

BURRELL SCHOOL DISTRICT

Board of Directors MEETING SUMMARY - JANUARY January 9 and 16, 2024

- Executive Sessions **ANNOUNCED**
- Minutes: **APPROVED**
Agenda Meeting November 14, 2023; Regular Meeting – November 21, 2023
Reorganization and Regular Meetings – December 5, 2023
- 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 **NONE**
- School Director Recognition **HEARD**
- Termination of Agreement with KAN Investigation and Security Agency LLC effective December 22, 2023 **APPROVED**
- Agreement with Kelly Morrissey, Contractor for School Security Guards **APPROVED**
- Permission to place the following student teachers for the Spring Semester 2024 **APPROVED**
 - Two student teachers from Carlow University at Bon Air Elementary
 - One student teacher from Indiana University of Pennsylvania at Huston Middle School
- Acceptance of one Foreign Exchange Student from Slovakia at Burrell High School for 2024-2025 school year through AFS Intercultural Program **APPROVED**
- First Reading of Revisions to Policy 210 – Medications **APPROVED**
- First Reading of Revisions to Policy 210.1 – Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors **APPROVED**
- First Reading of Revisions to Policy 819 - Suicide Awareness, Prevention and Response **APPROVED**
- Security Services Agreement with RIP USA subject to Solicitor approval of form **APPROVED**

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OTHER ADMINISTRATION - DR. TURK / DR. EGNOR

- Finland Trip Information **POSTPONED**
- ELA Resources: Amplify CKLA grades K-5 and Amplify ELA Grades 6-8 effective for the 2024-2025 school year **ADOPTED**
- Agreement with Westmoreland Intermediate Unit for Use of Funds IDEA-B for the 2023-2024 school year **APPROVED**
- Agreement with Westmoreland Intermediate Unit for Use of Funds IDEA-619 for 2023-2024 school year **APPROVED**
- Addendum to Individual Student Enrollment Agreement with Wesley Family Schools for Kindergarten Readiness Program for 2023-2024 school year **APPROVED**
- Agreement with Serendipity Speech Solutions for Virtual Speech-Language Therapy Services **APPROVED**
- PERSONNEL: Personnel Log dated January 16, 2024 **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**
- Budget 2024-2025 - Tentative Timeline **REVIEWED**
- 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 - January 16, 2024**

GRANT TENURE

- 1 Elizabeth Hartman
- 2 Alli Bargerstock

CONFERENCE

- | | |
|--|--|
| <ol style="list-style-type: none"> 1 Autumn Turk 2 Autumn Turk | PETE & C, February 4-7, 2024, Hershey, PA Study Tour of Mayfield High School and Shaler Heights High School January 24-25, 2024, Cleveland, OH |
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APPOINTMENTS**PROFESSIONAL**

- | | |
|---|--|
| <ol style="list-style-type: none"> 1 Alan Winter 2 Gwendolyn Butler 3 Shawn Jones* | Type 06 Day to Day Substitute - Emergency Teaching Permit Subject K-12 All Instructional Areas Substitute - PK-4 Substitute - 4-8 |
|---|--|

CLASSIFIED

- | | |
|---|---|
| <ol style="list-style-type: none"> 1 Dina Szymanski 2 Paul Dunlap* 3 Ashley Breneman* 4 Paul Abdul* 5 Christopher Agnew* | Guidance Secretary, moved to full-time, \$30,030 Cafeteria - General Help - BHS, \$16.50/hour Custodian - Location TBD, \$18/hour Security Guard, \$30/hour, pending paperwork Security Guard, \$30/hour, pending paperwork |
|---|---|

VOLUNTEERS

- | | |
|---|---|
| <ol style="list-style-type: none"> 1 Christina McCrea 2 Jeffrey Rovnak 3 Courtney Miller 4 Elaina Cady 5 Eden Kellner 6 Grace Omecinski 7 Laura Minor 8 Monica Glunt 9 Susan Slimick 10 Brian Barrett 11 Kristen Lucchino* | General Volunteer, retroactive to December 15, 2023 General Volunteer, retroactive to December 15, 2023 General Volunteer, retroactive to December 15, 2023 General Volunteer, retroactive to December 15, 2023 General Volunteer, retroactive to December 22, 2023 Athletic Volunteer, retroactive to December 21, 2023 General Volunteer (pending clearances) General Volunteer General Volunteer General Volunteer General Volunteer |
|---|---|

SUPPLEMENTALS 2023-2024

- | | |
|---|--|
| <ol style="list-style-type: none"> 1 Lucy Kaczanowicz 2 Joseph Shawn Liotta 3 Brian Ferra* | Track - Middle School Girls, \$2,500 Track - Middle School Boys, \$2,500 Interim Athletic Director \$2,500/month, effective February 2024 until position filled |
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LEAVE OF ABSENCE

PROFESSIONAL

1 Denise Tanilli FMLA - Unpaid, February 19 - April 7, 2024

CLASSIFIED

1 Rachel Lecnar Unpaid Leave - May 1 - May 10, 2024

TERMINATION

PROFESSIONAL

1 Drake D'Angelo* Resignation - Athletic Director, effective February 16, 2024

CLASSIFIED

1 Keith Stevenson Retirement - Custodian, effective February 15, 2024

2 Katelyn Beer* Resignation - Health Office Nurse, effective January 22, 2024

**Added after the January 9, 2024 Agenda Meeting*