

BURRELL SCHOOL DISTRICT

Board of Directors MEETING SUMMARY - MARCH March 12 and 19, 2024

- Executive Sessions **ANNOUNCED**
- Minutes: Agenda Meeting – February 13, 2024; Regular Meeting – February 20, 2024 **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 **NONE**
- Summer Work Schedule Information **HEARD**
- 10-year Proposals from Biztec/Verkada for Safety and Security Improvements at High School, Middle School, and Bon Air Elementary School and approval of use of Capital Reserve Funds plus any PCCD Competitive School Safety Grant Funds awarded for costs **APPROVED**
- Agreement with Burrell Education Association regarding Summer Credit Recovery Program 2024 **APPROVED**
- Permission for First Steps Driving School to provide driver training and license test to eligible High School students outside the regular school day and curriculum and at no cost to the District **APPROVED**
- Permission for Kala Williams to chaperone one High School choir student to All-State Choir in Erie, PA, April 17-20, 2024 **APPROVED**
- Agreement with Melinda Kulick, Independent Contractor for Technology Services **APPROVED**

OTHER ADMINISTRATION - DR. TURK / DR. EGNOR

- Adoption of Westmoreland Intermediate Unit’s Policies, Procedures and Use of Funds **APPROVED**
- K-12 Guidance 339 Plan for 2024-2027 **APPROVED**
- PERSONNEL: Personnel Log dated March 19, 2024 **APPROVED**
- Northern Westmoreland Career & Technology Center Report - Mr. Kaczor/Mr. Vinkovich **NONE**

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- Westmoreland Intermediate Unit Report - Mrs. Watson **HEARD**
- PSBA Liaison Report - Mr. Deiseroth **HEARD**

BUSINESS - MRS. CALLAHAN

- Budgetary transfers **APPROVED**
- Proposal from Presidio for Zscaler K12 Internet Access and Web Security **APPROVED**
- Proposal from WIU for SentinelOne for endpoint protection platform **APPROVED**
- Proposal from ePlus Technology, Inc. for Cisco Switch Maintenance for period July 1, 2024 through June 30, 2025 **APPROVED**
- Extension of Contract with Crown Castle Fiber for Leased Lit Fiber Transmission Service for period July 1, 2024 through June 30, 2029 **APPROVED**
- Proposal and Approval of Contract with Communications Consulting, Inc. for Purchase of Firewall, Licenses, and Installation for period July 1, 2024 through June 30, 2027 **APPROVED**
- Proposal from Cloudcast Computing/Synaptic Systems for Switches July 1, 2024 **APPROVED**
- Proposal from Toshiba Business Solutions for Copier/Printer Services and Approval of Lease with Maintenance Agreement for 60-month period **APPROVED**
- Tax settlement and exoneration of Upper Burrell and Lower Burrell Tax Collectors from Per Capita and Real Estate taxes **APPROVED**
- Proposal from ePlus Technology, Inc. for UPS Battery Backups July 1, 2024 **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 - March 19, 2024**

CONFERENCE**PROFESSIONAL**

- | | | |
|---|----------------|--|
| 1 | Marissa Ameris | 2024 National Social and Emotional Learning Conference
King of Prussia, PA, May 21-23, 2024 |
|---|----------------|--|

APPOINTMENTS**PROFESSIONAL**

- | | | |
|---|---------------|--|
| 1 | Katie Watson* | Speech/Language Pathologist, Masters Step 6, \$56,687, |
|---|---------------|--|

VOLUNTEERS

- | | | |
|---|---------------------|--|
| 1 | Ashley Wright | General Volunteer |
| 2 | Frank Phelps | Athletic Volunteer |
| 3 | Nicole Murray | General Volunteer |
| 4 | Jamie Gruber | General Volunteer |
| 5 | William Bates | Athletic Volunteer |
| 6 | Joseph Shawn Liotta | Athletic Volunteer |
| 7 | Steve White | Athletic Volunteer, retroactive to March 1, 2024 |
| 8 | Todd Hyland | Athletic Volunteer |
| 9 | Sarah Fantuzzo* | General Volunteer |

LEAVE OF ABSENCE**PROFESSIONAL**

- | | | |
|---|--------------------|--|
| 1 | Madison Koscianski | FMLA - Unpaid, March 11 - May 24, 2024 |
|---|--------------------|--|

CLASSIFIED

- | | | |
|---|-----------------|------------------------------|
| 1 | Nichole Bartrug | Unpaid Leave - March 7, 2024 |
|---|-----------------|------------------------------|

TERMINATION**CLASSIFIED**

- | | | |
|---|-----------------|--|
| 1 | Melissa Squires | Resigned - Recess Aide, retroactive to March 1, 2024 |
| 2 | Autumn Rivera | Resigned - Recess Aide, effective March 19, 2024 |

****ADDED AFTER THE MARCH 12, 2024 AGENDA MEETING***