

# BURRELL SCHOOL DISTRICT

## Board of Directors MEETING SUMMARY - APRIL April 12 and 19, 2022

---

- Executive Sessions **ANNOUNCED**
- Minutes: Agenda Meeting – March 8, 2022; Regular Meeting - March 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 **HEARD**

### Reports of Administration and Standing Committees

#### SUPERINTENDENT - DR. WAGNER

- Student/Staff Recognition and Reports **HEARD**
- Revision to Policy 006 – Meetings **APPROVED**
- Revision to Policy 903 - Public Participation in Board Meetings **APPROVED**
- Permission for Coach Samantha Callen to chaperone one High School student on overnight trip to PIAA State Swim Championship at Bucknell University March 17-19, 2022 **APPROVED**
- Permission to discard obsolete library books **APPROVED**
- Revision to School Health and Safety Plan to add statement: The following strategies will be considered when the local level (Westmoreland county) of community spread is substantial or high. **APPROVED**
- Automatic extension of Agreement with Burrell Education Support Professionals Association through June 30, 2026 per contract terms **APPROVED**
- Facilities Department Overview and Capital Reserve Information - David Ploskunak **HEARD**
- Revision to Capital Reserve Budget 2021-22 **APPROVED**

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

- Agreement with MHY Family Services for Educational Services for remainder of 2021-2022 school year **APPROVED**
- Agreement with GradePoint Resources for Professional Counseling Services for 2022-2023 school year **APPROVED**

# BURRELL SCHOOL DISTRICT

## Board of Directors MEETING SUMMARY - APRIL April 12 and 19, 2022

---

- Tuition Agreement with New Story, LLC for Special Education Services from April 4, 2022 through May 27, 2022 **APPROVED**
- Transportation Service Agreement for Special Education student beginning April 4, 2022 **APPROVED**
- Agreement with Westmoreland County Student Assistance Program for 2022-2023 school year **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**
- Bids for purchase of Janitorial and Athletic Supplies for 2022-2023 school year **APPROVED**
- Agreement with WESTARM Therapy Services, Inc. for Athletic Training Services for August 1, 2022 through July 31, 2025 **APPROVED**
- Communications **RECEIVED**
- Requests for Use of Buildings **APPROVED**
- Payment of Bills **APPROVED**
- Comments from the Public **HEARD**

**BURRELL SCHOOL DISTRICT****Personnel Log - April 19, 2022**

---

**APPOINTMENTS****PROFESSIONAL**

- |   |              |  |
|---|--------------|--|
| 1 | Autumn Turk  | Director of Curriculum and Development - \$110,000.00<br>Effective July 1, 2022 (Act 93 Administrative Position) |
| 2 | Travis Welch | HMS Assistant Principal - \$90,000.00<br>Effective July 1, 2022 (Act 93 Administrative Position)                 |
| 3 | Nicole Deal* | Type 06 Day to Day Substitute, Emergency Teaching Permit<br>Subject K-12 All Instructional Areas                 |

**CLASSIFIED**

- |   |                   |  |
|---|-------------------|--|
| 1 | Cole Prager       | Custodial Substitute   |
| 2 | Domenica Sgro     | Cafeteria - General Help, HMS, \$13.00/hour, retroactive to March 28, 2022 |
| 3 | Brayden Callahan* | Seasonal Support (pending clearances)                                      |
| 4 | Nichole Bartrug*  | Cafeteria - Cook, BHS, \$15.25/hour, effective April 19, 2022              |

**SUPPLEMENTALS 2021-2022**

- |   |                |   |
|---|----------------|---|
| 1 | Morgan Jenkins | Middle School Department Liaison - Language Arts<br>retroactive to March 10, 2022, prorated portion of \$673.00 |
|---|----------------|---|

**VOLUNTEERS**

- |   |                 |                   |
|---|-----------------|-------------------|
| 1 | Ben Edwards     | Tennis Volunteer  |
| 2 | Chelsey McMahon | General Volunteer |
| 3 | Kristy Nauman   | General Volunteer |

**LEAVE OF ABSENCE****TERMINATIONS****PROFESSIONAL**

- |   |                  |  |
|---|------------------|--|
| 1 | Patricia Sellari | Retirement, end of the 2022-2023 school year |
| 2 | Lucy Kaczanowicz | Retirement, end of the 2022-2023 school year |

*\* additions to the April 12, 2022 Personnel Log*