

# BURRELL SCHOOL DISTRICT

## Board of Directors MEETING SUMMARY - JUNE June 14 and 21, 2022

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- Executive Sessions **ANNOUNCED**
- Minutes: Agenda Meeting – May 10, 2022; Regular Meeting - May 17, 2022 **APPROVED**
- Approval of Monthly Financial Reports: **APPROVED**
  - a. Treasurer’s Report
  - b. General Fund Report
  - c. Capital Reports
  - d. Food Service Reports
  - e. Student Activity Reports
- Comments from Public - Agenda Items Only **NONE**

### Reports of Administration and Standing Committees

#### SUPERINTENDENT - DR. WAGNER

- Student/Staff Recognition and Reports **HEARD**
- Westmoreland Intermediate Unit overview/update – Dr. Jason Conway **HEARD**
- Gifts, Grants, Donations Report **HEARD**
- Wellness Report **HEARD**
- School Safety Report **HEARD**
- Comprehensive Plan Overview **HEARD**
- Emergency Instructional Time Template for 2022-2023 school year **APPROVED**
- Introduction to Project-Based Learning Training Agreement with Consortium for Public Education for 2022-2023 **APPROVED**
- College in High School Agreement with Westmoreland County Community College for August 1, 2022 – July 31, 2025 **APPROVED**

#### DIRECTOR OF STUDENT SERVICES - DR. EGNOR

- Special Education Plan 2022-2025 **APPROVED**
- Tuition Agreement with New Story, LLC for Extended School Year Services (ESY) beginning June 20, 2022 through July 28, 2022 **APPROVED**
- Agreement with The Children’s Institute of Pittsburgh for educational services for 2022-2023 school year with Extended School Year (ESY) 2023 **APPROVED**

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- Agreement with Merakey Pennsylvania for educational services for 2022-2023 school year **APPROVED**
- Agreement with Adelphoi Education, Inc. for educational services for 2022-2023 school year **APPROVED**
- Allegheny Intermediate Unit Services Agreement and Special Education Addendum for 2022-2023 school year **APPROVED**
- Agreement with MHY Family Services for special education services for 2022-2023 school year **APPROVED**
- Agreement with St. Anthony School Programs for student placement services for 2022-2023 school year **APPROVED**
- Agreement with Westmoreland Casemanagement & Supports, Inc for Student Assistance Program for 2022-2023 school year **APPROVED**
- Agreement with Grade Point Resources for Prevention Specialists for 2022-2023 school year **APPROVED**
- Discipline Guidelines for Burrell High School, Huston Middle School, Stewart Elementary School and Bon Air Elementary School for 2022-2023 school year **APPROVED**
- PERSONNEL **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

- Jennifer S. Callahan to make all year-end budgetary transfers for fiscal year 2021-2022 **APPROVED**
- Request to Establish Student Activity Account – Bookaneers Reading Team **APPROVED**
- Discard obsolete equipment **APPROVED**
- Extension of Turner Dairy Farms for Food Service Milk and Dairy products for 2022-2023 school year **APPROVED**
- Breakfast and Lunch Meal Price Information **HEARD**

# BURRELL SCHOOL DISTRICT

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- Transfer \$16,340 from General Fund to Food Service Fund for bad debt **APPROVED**
- Renewal of the following District insurance policies for period July 1, 2022 through June 30, 2023: **APPROVED**
  - Property, Liability, Crime, Auto
  - Educators Legal Liability
  - Excess Liability
  - Law Enforcement
  - Cyber Liability
  - Workers Compensation
- Tax settlement and exoneration of Upper and Lower Burrell Tax Collectors from Per Capita and Real Estate taxes **APPROVED**
- Capital Reserve Fund Budget 2022-2023 **APPROVED**
- Final General Fund Budget 2022-2023 **ADOPTED**
- Resolution Authorizing 2022 Levy of Taxes **APPROVED**
- Resolution Authorizing 2022 Homestead and Farmstead Exclusion **APPROVED**
- Communications **HEARD**
- Requests for Use of Buildings **APPROVED**
- Payment of Bills **APPROVED**
- Additions to Agenda (Agenda Meeting only) **NONE**
- Comments from Public **NONE**

**BURRELL SCHOOL DISTRICT****Personnel Log - June 21, 2022****CONFERENCE**

- |   |                |  |
|---|----------------|--|
| 1 | Andrew Klipple | PA Farm 2 Child Nutrition Summit, State College - June 22-23, 2022 |
|---|----------------|--|

**APPOINTMENTS****PROFESSIONAL**

- |   |                 |  |
|---|-----------------|--|
| 1 | Alexis Adams    | Special Education-BA, Bachelors Step 2, \$46,830<br>effective 2022-2023 school year            |
| 2 | Caitlynn Hirak  | Special Education-ST, Bachelors Step 2, \$46,830<br>effective 2022-2023 school year            |
| 3 | Daniel Rowe     | Health and Physical Education-HMS, Masters Step 1, \$51,015<br>effective 2022-2023 school year |
| 4 | Denise Tanilli  | Kindergarten-BA, Bachelors Step 2, \$46,830<br>effective 2022-2023 school year                 |
| 5 | Brian Welsh     | Social Studies-HMS, Masters Step 2, \$51,463<br>effective 2022-2023 school year                |
| 6 | Marissa Ameris* | Behavior Specialist K-12, Masters Step 4, \$53,253<br>effective 2022-2023 school year          |

**CLASSIFIED**

- |    |                   |   |
|----|-------------------|---|
| 1  | Ian Campbell      | Seasonal Support, retroactive to June 6, 2022     |
| 2  | Ethan Croushore   | Seasonal Support, retroactive to June 6, 2022     |
| 3  | Carol Daughtry*   | Custodial Substitute, retroactive to June 6, 2022 |
| 4  | Caitlyn Hopkins*  | Custodial Substitute, retroactive to June 6, 2022 |
| 5  | Jennifer Hopkins* | Custodial Substitute, retroactive to June 6, 2022 |
| 6  | Kole Kaczor       | Seasonal Support, retroactive to June 6, 2022     |
| 7  | Ziven Kobetich    | Seasonal Support, retroactive to June 13, 2022    |
| 8  | William Mitchell  | Seasonal Support, retroactive to June 6, 2022     |
| 9  | Brianna Bennett*  | Custodian, \$15.00/hour - location TBD            |
| 10 | Heather Sipos*    | Custodian, \$15.00/hour - location TBD            |

**VOLUNTEERS**

- |   |                |                    |
|---|----------------|--------------------|
| 1 | George Hubbard | Athletic Volunteer |
|---|----------------|--------------------|

**LEAVE OF ABSENCE****CLASSIFIED**

- |   |               |                                     |
|---|---------------|-------------------------------------|
| 1 | Domenica Sgro | Unpaid Leave May 17, 2022           |
| 2 | Tynia Minnick | Unpaid Leave May 16-20 and 23, 2022 |

**TERMINATIONS**

- |   |                    |   |
|---|--------------------|---|
| 1 | Carolyn Sankovich* | Retirement - Secretary, effective January 3, 2023 |
|---|--------------------|---|

**\* Additions to the June 14, 2022 Personnel Log**