

BURRELL SCHOOL DISTRICT

Board of Directors MEETING SUMMARY - MAY May 10 and 17, 2022

- Executive Sessions **ANNOUNCED**
- Minutes: Agenda Meeting – April 12, 2022; Regular Meeting - April 19, 2022; Budget Workshop Meeting - April 26, 2022 **APPROVED**
- 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**
- Parents as Allies Information **HEARD**
- Enhanced Core Reading Instruction (ECRI) Information **HEARD**
- Arts Education Collaborative Essential Learning Proposal **APPROVED**
- Affiliation Agreement with Slippery Rock University of Pennsylvania for Student Teaching **APPROVED**

DIRECTOR OF STUDENT SERVICES - DR. EGNOR

- Permission to conduct Title I Summer Reading Program July 2022 **APPROVED**
- Permission to conduct Summer School program at Stewart Elementary July 2022 **APPROVED**
- Memorandum of Agreement with ARIN Intermediate Unit for School Psychologist Services for 2022-2023 school year **APPROVED**
- Kultar Shergill, MD as school physician for 2022-2023 school year **APPOINTED**
- Matthew Fisher, MD as school athletic physician for 2022-2023 school year **APPOINTED**
- Michael A. Chapman, DDS as school dentist for 2022-2023 school year **APPOINTED**
- Westmoreland Intermediate Unit’s Policies, Procedures and Use of Funds **ADOPTED**
- Personnel Log **APPROVED**

BURRELL SCHOOL DISTRICT

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- Northern Westmoreland Career & Technology Center Report - Mr. Kaczor/Mr. Vinkovich **HEARD**
- Westmoreland Intermediate Unit Report - Mrs. Watson **HEARD**
- PSBA Liaison Report - Mr. Deiseroth
 - PSBA Spring Legal Round-Up Report - Mrs. Watson **HEARD**

BUSINESS - MRS. CALLAHAN

- Budgetary transfers **APPROVED**
- Treasurer for a one-year term beginning July 1, 2022 **APPOINTED LeeAnn S. Guido**
- Resolution on check signatures **APPROVED**
- Depositories **APPROVED**
- Technology Department Overview Information - Ms. Speer **HEARD**
- Service Contract with Digital Forensic Solutions for Vulnerability Assessment **APPROVED**
- Northern Westmoreland Career & Technology Center 22-23 General Operating Budget **APPROVED**
- Execution of an operation contract in amount of \$672,916 with Northern Westmoreland Career & Technology Center for 2022-2023 school year and approval of Resolution authorizing payments for District share of operating expenses **APPROVED**
- Resolution Transferring Designated Fund Balance **APPROVED**
- Proposed Final General Fund Budget 2022-2023 **ADOPTED**
- Communications **NONE**
- Requests for Use of Buildings **APPROVED**
- Payment of Bills **APPROVED**
- Additions to Agenda (Agenda Meeting only) **HEARD**
- Comments from Public **NONE**

BURRELL SCHOOL DISTRICT**Personnel Log - May 17, 2022**

APPOINTMENTS**PROFESSIONAL**

- | | | |
|---|---------------|--|
| 1 | Maia Ferra* | Temporary Teaching Permit, PK-4, Special Education PK-12 |
| 2 | Tyler Ross* | Temporary Teaching Permit, HPE, retroactive to May 11, 2022 |
| 3 | Abigail Kane* | Temporary Teaching Permit, Mid-Level Math, retroactive to May 16, 2022 |

CLASSIFIED

- | | | |
|---|----------------|--|
| 1 | Kelli Matthews | Recess Aide Substitute, retroactive to April 13, 2022 |
| 2 | Kelli Matthews | Health Office Nurse Substitute, retroactive to May 3, 2022 |

SUPPLEMENTALS

- | | | |
|---|---------------------|--|
| 1 | Joseph Shawn Liotta | Athletic Events, retroactive to April 20, 2022 |
| 2 | Lori Christie | Athletic Events, retroactive to April 20, 2022 |

VOLUNTEERS

- | | | |
|---|------------------|-------------------|
| 1 | Camille Arcuri* | General Volunteer |
| 2 | Jacqueline Rowe* | General Volunteer |

LEAVE OF ABSENCE**CLASSIFIED**

- | | | |
|---|--------------------|--|
| 1 | Catherine Minford | Unpaid Leave - April 1 and 14, 2022 |
| 2 | Patricia Seaman | Unpaid Leave - March 11, 14 and April 6, 2022 |
| 3 | Holly DeCarlo | Unpaid Leave - March 4, April 25, 2022 |
| 4 | Cassandra Imm | Unpaid Leave - March 11, April 27, May 5, 2022 |
| 5 | Tynia Minnick | Unpaid Leave - March 1, April 20, 2022 |
| 6 | Jacqueline Radaker | Unpaid Leave - April 20, 2022 |
| 7 | Tynia Minnick* | Unpaid Leave - May 9, 13, 16-20, 2022 |

TERMINATIONS**CLASSIFIEDS**

- | | | |
|---|-----------------|--|
| 1 | Patricia Seaman | Resignation - Cafeteria, retroactive to April 29, 2022 |
| 2 | James Bennis* | Retirement - Custodian, effective August 31, 2022 |

** additions to the May 10, 2022 Personnel Log*