



BURGETTSTOWN AREA SCHOOL DISTRICT

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Mr. Stephen P. Puskar, Superintendent

December 6, 2022

Notice is given that at its Business Board Meeting on December 5, 2022, the following items were added to the original agenda as listed on BoardDocs:

Prior to approval of the agenda, Mr. Price motioned to add the following motions.

1. motion, due to the fact that the terms of the previously appointed representatives are expiring, and this item was inadvertently omitted from the reorganization agenda, a motion to appoint Melissa Secco to serve as the District's representative on the Western Area Career & Technology Center Joint Operating Committee, and to appoint Amy Lemmon to serve as the District's Alternate Representative to that Committee. Each appointment is for a three year term, in accordance with School Code.
2. amend motion #7.7, to add at the end of the motion, this includes resolution of the grievance (#2022-2023-1) filed by the Association in accordance with the email received from the Association President on December 5, 2022, the last one received at 6:33 PM, indicating his agreement with the Superintendent's most recent clarification.

Mr. Burgoyne seconded the motion. The motion carried unanimously.

The following actions were taken:

Personnel:

1. Mr. Price motioned to ratify the Professional Agreement between Burgettstown Area Education Association and Burgettstown Area School District dated July 1, 2022 through June 30, 2027; this includes resolution of the grievance (#2022-2023-1) filed by the Association in accordance with the email received from the Association President on December 5, 2022, the last one received at 6:33 PM, indicating his agreement with the Superintendent's most recent clarification. Mrs. Lemmon seconded the motion. The motion carried unanimously.

Old Business/New Business:

1. Mr. Price motioned to appoint Melissa Secco to serve as the District's representative on the Western Area Career & Technology Center Joint Operating Committee, and to appoint Amy Lemmon to serve as the District's Alternate Representative to that Committee. Each appointment is for a three year term, in accordance with School Code. Mr. Burgoyne seconded the motion. The motion carried unanimously.

Action was taken for item #1 for clarification purposes.

Action was taken for item #2 because it was time sensitive and could not reasonable be delayed until the next regularly scheduled meeting, which will occur on January 9, 2023.