

BURRELL SCHOOL DISTRICT

Board of Directors MEETING SUMMARY – APRIL April 9 and 16, 2024

- Executive Sessions **ANNOUNCED**
- Minutes: **APPROVED**
 - Agenda Meeting - March 12, 2024
 - Regular Meeting - March 19, 2024
 - Meeting-Budget Workshop - March 26, 2024
- 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 Calendar 2024-2025 **APPROVED**
- Clinical Affiliation Agreement with Carlow University to provide clinical practicum experience for College of Health and Wellness students **APPROVED**
- Non-Resident General Education Tuition Rate at \$4,500 effective 2024-2025 school year **APPROVED**
- District Physical Space and Facilities Study Information **DISCUSSED**

OTHER ADMINISTRATION - DR. TURK / DR. EGNOR

- Agreement with Assist Services, LLC to provide supplemental student transportation services for period August 1, 2024 through July 31, 2025 **APPROVED**
- Agreement with Westmoreland County Student Assistance Program for 2024-2025 school year **APPROVED**
- Memorandum of Understanding with Westmoreland County Children's Bureau for transportation procedures and Approval of Transportation Plan **APPROVED**
- Settlement Agreement and Release **APPROVED**
- PERSONNEL: Personnel Log dated April 16, 2024 **APPROVED**

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- 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**
- Food Service Department Information **HEARD**
- District-wide Community Eligibility Provision (CEP) effective 2024-2025 school year **APPROVED**
- Award bids for purchase of Janitorial and Athletic Supplies for 2024-2025 fiscal year **APPROVED**
- Award bids through Westmoreland Intermediate Unit Joint Purchasing Consortium Board for Multi-Purpose Paper for 2024-2025 school year **APPROVED**
- 2024-2025 Westmoreland Intermediate Unit General Operating Budget **APPROVED**
- Permission to discard obsolete equipment **APPROVED**
- Permission for Administration to sell Ford F350 Dump Truck and Ford F1700 Tractor through negotiated sale and/or sealed bid after public posting on District website and solicitation of bids **APPROVED**
- Resolution Regarding Unreserved Designated Fund Balance for Capital Improvements/Deferred Maintenance and Resolution Transferring Designated Fund Balance **APPROVED**
- Settlement of Real Estate Property Tax Appeal for Tax Parcels: 17-05-00-0-107, 17-05-04-0-136, 17-05-04-0-136-60-001 and 17-06-01-0-031 **APPROVED**
- Communications **NONE**
- 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 - April 16, 2024**

CONFERENCE

- | | | |
|---|---------------|--|
| 1 | Gregory Egnor | 2024 Special Education Leadership Academy
July 9-11, 2024, Gettysburg, PA |
|---|---------------|--|

APPOINTMENTS**PROFESSIONAL**

- | | | |
|---|---------------------|---|
| 1 | Michael Zolnierczyk | Type 06 Day to Day Substitute - Emergency Teaching Permit
Subject K-12 All Instructional Areas |
| 2 | Maria Giancola* | Substitute - PK-4 |

2024 CREDIT RECOVERY PROGRAM (AS PER MOA)

- | | | |
|----|-------------------|---|
| 1 | Morgan Jenkins | ELA 6 and 7 |
| 2 | Dawn Shaffer | ELA 8 and 9, English 10, 11, and 12
Speech, Technical Set-Up |
| 3 | Kourtney Lehman | Math 7/Pre-Algebra, Pre-Algebra B, Algebra I and II, Geometry |
| 4 | Casey King | Health, Physical Education |
| 5 | Danielle Kariotis | Personal Finance |
| 6 | Elizabeth Hartman | Science 6, 7, and 8 |
| 7 | Bryan Mike | Biology |
| 8 | Kelly Sinclair | Math 6 |
| 9 | Andrew Kariotis* | Help Desk |
| 10 | Brian Welsh* | American Cultures 1865-1939, American Cultures 1939-Present,
World Cultures |
| 11 | Amanda Pagnotta* | Economics and Government, Social Studies 6/World Cultures,
Social Studies 7/World History, Social Studies/American History |

CLASSIFIED

- | | | |
|---|-------------------|---|
| 1 | Racheal Jordan | Cafeteria - Cook, BHS, \$18.50/ hour (pending clearances) |
| 2 | Michael Cevario | Custodian - BHS, \$18.00/hour |
| 3 | Roseann Sworts | Custodial Substitute, \$16/hour |
| 4 | Ronald Belschner* | Sweeper - BHS, \$18.00/hour |

VOLUNTEERS

- | | | |
|---|-----------------|---|
| 1 | Phillip Walsh | General Volunteer |
| 2 | Nicholas Black | Athletic Volunteer |
| 3 | Robert Hughes | General Volunteer |
| 4 | Laura Fularz | General Volunteer |
| 5 | Douglas Cruz | General Volunteer (pending clearances), retroactive to April 12, 2024 |
| 6 | Richard Coffman | General Volunteer |
| 7 | Lisa Sennett* | General Volunteer, retroactive to April 9, 2024 |

LEAVE OF ABSENCE

PROFESSIONAL

1 Erica Lang* FMLA - Paid, May 20 - June 7, 2024

CLASSIFIED

1 Cassandra Imm Unpaid Leave - March 25 and April 15, 2024*

2 Patricia Smith Unpaid Leave - May 1, 2024

TERMINATION

PROFESSIONAL

1 Richard Ritenour Retirement - Teacher, effective June 7, 2024

2 Denise Schrock Retirement - Teacher, effective at the end of the 2024-2025 school year

3 Kelly Innocent* Resignation - Teacher, effective April 26, 2024

CLASSIFIED

1 Robert Solomon Resignation, Skilled Maintenance, retroactive to March 29, 2024

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