for a plan and asked if it would be for as long as the mandate lasts.

Dr. Egnor stated a full 504 is for the school year; but others may just be the duration of the mandate.

General Board discussion regarding length of mandate.

Craig Canfield, Prospect Circle

- *Asked why district is following order/mandate*
- *Questioned legal requirement*
- *Requested information about consequences of not following order*

Solicitor Lee Price explained until there is a decision from the Commonwealth Court of Pennsylvania, we are required to follow it, so this is our way of working with the families to ensure we are working toward following it. Mr. Price stated that the decision will determine if the Secretary of Department of Health had power to invoke emergency order regarding masking in schools or if it had to go through regulatory process. He stated that the District will continue this process if the court finds that it is legal.

Dr. Linderman stated that all of us have spent hours reviewing this matter and there are various interpretations. She explained that the Board tried to look at it from both sides to come up with the best solution for the District. We believe we need to follow it and work with each family individually. She stated that if it is found to be not legal in courts, we could go back to mask optional and we should have the authority to decide but in the meantime, we are trying to do what is best for everybody.

Solicitor Lee Price stated that the Pennsylvania Department of Health Secretary issued the order. We are not in a position to pick and choose what order, mandate, and laws we follow. A judge will decide. We will follow the order and if it is overruled, then we are back to our plan which is mask optional.

Mr. Kaczor explained that attorneys are not the ones who make the final decision. He stated that a judge decides and each attorney has different opinions.

Dr. Linderman commented that it is not clear on the consequences of not following the order, but we are a system of law and order. She stated that it is easy to tell the Board what to do, but difficult to sit in these chairs because it is unprecedented. We don't know what the consequences could be and are doing the best we can.

Jennifer Rioja, Paige Street (virtual comment)

- *Spoke in support of mask mandate*
- *Requested board keep mandate in place*

Approval of Memorandum of Agreement with Burrell Education Association regarding Distance Learning Development and Implementation 2021-2022

Motion by: Mrs. Koziarski
Roll Call: All in Favor

Second by: Mrs. Beveridge
Motion Carried

Approval of Memorandum of Understanding with Lower Burrell Police Department

Motion by: Mr. Kaczor
Roll Call: All in Favor

Second by: Mrs. Guido
Motion Carried

Permission to place one K-12 Special Education student teacher from Point Park University at Burrell High School for spring semester 2022

Motion by: Dr. Linderman
Roll Call: All in Favor

Second by: Mrs. Guido
Motion Carried

DIRECTOR OF STUDENT SERVICES - DR. EGNOR

Approval of Agreement with Wesley Family Services for Student Services for 2021-2022 school year (Attachment 9-4)

Motion by: Mrs. Koziarski
Roll Call: All in Favor

Second by: Mrs. Beveridge
Motion Carried

Approval of Agreement with Family Counseling Center of Armstrong County for Student Services for 2021-2022 school year

Motion by: Mrs. Beveridge
Roll Call: All in Favor

Second by: Mrs. Guido
Motion Carried

Approval of Agreement with Western Pennsylvania School for Blind Children for Outreach Vision Services for 2021-2022 school year (Attachment 9-5)

Motion by: Mrs. Beveridge
Roll Call: All in Favor

Second by: Mr. Kaczor
Motion Carried

Approval of Agreement with Highmark Caring Place for School Based Peer Support Group for Grieving Children and Adolescents for four year period (Attachment 9-6)

Motion by: Mrs. Guido
Roll Call: All in Favor

Second by: Mr. Wojcik
Motion Carried

Approval of Agreement with Southwestern Pennsylvania Human Services, Inc. (SPHS) for Drug & Alcohol Case Management/Assessment Services for 2021-2022 school year

Motion by: Mr. Kaczor
Roll Call: All in Favor

Second by: Mrs. Beveridge
Motion Carried

Personnel: Approval of Personnel Log (Attachment 9-7)

Motion by: Mr. Kaczor
Roll Call: All in Favor

Second by: Mrs. Koziarski
Motion Carried

Northern Westmoreland Career & Technology Center Report - Mr. Wojcik/Mr. Kaczor

Mr. Wojcik reported:

- JOC meetings held August and September
- Student population 441
- Personnel
- Approved Memorandum of Agreement about technical assistance program
- Approved Health and Safety Plan
- Lightning strike affected some of the building controls

Mrs. Koziarski asked about multimedia arts position.

Dr. Wagner responded there was someone hired but are waiting for release from prior position.

Mrs. Key asked about nursing program instructor position.

Dr. Wagner stated they are working on filling that position as well.

Westmoreland Intermediate Unit Report - Mrs. Beverage

Mrs. Beverage reported:

- Paraprofessional award
- Open house next week
- Clairview enrollment

PSBA Liaison Report - Mr. Deiseroth

Mr. Deiseroth reported:

- Work with House Education Committee regarding charter school payments
- Property tax reform discussion
- PennDot inviting students to participate in challenge regarding transportation

BUSINESS - MRS. CALLAHAN

Approval of PSBA election voting for the following candidates as PSBA Officer/Trustees:

President-Elect:	Sabrina Backer
Vice President:	Allison Mathis
Insurance Trustees:	Richard Frerichs, William LaCoff, and Nathan Mains

Motion by: Ms. Shank
Roll Call: All in Favor

Second by: Mrs. Koziarski
Motion Carried

Discard of obsolete equipment – Information

Mrs. Callahan reported that the Board granted permission last week for discard of equipment so Mr. Ploskunak, Facilities Director could trade in obsolete/unusable equipment on replacement equipment being purchased.

Approval of Educational Services Agreement with Catapult Learning, LLC for Non-public Title I Services for 2021-2022 school year (Attachment 9-8)

Motion by: Dr. Linderman
Roll Call: All in Favor

Second by: Mrs. Guido
Motion Carried

Approval of revision to bus driver list for 2021-2022

Mrs. Callahan reported that the bus driver list has been updated to include additional drivers.

Motion by: Mr. Wojcik
Roll Call: All in Favor

Second by: Mr. Kaczor
Motion Carried

Communications

Mrs. Callahan stated Board members received a request from Tri City Soccer to consider waiving all fees associated with Tri City's current pending building use request. In accordance with the current Board policy, as a community youth organization defined in the policy, they would be exempt from rental fee, but would be responsible for event fee for games plus all personnel costs required per the union labor contract. Per policy and current request, this local youth organization would have to pay approximately \$928 for the 4 dates. Mrs. Callahan explained that by approving Agenda Item #15 - Request for Use of Buildings as it stands, it would result in these costs to Tri City.

Mrs. Guido asked about Tri City access to restrooms and concession when they use the field at Bon Air.

Mr. Kaczor asked Mr. Guido about taking care of the other park in the past.

Mr. Guido stated that currently the City of Lower Burrell takes care of the field.

Ms. Shank stated the Board could support waving costs for the first event using the stadium, but is concerned if the Board waived everything that it may set precedence for other community groups and increase costs.

Dr. Linderman stated that custodians are required to be paid per the existing labor contract and suggested considering changing the Board policy regarding fees for local nonprofit youth organizations.

General Board discussion about fees and groups and changing Board policy and motions.

Mrs. Callahan explained that the Board can waive their own policy by vote, so an amendment to the entire policy is not required in order to waive the fee for this specific request.

Ms. Shank made the following motion:

Waive the event fee for Tri City Soccer for building use on October 3rd, 10th, and 17th

Motion by: Ms. Shank
Roll Call: All in Favor

Second by Mrs. Guido
Motion Carried

Requests for Use of Building (Attachment 9-9)

Motion by: Ms. Shank
Roll Call: All in Favor

Second by: Mr. Kaczor
Motion Carried

Payment of Bills (Attachment 9-10)

Motion by: Mr. Deiseroth
Roll Call: All in Favor

Second by: Mrs. Beveridge
Motion Carried

Comments from the Public

Amber Pollino, Camelot Drive

- *Requested information on some of the programs approved*

Mrs. Guido explained how the services are implemented.

General discussion regarding the services and how they are communicated to families and suggested that Dr. Egnor is a good resource.

Dr. Egnor explained the services and agreements and the process.

General Board discussion ensued regarding the agreement with Highmark Caring Place for School Based Peer and Support group. Dr. Egnor stated that it is not only for dealing with a death, it is also for other types of grieving.

Benjamin Mermelstein, Upper Drennen Road

- *Expressed respect for School Board and officials trying to do the right thing for the District even if they wish for different rules and regulations*

Adam Bingman, Alder Street

- *Thanked the Board and Administration for work done and for trying to work together regarding the unfair mask order*
- *Requested that the District continue to work with parents on giving choices over our own families*
- *Expressed understanding about Board members being in hard position*
- *Expressed appreciation for listening and looking into all sides of everything*

Mr. Kaczor thanked everyone for showing up and for being respectful regardless of opinions or agreement.

Adjournment at 8:55

Motion by: Mrs. Beveridge
Roll Call: All in Favor

Second by: Mr. Wojcik
Motion Carried



Jennifer S. Callahan
Business Administrator/Board Secretary

JSC/mls

BURRELL SCHOOL DISTRICT

Personnel Log - September 21, 2021

APPOINTMENTS

PROFESSIONAL

- 1 Alexis Adams Long-term Substitute Teacher for Personalized Learning Coach \$150.00/day
Retroactive to August 23, 2021
- 2 Tammy Schafer Type 06 Day to Day Substitute, Emergency Teaching Permit
Subject K-12 All Instructional Areas, Retroactive to September 7, 2021
- 3 Alexandria Malits Type 06 Day to Day Substitute, Emergency Teaching Permit
Subject K-12 All Instructional Areas, Retroactive to September 7, 2021

CLASSIFIED

- 1 Alexandria Malits Addition to the Recess Aide and Clerical Substitute list
Retroactive to August 26, 2021
- 2 Loren Maletto Addition to the Recess Aide Substitute list

SUPPLEMENTALS - 2021-2022

- 1 Michael Pagnotta Band - Auxiliary - Colorguard/Dance Line, \$2,304.00
- 2 Yvonne Ewing Cheerleading Sponsor 7/8, \$1,434.00
- 3 Ashley Zolocsik Environmental/Science Club, \$1,024.00
- 4 Darcy Holtzman Interact Club, \$1,024.00

SUPPLEMENTALS

- 1 David Berkebile Athletic Events
- 2 Keith Kunkle Athletic Events
- 3 Mark Kaczanowicz Athletic Events
- 4 Jeremy Liotta Athletic Events

VOLUNTEERS

- 1 Jerome Krajci, Jr. General Volunteer
- 2 David Turk General Volunteer
- 3 Robert Koehler Soccer Volunteer
- 4 Erica Diller General Volunteer

LEAVE OF ABSENCE

TERMINATIONS