

BURRELL SCHOOL DISTRICT

Board of Directors MEETING SUMMARY – AUGUST August 8 and 15, 2023

- Executive Sessions **ANNOUNCED**
- Minutes: Agenda Meeting - June 13, 2023; Regular Meeting - June 20, 2023;
Special Board Meeting – July 11, 2023 **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**
- Elimination of Custodian Substitute School Year Rate effective immediately **APPROVED**
- Bids for construction project: Air Conditioning at Huston Middle School **REJECTED ALL BIDS**

DIRECTOR OF STUDENT SERVICES - DR. EGNOR

- Memorandum of Agreement with ARIN Intermediate Unit for School Psychologist Services for 2023-2024 school year **APPROVED**
- Agreement with Family Counseling Center of Armstrong County for partial hospitalization services for 2023-2024 school year **APPROVED**
- Enrollment Contracts with The University School for special education services for 2023-2024 school year **APPROVED**
- Agreement with Westmoreland Casemanagement & Supports, Inc for Student Assistance Program for 2023-2024 school year **APPROVED**
- Memorandum of Agreement with SPHS Behavioral Health for Drug & Alcohol Case Management/Assessment Services for 2023-2024 school year **APPROVED**
- Letter of Agreement with SPHS Behavioral Health for services for the period January 1, 2024 through December 31, 2025 **APPROVED**
- Memorandum of Agreement with SPHS Behavioral Health for substance abuse and behavioral health services for 2023-2024 **APPROVED**

BURRELL SCHOOL DISTRICT

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- Agreement with The Day School at The Children’s Institute of Pittsburgh for educational services for 2023-2024 school year with Extended School Year (ESY) 2024 **APPROVED**
- Outreach Services Contract Agreement with The Western Pennsylvania School for Blind Children for vision services for 2023-2024 school year **APPROVED**
- Discipline Guidelines for Burrell High School and Huston Middle School for 2023-2024 school year **APPROVED**
- PERSONNEL: Approval of Personnel Log – dated August 15, 2023 **APPROVED**
- Northern Westmoreland Career & Technology Center Report - Mr. Kaczor/Mr. Vinkovich **NONE**
- Westmoreland Intermediate Unit Report - Mrs. Watson **HEARD**
- PSBA Liaison Report - Mr. Deiseroth **HEARD**

BUSINESS - MRS. CALLAHAN

- Bus routes for 2023-2024 school year **APPROVED**
- Bus drivers for 2023-2024 school year **APPROVED**
- Educational Services Agreement with Catapult Learning, LLC for Non-public Title I Services for 2023-2024 school year **APPROVED**
- Communications **NONE**
- 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 - August 8, 2023****APPOINTMENTS****PROFESSIONAL**

- | | | |
|---|------------------|--|
| 1 | Sara Olszewski | Special Education - BA - Masters Step 4, \$53,967 (pending clearances) |
| 2 | Meghan Grantz | Special Education - BA - Masters Step 1, \$51,699 (pending clearances) |
| 3 | Brandon Daughtry | Computer Science/BCIT - HMS, Masters Step 3, \$53,060 |
| 4 | Krystal Kuhn | Substitute - Special Education (pending clearances) |
| 5 | | Biology - BHS, salary as per contract |

SUBSTITUTE TEACHER - LONG-TERM FOR PERSONALIZED LEARNING COACH LEAVE - 2023-2024

- | | | |
|---|-------------------|---|
| 1 | Megan Sadecky | Special Education - HMS, \$175/day (pending clearances) |
| 2 | Zoe Menhart | French - BHS, \$175/day |
| 3 | Jessica Stawinski | Special Education - ST, \$175/day |
| 4 | Madison Miller | 2nd Grade - BA, \$175/day |
| 5 | Alexandria Malits | Elementary - BA, \$175/day |

SUBSTITUTE TEACHER - LONG-TERM VIRTUAL LEARNING CASE MANAGER - 2023-2024

- | | | |
|---|----------------|----------------------------|
| 1 | Lori Christie | Elementary/Math, \$175/day |
| 2 | Morgan Oberlin | Secondary, \$175/day |

LEAVE OF ABSENCE - PERSONALIZED LEARNING COACH - 2023-2024

- | | |
|---|----------------|
| 1 | Melinda Kulick |
| 2 | Deanna Lott |
| 3 | Krista Pisano |
| 4 | Daniel Pounds |
| 5 | Alicia Rupert |

CLASSIFIED

- | | | |
|---|-------------------|---|
| 1 | Vicci Shearer | Cafeteria - General Help MS/HS, \$16.50/hour (pending clearances) |
| 2 | Jessica Cavanaugh | Cafeteria - General Help HS, \$16.50/hour (pending clearances) |

TERMINATIONS**PROFESSIONAL**

- | | | |
|---|-----------------|--|
| 1 | Benjamin Connor | Resignation - Biology, effective August 11, 2023 |
|---|-----------------|--|

BURRELL SCHOOL DISTRICT

Personnel Log - August 15, 2023

APPOINTMENTS

PROFESSIONAL

- 1 Jennifer Kwiatek Type 06 Day to Day Substitute - Emergency Teaching Permit
Subject K-12 All Instructional Areas
- 2 Tina Musco Type 06 Day to Day Substitute - Emergency Teaching Permit
Subject K-12 All Instructional Areas
- 3 Somer Solominsky Type 06 Day to Day Substitute - Emergency Teaching Permit
Subject K-12 All Instructional Areas
- 4 Tricia Sullivan Substitute - Elementary K-6
- 5 Chad Clair Biology - BHS - Masters Step 1, \$51,699
- 6 Nicole Goodiski* K-12 Health & Physical Education - BHS - Masters Step 2, \$52,153

CLASSIFIED

- 1 Christine Ament Custodian - Location TBD - \$18.00/hour
- 2 Mandy Babl Substitute - Cafeteria
- 3 Katie Beard Substitute - Recess Aide
- 4 Katie Beard Substitute - Secretarial

VOLUNTEERS

- 1 Christine Dwyer General Volunteer
- 2 Jody Lee Lukac General Volunteer
- 3 Karla Phillips General Volunteer
- 4 Clint Phillips* General Volunteer
- 5 Devin Hwostow* General Volunteer

SUPPLEMENTALS 2023-2024

- 1 Melinda Kulick K-5 Arts & Humanities, \$673
- 2 Courtney Barbiaux Drama - MS Musical Set Director, \$1,200
- 3 Amanda Jackson Drama - MS Musical Choreographer, \$1,200
- 4 Brian J. Fitzgerald Soccer - Assistant Girls, \$2,688

SUPPLEMENTALS

- 1 Mark Nitowski Athletic Events

LEAVE OF ABSENCE

PROFESSIONAL

- 1 Madison Koscianski FMLA - Paid/Unpaid, retroactive to January 12-26, February 15 and April 24, 2023
- 2 Ronald Spiering FMLA - Intermittent - Paid/Unpaid, August 21, 2023 - June 7, 2024

TERMINATIONS

- 1 Heather McKallip* Retirement, effective immediately pursuant to separation agreement as presented

CLASSIFIED

- | | | |
|---|------------|--|
| 1 | Mandy Bahl | Resignation - Cafeteria - General Help, retroactive to June 21, 2023 |
| 2 | Lisa Yank | Retirement - Secretary, effective February 1, 2024 |

****added after the August 8, 2023 Board Meeting***