

BURRELL SCHOOL DISTRICT

Board of Directors MEETING SUMMARY - SEPTEMBER September 12 and 19, 2023

- Executive Sessions **ANNOUNCED**
- Minutes: Agenda Meeting – August 8, 2023; Regular Meeting – August 15, 2023 **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 the Public - Agenda Only **NONE**

Reports of Administration and Standing Committees

SUPERINTENDENT - DR. WAGNER

- Student/Staff Recognition and Reports **HEARD**
- District Comprehensive Plan 2023–2026 Information **HEARD**
- Memorandum of Understanding with Lower Burrell Police Department **APPROVED**
- Alle-Kiski Academy of Excellence Articulation Agreement with Derry Area School District, Kiski Area School District, and Hempfield Area School District for 2023-2024 **APPROVED**
- Permission to enroll two nonresident students from two households tuition-free through October 31, 2023, pending contracted purchase of home, in accordance with Board Policy 202 regarding future residents **APPROVED**
- Permission for three Middle School students to compete, in accordance with PIAA and WPIAL regulations and guidelines, as independent Middle School swimmers supervised by Varsity Swim Coaches at Kiski home meets 2023-2024 with no financial commitment from the District **APPROVED**
- Permission for Middle School students to compete with Burrell High School Varsity Cross Country Team in accordance with PIAA and WPIAL regulations and guidelines at meets during 2023-2024 **APPROVED**
- Athletic facility sharing with Highlands and Kiski Area School Districts Information **DISCUSSED**
- NovaCare Rehabilitation Athletic Training Services Agreement termination notice **DISCUSSED**

OTHER ADMINISTRATION - DR. EGNOR

- Master Service Agreement with Westmoreland Intermediate Unit for ESL Services for 2023-2024 school year **APPROVED**

BURRELL SCHOOL DISTRICT

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- Enrollment Agreement with The Watson Institute for Academic Achievement (WISCA-Sharpsburg) program for 2023-2024 school year **APPROVED**
- Agreement with Grade Point Resources for Lead Verbal Behavior Tech for 2023-2024 school year **APPROVED**
- PERSONNEL: Personnel Logs dated September 12, 2023 and September 19, 2023 **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

- PSBA election voting for the following candidates as PSBA Officer/Trustees: **APPROVED**

President-Elect:	Allison Mathis
Vice President:	Sabrina Backer
Treasurer:	Karen Beck Pooley
Western Zone Representative:	Marsha Pleta
Section W3 Advisor:	Erik Meredith
PSBA Insurance Trustees:	Marianne Neel -AND- Michael Faccinetto

- Standard Agreement with Stericycle, Inc for select shredding purge service on site for period of 60 days beginning September 6, 2023 **APPROVED**
- Permission to discard obsolete equipment **APPROVED**

Communications **HEARD**

- Requests for Use of Buildings **APPROVED**
- Payment of Bills **APPROVED**
- Additions to Agenda (Agenda Meeting only) **NONE**
- Comments from the Public **HEARD**

BURRELL SCHOOL DISTRICT

Personnel Log - September 12, 2023

APPOINTMENTS

PROFESSIONAL

- 1 John Rowe
Facilities Director - \$78,000 - Act 93 Administrative Position
Effective date - TBD (pending clearances)

- 2 Kevin Pasko
Act 93 - Administrative Position Realignment and Compensation Revision
Network and Systems Administrator - \$78,000
Effective October 1, 2023

- 3 Drake D'Angelo
Act 93 - Administrative Position Realignment and Compensation Revision
Athletic Director - \$78,000
Effective October 1, 2023

BURRELL SCHOOL DISTRICT**Personnel Log - September 19, 2023**

CONFERENCE

- | | | |
|---|------------------------|--|
| 1 | Megan Mlinarcik | School Food Service Operations, October 17 - 19, 2023
Harrisburg, PA |
| 2 | Autumn Turk | HundrEd Summit, October 30 - November 2, 2023
Helsinki, Finland |
| 3 | Autumn Turk | SAS Institute 2023 Conference, December 10-13, 2023
Hershey, PA |
| 4 | Ashlee Peters-Roberts* | SAS Institute 2023 Conference, December 10-13, 2023
Hershey, PA |
| 5 | Shannon Wagner | Western PA Superintendent's Forum, November 29 - December 1, 2023
and May 1 - May 3, 2024 - Bedford Springs, PA |
| 6 | Gregory Egnor* | WIU Student Services Summit, November 2-3, 2023
State College, PA |

APPOINTMENTS**CLASSIFIED**

- | | | |
|----|------------------|--|
| 1 | Frank Benson | Recess Aide Substitute, retroactive to August 30, 2023 |
| 2 | Frank Benson | Custodial Substitute, retroactive to August 28, 2023 |
| 3 | Frank Benson* | Custodian - Location TBD - \$18.00/hour |
| 4 | Kimberly Powell | Cafeteria Substitute |
| 5 | Jonathon Piroch | Custodial Substitute, retroactive to August 28, 2023 |
| 6 | Dayna Keys | Cafeteria Substitute |
| 7 | Edith Geyer | Recess Aide Substitute, retroactive to September 5, 2023 |
| 8 | Reno Corradini | Custodial Substitute, retroactive to August 28, 2023 |
| 9 | Ronald Belschner | Custodial Substitute, retroactive to September 5, 2023 |
| 10 | Ian Campbell | IT Support, \$20/hour |

VOLUNTEERS

- | | | |
|----|--------------------|--|
| 1 | Melissa Zimmerman | General Volunteer |
| 2 | David Horvat | Athletic Volunteer |
| 3 | Christina Logan | General Volunteer |
| 4 | Janice Weaver | General Volunteer |
| 5 | Rachel Jordan | General Volunteer |
| 6 | Caitlynn Hirak | Athletic Volunteer |
| 7 | Sara Schwartz | General Volunteer |
| 8 | Joseph Schwartz | General Volunteer (pending clearances) |
| 9 | Stacy Trzeciak | General Volunteer |
| 10 | Chris Legters | Athletic Volunteer |
| 11 | Adrianna Thompson* | General Volunteer |

SUPPLEMENTALS 2023-2024

1	Shaun Reddick	Basketball - 8th Grade Girls, \$2,780
2	Michael Fantuzzo	Basketball - Head Boys, \$6,950
3	Geoffrey Cambal	Basketball - Assistant, \$4,170
4	Benjamin Lucas	Basketball - 9th Grade Boys, \$3,475
5	Devon Resnick	Basketball - 7th Grade Boys, \$2,780 (pending clearances)
6	Cody Wolfe	Basketball - 8th Grade Boys, \$2,780
7	Shaun Reddick	Basketball - Head Girls, \$6,950
8	Andrew Jonczak	Basketball - Assistant Girls, \$4,170
9	Samantha Callen	Swimming - Head, \$6,557
10	Karley Owens	Swimming - Assistant \$3,934
11	Hannah Cress	Unified Bocce - Head, \$500
12	Mark Kaczanowicz	Unified Bocce - Assistant, \$500
13	Joshua Shields	Wrestling - Head, \$6,240
14	Joseph Steven Ansani	Wrestling - Assistant High School, \$3,744
15	Christopher Harkins	Wrestling - Head Middle School, \$3,120
16	Jason Moore	Wrestling Assistant Middle School, \$2,358
17	Shaun Reddick	Tennis - Head Boys, \$3,360
18	Steven White	Track - Head, \$5,000
19	Justin Miller	Track - 1st Assistant, \$3,000
20	Richard Porter	Track - 2nd Assistant, \$2,000
21	Patricia Sellari	Track - 3rd Assistant, \$2,000
22	Faith Remich	Track - 4th Assistant, \$2,000
23	Kelly Rini	Team 8, \$673
24	Darcy Holtzman	Interact, \$1,024
25	Amanda Pagnotta	National Honor Society, \$952
26	Justin Miller	Student Council - Stewart, \$614
27	Mary Balich	Mentor Teacher, \$660
28	Mary Balich	Mentor Teacher, \$660
29	Bryan Mike	Mentor Teacher, \$660
30	Melinda Kulick	Mentor Teacher, \$660
31	Denise Wagner	Mentor Teacher, \$660
32	Caitlyn Lauer	Mentor Teacher, \$660
33	Ellie Carney	Mentor Teacher, \$660
34	Krista Pisano	Mentor Teacher, \$660
35	April Sites	Mentor Teacher, \$660
36	Courtney Barbiaux	Mentor Teacher, \$660
37	Darcy Holtzman	Mentor Teacher, \$660
38	Janine Feather-Howcroft	Mentor Teacher, \$660
39	Amanda Jackson	Mentor Teacher, \$660
40	Vicki Quinn	Mentor Teacher, \$660
41	Caitlyn Hirak	Mentor Teacher, \$660
42	Laurie Marmo	Mentor Teacher, \$660
43	Kelly Giordano	Mentor Teacher, \$660
44	Viet Pham	Mentor Teacher, \$660
45	Kelly Sinclair	Mentor Teacher, \$660
46	Casey King	Mentor Teacher, \$660
47	Nicole Kennedy	Mentor Teacher, \$660
48	Patricia White	Mentor Teacher, \$660

49 Kelly Innocent

Mentor Teacher, \$660

SUPPLEMENTALS

- | | | |
|---|-----------------|-----------------|
| 1 | John Carpenzano | Athletic Events |
| 2 | Jessica Lawson | Athletic Events |
| 3 | Tara Rowe | Athletic Events |
| 4 | Angela Schwartz | Athletic Events |

LEAVE OF ABSENCE

PROFESSIONAL

- | | | |
|---|----------------|---|
| 1 | Hannah Cress | FMLA - Paid/Unpaid - September 5, 2023 - November 13, 2023 |
| 2 | Michelle Smith | FMLA - Paid/Unpaid - August 21, 2023-January 24, 2024 |
| 3 | Rena Koteski | FMLA - Paid/Unpaid Intermittent, August 30, 2023 - June 7, 2024 |

CLASSIFIED

- | | | |
|---|------------------|--|
| 1 | LeeAnn McKnight* | Medical Leave - Paid/Unpaid - October 19 - November 30, 2023 |
|---|------------------|--|

TERMINATIONS

PROFESSIONAL

- | | | |
|---|---------------|--|
| 1 | Kimberly Abel | Retirement - Teacher, effective September 20, 2024 |
|---|---------------|--|

CLASSIFIED

- | | | |
|---|-------------------|--|
| 1 | Bryan Fitzgerald | Retirement - Custodian, effective February 2, 2024 |
| 2 | Melissa Zimmerman | Resigned - Secretarial Substitute |
| 3 | Andrew Jonczak | Resigned - Basketball 8th Grade Girls |

**added after the Agenda Meeting*