

BURRELL SCHOOL DISTRICT

Board of Directors MEETING SUMMARY - OCTOBER OCTOBER 11 and 18, 2022

- Executive Sessions **ANNOUNCED**
- Minutes: Agenda Meeting – September 13, 2022; Regular Meeting – September 20, 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**
- GoFan Digital Ticketing Agreement with Huddle Tickets for term October 12, 2022 through October 12, 2023 at no cost to district **APPROVED**
- Enrollment Report Information **HEARD**
- Health and Safety Plan **REVIEWED**
- Permission to place a student teacher from Point Park University at Bon Air Elementary during Fall Semester **APPROVED**

DIRECTOR OF STUDENT SERVICES - DR. EGNOR

- Memorandum of Agreement with SPS Behavioral Health for substance abuse services for 2022-2023 school year **APPROVED**
- Field Trips 2022-2023 **APPROVED**
- PERSONNEL: Approval of Personnel Log – dated October 18, 2022 **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**

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BUSINESS - MRS. CALLAHAN

- Budgetary transfers **APPROVED**
- Resolution Waiving Late Real Estate Tax Penalties, Interest, Fees and Delinquent Collection Costs for Taxpayers who have not received their Real Estate Tax Bill within the first twelve months of purchasing a property in accordance with Act 57 of 2022 **APPROVED**
- Permission to participate in Westmoreland Intermediate Unit Joint Purchasing Consortium bids for Paper and Diesel Fuel/Gasoline for 2023-2024 school year, authorization for Consortium to act as District's agent during bid process, and authorization for Jennifer S. Callahan, District's representative to Consortium, to act on behalf of District **APPROVED**
- Permission to advertise jointly as a member of the Westmoreland Intermediate Unit Joint Purchasing Board for the purchase of the following supplies for 2023-2024 school year: Multi-Purpose Paper and Unleaded Gasoline/Diesel Fuel **APPROVED**
- Permission to advertise for bids for Janitorial and Athletic Supplies for 2023-2024 school year **APPROVED**
- Request to Establish Student Activity Account – Bucconomics **APPROVED**
- Communications **RECEIVED**
- Requests for Use of Buildings **APPROVED**
- Payment of Bills **APPROVED**
- Additions to Agenda (Agenda Meeting only) **NONE**
- Comments from Public **HEARD**

BURRELL SCHOOL DISTRICT**Personnel Log - October 18, 2022**

APPOINTMENTS**PROFESSIONAL**

- | | | |
|---|-------------------------|--|
| 1 | Zachary Coukart | Type 06 Day to Day Substitute, Emergency Teaching Permit
Subject K-12 All Instructional Areas, retroactive to October 3, 2022 |
| 2 | Colleen Shields-Kearney | Type 06 Day to Day Substitute, Emergency Teaching Permit
Subject K-12 All Instructional Areas, retroactive to October 4, 2022 |

CLASSIFIED

- | | | |
|---|----------------|--|
| 1 | Deborah Chmiel | Substitute - Clerical |
| 2 | Bethany Buck* | Cafeteria - Cook - HS, \$15.25/hour |
| 3 | Marci Ireland* | Part-Time Hourly Secretary, \$16.50/hour |

SUPPLEMENTALS

- | | | |
|---|-------------------|---|
| 1 | Erin Pruitt* | Athletic Events |
| 2 | William Kasavage* | Athletic Events, retroactive to October 7, 2022 |
| 3 | James Stascak* | Athletic Events |

SUPPLEMENTALS 2022-2023

- | | | |
|----|---------------------|--|
| 1 | Kelly Giordano | Student Council - Middle School, \$1,024 |
| 2 | Mark Spohn | Baseball - Head, \$4,480 |
| 3 | Jay Miller | Baseball - Assistant, \$1,344 (split 2) |
| 4 | Jordan Perry | Baseball - Assistant, \$1,344 (split 2) |
| 5 | Richard Nealer | Softball - Head, \$4,480 |
| 6 | Anthony Fiore | Softball - Assistant, \$2,688 |
| 7 | Hannah Cress | Softball - Middle School, \$2,408 |
| 8 | Steven White | Track - Head, \$5,000 |
| 9 | Christopher Legters | Track - 1st Assistant, \$3,000 |
| 10 | Richard Porter | Track - 2nd Assistant, \$2,000 |
| 11 | Justin Miller* | Track - 3rd Assistant, \$2,000 |
| 12 | Kami Kaczanowicz | Track - 4th Assistant, \$2,000 |
| 13 | Lucy Kaczanowicz | Track - Middle School Girls, \$2,500 |
| 14 | Cody Wolfe* | Track - Middle School Boys, \$2,500 |
| 15 | Shaun Reddick* | Tennis - Head Boys, \$3,360 |

VOLUNTEERS

- | | | |
|---|------------------|---|
| 1 | Jennifer Golem | PTA Volunteer |
| 2 | Janel McGruder | PTA Volunteer |
| 3 | Jennifer Yarussi | PTA Volunteer |
| 4 | Melissa Gizzi | PTA Volunteer, retroactive to October 4, 2022 |
| 5 | Rachel Febbraio | PTA Volunteer |
| 6 | Jenna Highfield | PTA Volunteer |
| 7 | Michelle Kotchey | PTA Volunteer, retroactive to October 4, 2022 |
| 8 | Olga Permyashkin | PTA Volunteer |

9	Nicole Edwards	PTA Volunteer
10	Kristen Seybert	PTA Volunteer, retroactive to September 30, 2022
11	Kelli Matthews	PTA Volunteer
12	Pamela Pickford	PTA Volunteer
13	Christina Cyphers	PTA Volunteer
14	Julia Daugherty	PTA Volunteer
15	Samantha Jackson	PTA Volunteer
16	Julie Zawrotny	PTA Volunteer
17	Krystina Oliver	PTA Volunteer
18	Holly Wikander	PTA Volunteer
19	Kaylan Blice-Mullins	PTA Volunteer
20	Nikki Watson*	PTA Volunteer
21	Amy Palumbo*	PTA Volunteer
22	Kristin Konopka*	PTA Volunteer
23	Ashley Hines*	PTA Volunteer
24	Melanie Phillips*	PTA Volunteer
25	Chellsa Marney*	PTA Volunteer
26	Marissa Healy*	PTA Volunteer
27	Mikey Riley*	PTA Volunteer
28	Danielle Gagen*	PTA Volunteer
29	Alora Gamble*	PTA Volunteer
30	Melissa Archer*	PTA Volunteer
31	Aida Caluk*	PTA Volunteer

LEAVE OF ABSENCE

PROFESSIONAL

1 Lori Cooper* Paid and Unpaid Intermittent FMLA - September 1, 2022 - June 9, 2023

CLASSIFIED

1 Cassandra Imm Unpaid Leave - September 21-23, 2022

**added after the October 11, 2022 Agenda Meeting*