

# BURRELL SCHOOL DISTRICT

## Board of Directors MEETING SUMMARY - MAY May 14 and 21, 2024

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- Executive Sessions **ANNOUNCED**
- Minutes: Agenda Meeting – April 9, 2024; Regular Meeting – April 16, 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 **HEARD**

### Reports of Administration and Standing Committees

#### SUPERINTENDENT - DR. WAGNER

- Student/Staff Recognition and Reports **HEARD**
- Student Representatives Report **NONE**
- Permission to place a Student Teacher from Seton Hill University at Stewart Elementary, Huston Middle School and Burrell High School for Spring Semester 2025 **APPROVED**
- Resolution Authorizing Public School Facility Improvement Grant Application Information **APPROVED**
- Flexible Instruction Days 2024-2025 **APPROVED**
- Elimination of Facilities Director position and Creation of Director of Athletics & Building Operations position **APPROVED**

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

- School Based Mental Health Services Roles and Responsibilities Agreement with Family Behavioral Resources to provide behavioral health services for 2024-2025 school year **APPROVED**
- Agreement for Personnel with Grade Point Resources for 2024-2025 school year **APPROVED**
- Student Work Agreement with The Craft Escape LLC for period April 15, 2024 through June 30, 2026 **APPROVED**
- Westmoreland Intermediate Unit Master Services Agreement for 2024-2025 school year **APPROVED**
- Allegheny Intermediate Unit Services Agreement and Special Education Addendum for 2024-2025 school year **APPROVED**

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- Agreement with The Children's Institute of Pittsburgh for educational services for 2024-2025 school year with Extended School Year 2025 **APPROVED**
- Agreement with Adelphoi Education, Inc. for educational services for 2024-2025 school year **APPROVED**
- Agreement with Merakey for educational services for 2024-2025 school year **APPROVED**
- Permission to conduct Title I Summer Reading Program at Stewart School July 2024 **APPROVED**
- Trauma Informed Educational Practices Proposal from Susan Tarasevich Learning, LLC **APPROVED**
- Permission to discard obsolete textbooks and library books **APPROVED**
- Agreement with WESTARM Therapy Services, Inc. for occupational and physical therapy special education services for period 2024-2025 through 2028-2029 **APPROVED**
- PERSONNEL: Approval of Personnel Log dated May 21, 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**
- Northern Westmoreland Career & Technology Center 2024-2025 General Operating Budget **APPROVED**
- Execution of an operation contract in amount of \$778,342 with Northern Westmoreland Career & Technology Center for 2024-2025 school year and approval of Resolution authorizing payments for District share of operating expenses **APPROVED**
- Commercial Services Agreements with Orkin for a one-year term **APPROVED**
- United Green Energy Contract for natural gas supply for period September 1, 2025 through August 31, 2028 **RATIFIED**
- Treasurer for a one-year term beginning July 1, 2024 **APPOINTED LeeAnn Guido**
- Resolution on check signatures **APPROVED**
- Depositories **APPROVED**

# BURRELL SCHOOL DISTRICT

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- Proposed Final General Fund Budget 2024-2025 with additional 2 mills of taxes for future bond issue **ADOPTED**
- Bond Issue 2024 Information **HEARD**
- 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 - May 21, 2024**

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**APPOINTMENTS****PROFESSIONAL**

- |   |               |   |
|---|---------------|---|
| 1 | Hannah Fisher | Type 06 Day to Day Substitute - Emergency Teaching Permit<br>Subject K-12 All Instructional Areas |
| 2 | Megan Malits  | Substitute - Math 7-12, retroactive to May 13, 2024   |
| 3 | Brian Ferra*  | Director of Athletics and Building Operations effective July 1, 2024,<br>no salary adjustment     |

**CLASSIFIED**

- |   |                       |   |
|---|-----------------------|---|
| 1 | Linda Vavra           | Substitute - Custodian  |
| 2 | Deshaun McBryde       | Seasonal Support (pending clearances), retroactive to May 20, 2024                                |
| 3 | Billy Jo Klahn        | Recess Aide, retroactive to April 19, 2024  |
| 4 | Terrance McClain, Jr. | Health Office Nurse as per LPN Agreement (pending clearances),<br>effective 2024-2025 school year |
| 5 | Hannah Fisher         | Seasonal Support  |
| 6 | Anthony Fisher        | Seasonal Support  |
| 7 | Emily Adams           | Substitute - Health Office Nurse (pending clearances)   |
| 8 | Deborah Discello*     | Substitute - Cafeteria  |

**SUPPLEMENTALS 2024-2025**

- |    |                     |   |
|----|---------------------|---|
| 1  | Justin Miller       | Basketball - 7th Grade Girls, \$2,780                         |
| 2  | Shaun Reddick       | Basketball - 8th Grade Girls, \$2,780                         |
| 3  | Allison Kowalewski  | Cheerleading Sponsor - Varsity, \$2,716                       |
| 4  | Allison Kowalewski  | Cheerleading Sponsor - Junior Varsity, \$2,146                |
| 5  | Nicole Whitlock     | Cheerleading Sponsor - 7/8, \$1,434                           |
| 6  | Faith Remich        | Cross Country, \$3,040  |
| 7  | Joseph Shawn Liotta | Football - Head, \$9,900                                      |
| 8  | Jeremy Liotta       | Football - Assistant 1, \$5,940                               |
| 9  | Eric Fusco          | Football - Assistant 2, \$4,950                               |
| 10 | Jimmy Gamble        | Football - Assistant 3, \$2,475 (split 2)                     |
| 11 | Jeff Gates          | Football - Assistant 3, \$2,475 (split 2)                     |
| 12 | David Horvat        | Football - Assistant 4, \$2,475 (split 2, pending clearances) |
| 13 | Scott Miller        | Football - 7th/8th Grade Head, \$4,406                        |
| 14 | Dante Wolfe         | Football - 7th/8th Grade Assistant, \$3,348                   |
| 15 | Joseph Virone       | Golf - Head, \$3,040  |
| 16 | Andrew Kariotis     | Soccer - Head Boys, \$4,480                                   |
| 17 | Brandon Daughtry    | Soccer - Assistant Boys, \$2,688                              |
| 18 | Francis Nesko       | Soccer - Head Girls, \$4,480                                  |
| 19 | Brian J. Fitzgerald | Soccer - Assistant Girls, \$2,688                             |
| 20 | Shawn Guido         | Soccer - Middle School Boys, \$2,358                          |
| 21 | Justin Miller       | Soccer - Middle School Girls, \$2,358                         |
| 22 | Caitlynn Hirak      | Tennis - Head Girls, \$1,680 (split 2)                        |

- |    |                 |  |
|----|-----------------|--|
| 23 | Shaun Reddick   | Tennis - Head Girls, \$1,680 (split 2) |
| 24 | Alyson Shirey   | Volleyball - Head Girls, \$3,680       |
| 25 | Kourtney Lehman | Volleyball - Assistant Girls, \$2,208  |
| 26 | Joseph Pham     | Weightlifting Club, \$1,044            |

**VOLUNTEERS**

- |   |                    |   |
|---|--------------------|---|
| 1 | Ariel Boyd         | General Volunteer                       |
| 2 | James Zarembo      | Athletic Volunteer (pending clearances) |
| 3 | Schyler Rolniak    | General Volunteer                       |
| 4 | Christopher Diller | General Volunteer                       |

**LEAVE OF ABSENCE**

**PROFESSIONAL**

- |   |               |   |
|---|---------------|---|
| 1 | Kara Farineau | FMLA - Intermittent - Paid/Unpaid, April 5 - June 7, 2024 |
| 2 | Lori Cooper   | FMLA - Intermittent - Paid/Unpaid, May 10 - June 7, 2024  |

**CLASSIFIED**

- |   |                 |                                       |
|---|-----------------|---------------------------------------|
| 1 | Greg Leipertz   | FMLA - Paid, April 29 - July 29, 2024 |
| 2 | Beth Hosbach    | Unpaid Leave, May 6, 2024             |
| 3 | Patricia Smith  | Unpaid Leave, May 6, 2024             |
| 4 | Tynia Minnick   | Unpaid Leave, April 25, 2024          |
| 5 | Nichole Bartrug | Unpaid Leave, May 9, 2024             |

**TERMINATION**

**PROFESSIONAL**

- |   |                     |  |
|---|---------------------|--|
| 1 | Denise Burns        | Resignation - Teacher, effective June 7, 2024                                  |
| 2 | Christopher Legters | Retirement - Teacher, effective June 7, 2024                                   |
| 3 | John Rowe*          | Furlough - Facilities Director, effective August 15, 2024                      |
| 4 | Sara Olszewski*     | Resignation - Teacher, as per the Separation Agreement, effective May 20, 2024 |

**CLASSIFIED**

- |   |                |   |
|---|----------------|---|
| 1 | Racheal Jordan | Resignation - Cook, retroactive to April 29, 2024 |
|---|----------------|---|

**SUPPLEMENTAL 2023-2024**

- |   |                        |  |
|---|------------------------|--|
| 1 | Ashlee Peters-Roberts* | Resignation - Media - Middle School (Split 4), retroactive to January 24, 2024 |
|---|------------------------|--|

***\* Added after the May 14, 2024 Agenda Meeting***