

**BURRELL SCHOOL DISTRICT
AGENDA MEETING MINUTES
September 12, 2023**

Call to Order

The Burrell School District Board of Directors Board Meeting was held in the High School Board Room and was called to order at 7:31 PM by President Pam Key.

Pledge of Allegiance

Mrs. Key asked all present to participate in the Pledge of Allegiance.

Roll Call

Board Members Present: Mrs. Gretchen V. Beveridge, Mr. Timothy J. Vinkovich, Ms. Tricia Shank, Mrs. Nikki Watson, Mrs. LeeAnn S. Guido, Mr. Rick Kaczor, Mr. Tom Deiseroth, Mrs. Jean Schager and Mrs. Pam Key

Board Members Absent: None

Quorum present

Others Present: Dr. Shannon L. Wagner, Superintendent, Mrs. Jennifer S. Callahan, Business Administrator/Board Secretary, Dr. Gregory Egnor, Director of Student Services and Dr. Autumn Turk, Director of Curriculum and Development

Student Representatives Present: None

Executive Sessions

September 12, 2023 – 6:30 PM and Immediately following meeting - Personnel Agenda
September 19, 2023 - 7:00 PM - Personnel Agenda

Approval of Minutes

Agenda Meeting – August 8, 2023; Regular Meeting – August 15, 2023

Approval of Monthly Financial Reports

- 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

District Comprehensive Plan 2023–2026 Information

Dr. Wagner reported that the committee will meet at the end of September to review the plan.

Dr. Wagner shared the Comprehensive Plan folder of information with the Board.

Dr. Wagner stated she will review with the Board and then the committee will review. It will be posted for 30 days and she will take feedback and make final changes for the Board to approve in October. The final plan is required to be submitted to the State by the end of October. Per the state format, it is more of academic and professional development focus on instruction and not a full Comprehensive Plan on everything related to the operation of the District.

Dr. Wagner asked Dr. Turk to review the Comprehensive Plan.

Dr. Turk reported:

- Academic standards and assessment requirements
- 1st part: 4 main focus areas to ensure student learning including curriculum writing and using PLC process
- 2nd part: expanding on what we are doing with PLCs
- Includes internal culture improvements

Dr. Turk explained that the State requires us to document a lot so each of the other parts go deeper into these parts.

Dr. Wagner summarized each of the following other parts of the plan:

- Gifted Education Plan
- Student Services Plan
- Induction Plan
- Professional Development Plan

Mrs. Watson asked about the trauma informed trainer that was contracted.

Dr. Turk responded that it is required to put a lead person as a single point of contact in the plan and Susan Tarasevich provides leadership training and core sessions. She stated the leadership team meets to incorporate the skills learned and the current contract is for just this school year.

Dr. Wagner added that she included the framework for observation and practice to see how teachers are evaluated and see the rubric relating to these.

Approval of Memorandum of Understanding with Lower Burrell Police Department

Dr. Wagner stated every 2 years, we are required to review and approve a MOU. It is a state provided agreement. She stated that she and the Chief of Police go through the MOU. Nothing has changed in this one. It is a required part of state schools reporting as a Pennsylvania public school district.

Approval of Alle-Kiski Academy of Excellence Articulation Agreement with Derry Area School District, Kiski Area School District, and Hempfield Area School District for 2023-2024

Dr. Wagner explained that last year we participated with the other school districts to develop a K-5 online program for our students. It is synchronously taught. Last year, we contributed two teachers and we are only contributing one teacher this year. It is now K-3. Each school district contributes a portion of teachers. It is a one-year agreement and it will be evaluated again next year. Dr. Wagner stated we have two Burrell School District students enrolled.

Dr. Turk added that there are only about 12 students total in K-3. There are several students in 5-8 so we are trying to figure out the best model going forward.

Mrs. Guido asked how many we have in cyber schools.

Dr. Egnor stated about 18 students.

Mrs. Guido suggested that it is possible those students like the asynchronous and flexibility of cyber as opposed to AKAE.

Dr. Egnor stated that it seems the draw from cyber school. He added that the students in eAcademy are doing well due to the support provided by Mrs. Oberlin.

Mrs. Guido asked if Mrs. Oberlin's position is funded with Federal funding and that may go away.

Dr. Wagner stated yes.

General discussion ensued about future plans and finances with these types of positions.

Permission to enroll two nonresident students from two households tuition-free through October 31, 2023 in accordance with Board Policy 202 regarding future residents

Dr. Wagner explained that there are two nonresident families that are in the process of moving into the District, so our Board policy permits the Board to accept the students tuition-free at the start of the school year through October 31 in this instance.

Mrs. Callahan added that the District has on record the contracts for the purchase of the homes as documentation.

Mrs. Watson asked how long is the extension.

Dr. Wagner responded that the Board policy grants them through October 31, 2023 but they could request an extension in the case that something comes up. The Board would have to approve any extension.

Mrs. Guido asked if they provide own transportation.

Dr. Wager responded yes.

Approval for three Huston 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 for 2023-2024 with no financial commitment from the District

Mr. D'Angelo explained that we have three Middle School students who would like to compete. They would be Burrell student athletes competing at Kiski home Middle School meets. The Burrell Varsity coach and assistant would be responsible for these students. There are no specific costs with transportation because

parents would provide the transportation. Mr. D'Angelo stated Swim at Varsity level is not a huge sport, so coaches are trying to encourage the students at younger ages.

Mr. Kaczor ask why are the students not participating here.

Mr. D'Angelo explained we have no home meets because we do not offer a Middle School swim program. It does not run at the same time as Varsity swim.

Mr. Kaczor suggested the Board vote on this item tonight because it will allow the students to participate sooner and is no cost to the District.

MOTION: Vote on Middle School Swim student item at Agenda Meeting tonight to allow students to participate sooner.

Motion by: Mr. Kaczor Seconded by: Mr. Deiseroth

VOTE: Roll Call: All in Favor Motion Carried

MOTION: Approval for three Huston 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 for 2023-2024 with no financial commitment from the District

Motion by: Mrs. Beveridge Seconded by: Mr. Kaczor

VOTE: Roll Call: All in Favor Motion Carried

Middle School Cross Country Team Information

Mr. D'Angelo explained that we have six Middle School students that are interested in cross country. Most Varsity cross county meets have a special start for Middle School students to run at the meets. Our team is small, so the coach is hoping to build the numbers.

Mr. D'Angelo stated he would like to ask for the students to participate. He stated that we already have uniforms. He added that we would not be adding any transportation because the students would travel with the High School team.

Mrs. Beveridge commented on the prior cross country meets and how she has seen other Middle School kids participate.

Mrs. Guido asked if these Middle School sports requests are coming through students or parents.

Mr. D'Angelo stated the coaches asked and student athletes have also asked.

Mrs. Guido stated she is impressed with the Middle School students' advocacy. She thinks the more we can have them involved the better.

Mrs. Key agreed and suggested the item be added to the agenda for approval next week.

Athletic facility sharing with Highlands and Kiski School Districts

Mr. D'Angelo explained that Highlands is currently renovating their pool so they are requesting to use our pool for practices and meets. Similarly, Kiski is updating their tennis courts in the next week or so and they are requesting to use the Districts courts for practice only during the last few weeks of the season.

Dr. Wagner stated that she is making the Board aware of these items. It has been a practice between the schools.

Mrs. Guido asked about pool swim blocks.

Mr. D'Angelo stated we have six swim blocks and there is one in each lane. In regards to our current blocks, one broke last year but the staff was able to repair it. He explained that he does not know how old they are but has concerns with them breaking. He explained that our blocks have a one pole system and the newer blocks have 2 poles and are powder coated.

General discussion ensued about replacing them with the newer style block.

Mrs. Guido asked if Highlands is replacing theirs, if so can we talk with them about possibly getting their old ones.

Mr. D'Angelo stated he will ask but his concern is if it would break during the season and/or with a swimmer or student on it.

Mr. D'Angelo stated they are in ok shape now.

ESPORTS Discussion

Mr. D'Angelo stated that Mr. Welsh has been the leader on the Esports program in the District. He stated there was a lot of excitement about it. It is not a PIAA sport but it is an emerging sport status. Once they reach a certain level it could be sanctioned as a PIAA sport. They are looking into various leagues for participation again.

Mr. D'Angelo stated last year, we had volunteer coaches, but that it is a large time commitment consisting of 4-5 days a week during the entire year as it is not a specific season. He stated he has been trying to evaluate what would be best and what we will recommend moving forward.

Mrs. Beveridge asked if it has been added to budget yet or will it be added in spring for next year.

Dr. Wagner responded no, it is not in the budget at this time but we will continue to evaluate and determine recommendation in the spring.

UNIFIED BOCCE Discussion

Mr. D'Angelo added that Unified Bocce has been added and the program provided a stipend for the first two years so that will need to be decided.

Mrs. Beveridge asked if there is enough room in junior court to build a bocce court.

Mr. D'Angelo responded yes.

OTHER ADMINISTRATION - DR. EGNOR

Approval of Master Service Agreement with Westmoreland Intermediate Unit for ESL Services for 2023-2024 school year

Dr. Egnor stated we received this agreement from the IU but there may be a change for next week based on a student who just qualified.

Approval of Enrollment Agreement with The Watson Institute for Academic Achievement (WISCA-Sharpsburg) program for 2023-2024 school year

Dr. Egnor stated that this agreement will also last into the following summer.

Approval of Agreement with Grade Point Resources for Lead Verbal Behavior Tech for 2023-2024 school year

Dr. Egnor stated this is the last of the agreements with Grade Point Resource. The Lead Verbal Tech could increase efficiency for special education services. This person will be providing support for students in the intensive support classroom.

Dr. Egnor stated Grade Point Resource has been vital in providing services for our students and he asked them to combine into one agreement for next year.

PERSONNEL: Approval of Personnel Log dated September 12, 2023

MOTION: Motion by: Mrs. Guido Seconded by: Mr. Deiseroth

VOTE: Roll Call: All in Favor except Mr. Kaczor and Mr. Vinkovich voted NO on Personnel Log Item#1
Motion Carried

Northern Westmoreland Career & Technology Center Report - Mr. Kaczor/Mr. Vinkovich

Mr. Kaczor stated the meeting is next Thursday.

Westmoreland Intermediate Unit Report - Mrs. Watson

Mrs. Watson stated the report is on the Board site for their review.

PSBA Liaison Report - Mr. Deiseroth

BUSINESS - MRS. CALLAHAN

Approval of PSBA election voting for the following candidates as PSBA Officer/Trustees:

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

Mrs. Callahan stated the PSBA asks School Boards to vote for PSBA officers each year. The Board gets a collective vote. She stated she provided the information on the positions and candidates and no one is running opposed.

Mrs. Callahan explained after Board approval, she will enter the results online for our District.

Approval of Standard Agreement with Stericycle, Inc for select shredding purge service on site for period of 60 days beginning September 6, 2023

Mrs. Callahan stated this is an agreement for shredding of our old paper files that are not required to be kept. The vendor ensures the safe destruction of records so that any data is destroyed. We have used this vendor in the past. She added that it is being recommended as we are trying to clean out building storage areas.

Permission to discard obsolete equipment

Mrs. Callahan stated similarly, our storage areas have a lot of equipment in need of discard. We have substantial amounts of technology that needs to be discarded. The equipment is obsolete, outdated, and/or broken so it is of no value or use. As we have the need to upgrade and purchase more and more equipment over the past few years, we now have more to discard. We use a company who can certify the appropriate discard of the equipment and dispose of the drives and data properly.

Mrs. Callahan stated there are hard drives on many of the pieces of equipment and although there is not sensitive data stored on the equipment, we still follow proper disposal protocol. Mrs. Callahan stated she will also be adding our old outdated phone system equipment to the list for next week as our new vendor has recently installed our new system. Mrs. Callahan stated there are also some Food Service equipment needing discarded. Mrs. Callahan also stated we will also be adding a large list of old furniture and other equipment that has been stored for years and is not of value. Dr. Wagner is still working with the administration to review the items to see if there is anything usable.

Dr. Wagner stated she intends to post the additional list for review by Friday.

Communications

Mrs. Callahan stated there is one piece of Communications in your packet.

Requests for Use of Buildings

Mrs. Callahan presented the building use requests as prepared and recommended by Mr. Drake D'Angelo, Athletic Director who oversees building use per Board policy.

Payment of Bills

Additions to Agenda (Agenda Meeting only)

Mrs. Key stated we are not approving use of buildings tonight but mentioned that Carly Logan who is in charge of the Fall Festival for the city is now requesting the use of the High School and she wanted to make sure it was on the building use request. She explained there will be a few trucks, children's booths, vendor booths, cornhole tournament, live entertainment, bingo tent, etc. Originally the event was going to be held at Burrell Lake Park, but they are now requesting that the High School be used for the actual festival.

Mr. D'Angelo stated he will follow up with more information.

Cybil Federer asked for the date of the Comprehensive Plan Committee Meeting.

Dr. Turk stated September 27th at 5:30 tentatively.

Comments from the Public

Chad and Laura Fularz, residents

- *Concerned with safety of student bus stop*
- *Requested clarification on the bus stop names and actual location*
- *Requested change of bus stop – Dorothy/Fairhaven*
- *Requested determination of Wildlife Lodge Road as a non-safe school road*

General discussion ensued about bus stops and students at stops.

Dr. Wagner stated the parents have contacted Dr. Croushore, Transportation Director, and he is doing a traffic study to review the stop for safety concerns.

Ms. Shank suggested if they are the only students then they should be able to be moved.

Mrs. Guido asked if the District can have different bus stops for different grade levels.

Dr. Wagner stated yes, that can be done. She explained that Dr. Croushore is studying the stop to determine the best solution for students. She stated that the street has a curve and sight distance may be limited so it may be why the stop location was determined.

General discussion ensued about bus stop changes.

Dr. Wagner explained that a study considers guidelines from PennDOT which includes speed, curve, berm, number of cars, etc.

Mrs. Watson asked if there is a deadline.

Dr. Wagner stated it takes a few days for Dr. Croushore to conduct a bus stop study.

Chad and Laura Fularz, residents

- *Questioned the YMCA before school care cost increase*
- *Suggested Burrell School District consider doing before and after school care*

Mrs. Key responded that it is a YMCA matter since it is their program.

Adjournment at 8:53 PM

MOTION: Motion by: Mr. Kaczor Seconded by: Mrs. Beveridge

VOTE: Roll Call: All in Favor Motion Carried



Jennifer S. Callahan
Business Administrator/Board Secretary

JSC/mls

**BURRELL SCHOOL DISTRICT
BOARD MEETING MINUTES
September 19, 2023**

Call to Order

The Burrell School District Board of Directors Board Meeting was held in the High School Board Room and was called to order at 7:44 PM by President Pam Key.

Pledge of Allegiance

Mrs. Key asked all present to participate in the Pledge of Allegiance.

Roll Call

Board Members Present: Mrs. Gretchen V. Beveridge, Ms. Tricia Shank, Mrs. Nikki Watson, Mrs. LeeAnn S. Guido, Mr. Rick Kaczor, Mr. Tom Deiseroth and Mrs. Pam Key

Board Members Absent: Mr. Timothy J. Vinkovich and Mrs. Jean Schager

Quorum present

Others Present: Dr. Shannon L. Wagner, Superintendent, Mrs. Jennifer S. Callahan, Business Administrator/ Board Secretary, Dr. Gregory Egnor, Director of Student Services and Solicitor Lee Price

Student Representatives Present: None

Executive Sessions

September 12, 2023 – 6:30 PM and Immediately following meeting - Personnel Agenda
September 19, 2023 – 7:00 PM - Personnel Agenda and Student Confidentiality

Approval of Minutes

Agenda Meeting – August 8, 2023; Regular Meeting – August 15, 2023

Mrs. Callahan stated the minutes were corrected from last week to accurately report the addition of an item to the agenda at the beginning of the meeting.

MOTION: Motion by: Mr. Kaczor Seconded by: Ms. Shank

DISCUSSION:
Mrs. Guido asked Dr. Egnor about the New School based behavioral provider. She asked if they accept medical assistance and private insurance.

Dr. Egnor stated yes, both and there is a meeting scheduled to start the process.

VOTE: Roll Call: All in Favor Motion Carried

Approval of Monthly Financial Reports

- a. Treasurer's Report (Attachment 9-1)
- b. General Fund Report (Attachment 9-2)
- c. Capital Reports (Attachment 9-3)
- d. Food Service Reports (Attachment 9-4)
- e. Student Activity Reports (Attachment 9-5)

MOTION: Motion by: Mr. Kaczor Seconded by: Ms. Shank
VOTE: Roll Call: All in Favor Motion Carried

Comments from the Public - Agenda Only

None

Reports of Administration and Standing Committees

SUPERINTENDENT - DR. WAGNER

Student/Staff Recognition and Reports

Dr. Wagner recognized Mr. Butch Liput. Mr. Liput stepped down as "the voice of the Bucs" at football games. He has been the football announcer for four decades at Burrell School District. She thanked him for his dedication and commitment to the Bucs. Dr. Wagner stated Mr. Liput will continue to announce the basketball games in the winter.

District Comprehensive Plan 2023–2026 Information

Dr. Wagner stated that last week she shared the Comprehensive Plan documents. They are also posted on the District website for stakeholder review. There will be a meeting September 27th at 5:30 and then we will discuss more in October when the Board needs to take steps to approve the plan.

Approval of Memorandum of Understanding with Lower Burrell Police Department

MOTION: Motion by: Ms. Shank Seconded by: Mr. Kaczor
VOTE: Roll Call: All in Favor Motion Carried

Approval of Alle-Kiski Academy of Excellence Articulation Agreement with Derry Area School District, Kiski Area School District, and Hempfield Area School District for 2023-2024

MOTION: Motion by: Mr. Kaczor Seconded by: Mrs. Beveridge
VOTE: Roll Call: All in Favor Motion Carried

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

MOTION: Motion by: Ms. Shank Seconded by: Mrs. Guido
VOTE: Roll Call: All in Favor Motion Carried

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 for 2023-2024 with no financial commitment from the District Information

Dr. Wagner stated the Board approved this item last week.

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

<u>MOTION:</u>	Motion by: Ms. Shank	Seconded by: Mr. Kaczor
<u>VOTE:</u>	Roll Call: All in Favor	Motion Carried

Athletic facility sharing with Highlands and Kiski Area School Districts Information

Dr. Wagner stated this was an item of information and Mr. D'Angelo was here to share information in regards to sharing our pool and tennis courts.

NovaCare Rehabilitation Athletic Training Services Agreement termination notice

Dr. Wagner stated an item of communication was received from NovaCare to terminate our service agreement due to the difficulty of finding a trainer. She stated this notice was received because there is a shortage of trainers for schools but we will continue to work hard to have trainer coverage. Dr. Wagner added if NovaCare is able to find someone, they would revisit the agreement for their services.

Mrs. Beveridge asked what other schools are doing.

Dr. Wagner stated other districts are doing what we are doing.

General discussion ensued in regards to general athletic trainer positions and requirements.

Mr. Kaczor stated he believes many who originally went to school to be athletic trainers are now going on to be physical therapists.

Dr. Wagner stated we currently have independent contractors working as much as they can. We have three and use the Go4App which pulls trainers who will pick up extra work when they can.

OTHER ADMINISTRATION - DR. EGNOR

Approval of Master Service Agreement with Westmoreland Intermediate Unit for ESL Services for 2023-2024 school year

<u>MOTION:</u>	Motion by: Ms. Shank	Seconded by: Mr. Deiseroth
<u>VOTE:</u>	Roll Call: All in Favor	Motion Carried

Approval of Enrollment Agreement with The Watson Institute for Academic Achievement (WISCA-Sharpsburg) program for 2023-2024 school year

<u>MOTION:</u>	Motion by: Ms. Shank	Seconded by: Mr. Deiseroth
<u>VOTE:</u>	Roll Call: All in Favor	Motion Carried

Approval of Agreement with Grade Point Resources for Lead Verbal Behavior Tech for 2023-2024 school year (Attachment 9-6)

MOTION: Motion by: Mr. Deiseroth Seconded by: Mr. Kaczor
VOTE: Roll Call: All in Favor Motion Carried

PERSONNEL: Approval of Personnel Log dated September 19, 2023 (Attached)

MOTION: Motion by: Mrs. Guido Seconded by: Mr. Deiseroth
VOTE: Roll Call: All in Favor Motion Carried

Northern Westmoreland Career & Technology Center Report - Mr. Kaczor/Mr. Vinkovich

Mr. Kaczor reported:

- Hired network and cybersecurity instructor at special meeting on September 7th

Mrs. Guido asked if that is a new program.

Mr. Kaczor responded no, it is an existing program.

Westmoreland Intermediate Unit Report - Mrs. Watson

Mrs. Watson asked Mr. Rice to report.

Mr. Rice reported:

- Getting ready to host Student Service Leadership Summit at Penn State in November

PSBA Liaison Report - Mr. Deiseroth

Mr. Deiseroth reported:

- Special election for house and in-district
- PennDOT is revising requirements for school bus drivers

BUSINESS - MRS. CALLAHAN

Approval of PSBA election voting for the following candidates as PSBA Officer/Trustees:

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

MOTION: Motion by: Ms. Shank Seconded by: Mr. Deiseroth
VOTE: Roll Call: All in Favor Motion Carried

Approval of Standard Agreement with Stericycle, Inc for select shredding purge service on site for period of 60 days beginning September 6, 2023 (Attached 9-7)

MOTION: Motion by: Mr. Deiseroth Seconded by: Mr. Kaczor

DISCUSSION:

Mrs. Guido asked about total cost.

Mrs. Callahan stated there are over 300 boxes so the cost will be at least \$3,600.

VOTE: Roll Call: All in Favor Motion Carried

Permission to discard obsolete equipment

Mrs. Callahan stated that as mentioned at the Agenda meeting, items have been added to the list. All of the items are obsolete, damaged or unusable.

MOTION: Motion by: Ms. Shank Seconded by: Mrs. Beveridge

VOTE: Roll Call: All in Favor Motion Carried

Communications

Mrs Callahan stated there is one item for your review.

Requests for Use of Buildings (Attachment 9-8)

Mrs. Callahan presented the building use requests as prepared and recommended by Mr. Drake D'Angelo, Athletic Director who oversees building use per Board policy.

MOTION: Motion by: Ms. Shank Seconded by: Mrs. Guido

DISCUSSION:

Mrs. Guido asked if there was a clarification regarding the festival event.

Dr. Wagner stated yes, they will need at least 4 plugs and access to the concession stand restrooms.

Mrs. Guido asked for clarification on the reason they don't pay a fee because they are partnering with Interact.

Dr. Wagner responded yes.

Mrs. Guido asked will they have a bouncy house. She expressed her concern with no rental fee based on the anticipated size of the event.

Dr. Wagner stated yes, there will be one inflatable.

Mrs. Callahan stated she will look into insurance related to the event on October 7th.

Dr. Wagner stated there will be custodial fees for the monitoring and cleanup of grounds.

General discussion ensued regarding restroom use in building or at stadium.

VOTE: Roll Call: All in Favor Motion Carried

Payment of Bills (Attachment 9-9)

MOTION: Motion by: Mr. Deiseroth Seconded by: Mr. Kaczor
VOTE: Roll Call: All in Favor except Mrs. Guido abstained from check #60606 Motion Carried

Additions to Agenda (Agenda Meeting only)

Comments from the Public

Chad Fularz, resident

- *Presented transportation bussing concern*
- *Concerned with safety of bus stop and walk*

Laura Fularz, resident

- *Addressed concerns about bus stop name and location*
- *Suggested location for stop be changed to the front of apartment complex*
- *Requested road be deemed hazardous*

Mrs. Key stated she appreciated the information provided and will take the District findings at this point. She asked if the parent recommended solution is to change the stop to the location in front of grandparent's apartment.

Mrs. Watson stated that the District has to consider the safety of students and that there are probably a lot of other stops that could be looked at as well. Moving a stop for one family could become a bigger issue.

Mrs. Key suggested to have PennDOT do the study of the road and go from there.

Solicitor Lee Price stated PennDOT is the engineer who will need to do the study and when they are contacted, they will tell us how long their timeline is. Administration is going to make the request.

Mrs. Key asked Dr. Wagner to contact the family with any information received.

General discussion ensued regarding the location of the actual place the bus is stopping, some other ideas, and suggestions and issue of children standing on private property, etc.

Mrs. Guido stated that the discussion on the Board side is about the facts of the matter and at this time the bus stop meets the criteria, so we follow those guidelines. She stated decisions should be made based on facts and guidelines, not emotion and suggested maybe the criteria in this situation is wrong.

Adjournment at 8:33 PM

MOTION: Motion by: Ms. Shank Seconded by: Mr. Kaczor
VOTE: Roll Call: All in Favor Motion Carried



Jennifer S. Callahan
Business Administrator/Board Secretary

JSC/mls