

# BURRELL SCHOOL DISTRICT

## Board of Directors MEETING SUMMARY – NOVEMBER November 14 and 21, 2023

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- Executive Sessions **ANNOUNCED**
- Minutes: Agenda Meeting – October 10, 2023; Regular Meeting – October 17, 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 Public - Agenda Items Only **NONE**

### Reports of Administration and Standing Committees

#### SUPERINTENDENT - DR. WAGNER

- Student/Staff Recognition and Reports **HEARD**
- Student Representatives Report **HEARD**
- High School - Future Readiness and Career Exploration Information **HEARD**
- District Operational Plan 2023-2024 Information **HEARD**
- Gifts, Grants, Donations Report **HEARD**
- Adding athletic sport beginning 2023-24: Girls Varsity/JV Wrestling **APPROVED**
- Adding athletic sport beginning 2023-24: Esports **APPROVED**
- Adding athletic sport beginning 2023-24: Unified Bocce **APPROVED**
- Cooperative Sponsorship Agreement with Kiski Area School District for Boys' and Girls' Swim Teams grades 7 through 12 effective 2024-2025 season and authorization for Administration and Solicitor to finalize agreement language **APPROVED**
- Permission to discard obsolete library books **APPROVED**
- Addendum to Burrell Educational Secretaries' Association Agreement **APPROVED**

#### OTHER ADMINISTRATION - DR. TURK / DR. EGNOR

- Service Agreement with Communities In Schools of Pittsburgh-Allegheny County for the period October 1, 2023 through September 30, 2024 **APPROVED**

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## Board of Directors MEETING SUMMARY – NOVEMBER November 14 and 21, 2023

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- PAYS Survey Information **HEARD**
- Permission to host Camp Invention 2024 **APPROVED**
- PERSONNEL: Personnel Log dated November 21, 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

- Budgetary transfers **APPROVED**
- Donation to fire companies **APPROVED**
- Donation to public library **APPROVED**
- Award bids through Westmoreland Intermediate Unit Joint Purchasing Consortium Board for gasoline and diesel fuel for 2023-2024 for January-June 2024 **APPROVED**
- Annual Financial Report (AFR) 2022-2023 Information **HEARD**
- Budget 2024-2025: Act 1 Index Information **HEARD**
- Resolution Limiting Tax Increase to Adjusted Index for fiscal year 2024-2025 **APPROVED**
- Communications **HEARD**
- 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 - November 21, 2023****APPOINTMENTS****PROFESSIONAL**

- |   |                 |   |
|---|-----------------|---|
| 1 | Nicole Scherer* | Type 06 Day to Day Substitute - Emergency Teaching Permit<br>Subject K-12 All Instructional Areas |
|---|-----------------|---|

**CLASSIFIED**

- |   |                   |   |
|---|-------------------|---|
| 1 | Ashley Breneman   | Sweeper - BHS, \$18.00/hour, retroactive to November 16, 2023     |
| 2 | Beth Hosbach      | Substitute - Clerical   |
| 3 | Christina Cyphers | Substitute - Clerical (pending clearances)                        |
| 4 | Billy Jo Klahn    | Substitute - Clerical (pending clearances)                        |
| 5 | Katelyn Beer*     | Health Office Nurse - BHS and HMS, \$20/hour (pending clearances) |
| 6 | Leslie Lucas*     | Substitute - Health Office Nurse (pending clearances)             |

**VOLUNTEERS**

- |   |                  |   |
|---|------------------|---|
| 1 | Kristen Levisch  | General Volunteer                                   |
| 2 | Katie Dombrowski | General Volunteer                                   |
| 3 | Amanda Harding   | General Volunteer, retroactive to November 20, 2023 |
| 4 | Mindy Rae White  | General Volunteer, retroactive to November 20, 2023 |
| 5 | Jaycie Langlois  | General Volunteer                                   |

**SUPPLEMENTALS 2023-2024**

- |   |                    |  |
|---|--------------------|--|
| 1 | Alicia Rupert*     | Yearbook - Bon Air, \$614                              |
| 2 | Rachelle Wiltrout  | Grade Level Leader - KG, \$673                         |
| 3 | Brandon Daughtry   | Softball Assistant, \$2,688                            |
| 4 | Ryan Wojciechowski | Softball - Middle School, \$2,408 (pending clearances) |

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

- |   |                  |   |
|---|------------------|---|
| 1 | Alli Bargerstock | FMLA - Paid/Unpaid, November 7, 2023 - January 15, 2024 |
|---|------------------|---|

**CLASSIFIED**

- |   |              |   |
|---|--------------|---|
| 1 | Katie Ingold | FMLA - Intermittent - Paid/Unpaid, September 29, 2023 - November 17, 2023 |
|---|--------------|---|

**TERMINATIONS****CLASSIFIED**

- |   |              |   |
|---|--------------|---|
| 1 | John O'Neil  | Retirement - Custodian, effective January 26, 2024                  |
| 2 | Katie Ingold | Resignation - Health Office Nurse, retroactive to November 17, 2023 |

*\*added after the November 14, 2023 Agenda Meeting*