

BURRELL SCHOOL DISTRICT

Board of Directors MEETING SUMMARY - MARCH March 8 and 15, 2022

- Executive Sessions **ANNOUNCED**
- Minutes: Agenda Meeting – February 8, 2022; Regular Meeting - February 15, 2022 **APPROVED**
- Treasurer Report **APPROVED**
- Food Service Fund Report **APPROVED**
- Student Activity Fund Reports **APPROVED**
- Nurse Report **APPROVED**
- Comments from the Public - Agenda Only **NONE**

Reports of Administration and Standing Committees:

SUPERINTENDENT - DR. WAGNER

- Student/Staff Recognition and Reports **HEARD**
- First Reading of Revision to Policy 006 – Meetings **APPROVED**
- First Reading of Revision to Policy 903 - Public Participation in Board Meetings **APPROVED**
- Memorandum of Agreement with Burrell Education Association regarding Distance Learning Development and Implementation 2022-2023 **APPROVED**
- Memorandum of Agreement with Burrell Education Association regarding Credit Recovery Program 2022 **APPROVED**
- Agreement with City of Lower Burrell regarding School Resource Officer for period July 1, 2022 through June 30, 2027 **APPROVED**
- District K-12 Guidance Plan **TABLED**
- 2022-2023 School Calendar **APPROVED**
- Summer Work Schedule Information **HEARD**

DIRECTOR OF STUDENT SERVICES - DR. EGNOR

- Agreement with Integrated Systems Corporation & Skyward Inc for Student Information System Services for period beginning July 1, 2022 through June 30, 2025 **APPROVED**

BURRELL SCHOOL DISTRICT

Board of Directors MEETING SUMMARY - MARCH March 8 and 15, 2022

- Agreements with Westmoreland Intermediate Unit for Use of Funds IDEA-B for 2021-2022 school year **APPROVED**
- Agreement with Westmoreland Intermediate Unit for Use of Funds IDEA-619 for 2021-2022 school year **APPROVED**
- Agreement with GradePoint Resources for Extended School Year services for 2022 **APPROVED**
- Personnel Log **APPROVED**
- Northern Westmoreland Career & Technology Center Report - Mr. Kaczor/Mr. Vinkovich **HEARD**
- Westmoreland Intermediate Unit Report - Mrs. Watson **HEARD**
- PSBA Liaison Report - Mr. Deiseroth **HEARD**

BUSINESS - MRS. CALLAHAN

- Budgetary transfers **APPROVED**
- Contract with Westmoreland Intermediate Unit for Internet Access for period July 1, 2022 through June 30, 2025 **APPROVED**
- Contract with ePlus Technology, Inc. for Cisco Switch Maintenance for period July 1, 2022 through June 30, 2023 **APPROVED**
- Contract with ePlus Technology, Inc. for Aruba Central managed networking for period July 1, 2022 through June 30, 2027 **APPROVED**
- Agreement with Toshiba through Westmoreland Intermediate Unit for DocuWare Cloud Implementation for period April 1, 2022 through March 31, 2027 **APPROVED**
- Approval of Agreement with rSchoolToday for operation services for a 3 year term beginning March 15, 2022 **APPROVED**
- 2022-2023 Westmoreland Intermediate Unit General Operating Budget **APPROVED**
- Food Service School Nutrition Program Administrative Review Information **HEARD**
- Food Service Department Overview Information - Mr. Klipple **HEARD**
- Independent Audit Report of Hosak, Specht, Muetzel and Wood, LLP and Management's Discussion and Analysis for fiscal year ended June 30, 2021 **APPROVED**

BURRELL SCHOOL DISTRICT

Board of Directors MEETING SUMMARY - MARCH March 8 and 15, 2022

- Board Meeting - Budget Workshop - April 26, 2022 at 7:00 PM **ANNOUNCED**
- Settlement of Real Estate Property Tax Appeal for Tax Parcel: #17-05-04-0-050 **APPROVED**
- Approval of Settlement of Real Estate Property Tax Appeal for Tax Parcels: #17-05-04-0-136 #17-05-04-0-136-60-001 and #17-06-01-0-031 **APPROVED**
- Communications **HEARD**
- Requests for Use of Buildings **APPROVED**
- Payment of Bills **APPROVED**
- Comments from the Public **HEARD**

BURRELL SCHOOL DISTRICT**Personnel Log - March 15, 2022**

APPOINTMENTS**2022 CREDIT RECOVERY PROGRAM (AS PER MOA)**

- | | | |
|---|------------------|--|
| 1 | Morgan Jenkins | ELA 6 and 7 |
| 2 | Melanie Kauffman | ELA 8 and 9 |
| 3 | Dawn Shaffer | English 10, 11, and 12, Speech, Technical Set-Up |
| 4 | Kourtney Lehman | Math 7/Pre-Algebra, Pre-Algebra B, Algebra I and II, Geometry |
| 5 | Heather McKallip | Health, Physical Education |
| 6 | Shaun Reddick | Science 6, 7, and 8 |
| 7 | Travis Welch | Economics, Government, Social Studies 6/World Cultures
Social Studies 7/World History, Social Studies 8/American History,
American Cultures 1865-1939, American Cultures 1939-present,
World Cultures |
| 8 | Megan Aranyos | Computer Lab Facilitator |
| 9 | Mary Balich | Computer Lab Facilitator |

PROFESSIONAL

- | | | |
|---|-------------------|--|
| 1 | Gregory Barker | Type 06 Day to Day Substitute, Emergency Teaching Permit
Subject K-12 All Instructional Areas, retroactive to March 1, 2022 |
| 2 | Makaela Thompson* | Temporary Teaching Permit - PK-4, Special Education PK-12
retroactive to March 14, 2022 |

CLASSIFIED

- | | | |
|---|--------------------|--|
| 1 | Seneca Strenkowski | Recess Aide Substitute, retroactive to February 28, 2022 |
| 2 | Heather Sipos* | Custodial Substitute, retroactive to March 9, 2022 |
| 3 | Katina Smith* | Cafeteria Substitute, effective March 15, 2022 |

VOLUNTEERS

- | | | |
|---|-----------------|--------------------|
| 1 | Robert Haggerty | Baseball Volunteer |
| 2 | Timothy Molnar | Softball Volunteer |

LEAVE OF ABSENCE**CLASSIFIED**

- | | | |
|---|--------------------|--|
| 1 | Mandy Babl | Unpaid Leave - February 3, 8, and 14, 2022 |
| 2 | Holly DeCarlo | Unpaid Leave - February 1-2, 2022 |
| 3 | Rachel Lecnar | Unpaid Leave - February 3, 2022 |
| 4 | Catherine Minford | Unpaid Leave - February 3 and 28, 2022 |
| 5 | Jacqueline Radaker | Unpaid Leave - February 3, 2022 |
| 6 | Patricia Seaman | Unpaid Leave - February 3 and 25, 2022 |
| 7 | Patricia Smith | Unpaid Leave - February 3, 2022 |

TERMINATIONS

PROFESSIONAL

- | | | |
|---|--------------------|--|
| 1 | Marlene Wroblewski | Resignation - Teacher, effective March 9, 2022 |
| 2 | Steven White | Retirement - Teacher, end of 2022-2023 school year |

CLASSIFIED

- | | | |
|---|------------------|---|
| 1 | Ryan Bargerstock | Resignation - Custodian, effective March 18, 2022 |
|---|------------------|---|

**** additions to the March 8, 2022 Personnel Log***