

BURRELL SCHOOL DISTRICT

Board of Directors MEETING SUMMARY – JUNE June 11 and 18, 2024

- Executive Sessions **ANNOUNCED**
- Minutes: **APPROVED**
 - Special Board Meeting - May 7, 2024
 - Agenda Meeting – May 14, 2024
 - Regular Meeting – May 21, 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**
- Consulting Services Agreement with Facilities Management Systems to provide temporary consulting and management services beginning June 12, 2024 Information **APPROVED**
- Wellness Report **HEARD**
- School Safety Report **HEARD**
- Licensed Practical Nurse Agreements for 2024-2025 and 2025-2026 school terms **APPROVED**
- Gifts, Grants, Donations Report **REVIEWED**
- Placement of a student intern for soccer for summer 2024 **APPROVED**

OTHER ADMINISTRATION - DR. TURK / DR. EGNOR

- Discipline Guidelines for Burrell High School, Huston Middle School, Stewart Elementary School and Bon Air Elementary School for 2024-2025 school year **APPROVED**
- Agreement with St. Anthony School Programs for Student Placement Services for 2024-2025 school year **APPROVED**
- Michael A. Chapman, DDS as school dentist for 2024-2025 school year **APPOINTED**
- Kultar Shergill, MD as school physician for 2024-2025 school year **APPOINTED**

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- District K-12 Curriculum **ADOPTED**
- Professional Development Training Agreement with Rachelle Dené Poth, ThriveinEDU LLC for professional development services August 2024 **APPROVED**
- Agreement with Cristina Panaccione & Associates, LLC (CP&A) to provide school based therapeutic services for students with commercial health insurance beginning June 19, 2024 **APPROVED**
- Student Education Agreement with River Academy for Special Education Services for 2024-2025 school year **APPROVED**
- Memorandum of Agreement with ARIN Intermediate Unit for School Psychologist Services for 2024-2025 school year **APPROVED**
- PERSONNEL: Personnel Log dated June 18, 2024 **APPROVED**
- Northern Westmoreland Career & Technology Center Report - Mr. Kaczor/Mr. Vinkovich **NONE**
- Westmoreland Intermediate Unit Report - Mrs. Watson **HEARD**
- PSBA Liaison Report - Mr. Deiseroth **HEARD**

BUSINESS - MRS. CALLAHAN

- Resolution Authorizing the Incurring of Nonelectoral Debt by the Issuance of General Obligation Bonds in the Aggregate Principal Amount Not to Exceed Twelve Million and 00/100 Dollars (\$12,000,000.00); Covenanting to Pay, and Pledging all Available Taxing Power for the Payment of, the Bonds; Establishing a Sinking Fund and Appointing a Sinking Fund Depository; Fixing the Form, Maximum Interest Rates, Maturity Dates, Redemption and Other Provisions for the Payment Thereof; Covenanting to Accept a Proposal for the Purchase of the Bonds; Authorizing a Filing of Required Documents with the Department of Community and Economic Development; Ratifying and Directing Certain Actions of Officers; and Making Certain Other Covenants and Provisions in Respect of the Bonds **APPROVED**
- Authorize Jennifer S. Callahan to make all year-end budgetary transfers for fiscal year 2023-2024 **APPROVED**
- Renewal of the following District insurance policies for period July 1, 2024 through June 30, 2025 **APPROVED**
 - Property, Liability, Crime, Equipment, Auto
 - Educators Legal Liability
 - Excess Liability
 - Law Enforcement
 - Cyber Liability
 - Workers Compensation
- Final General Fund Budget 2024-2025 **ADOPTED**

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- Resolution Authorizing 2024 Levy of Taxes **APPROVED**
- Resolution Authorizing 2024 Homestead and Farmstead Exclusion **APPROVED**
- Permission to discard obsolete equipment **APPROVED**
- Capital Reserve Fund Budget for 2024-2025 **APPROVED**
- 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 - June 18, 2024**

CONFERENCE

- | | | |
|---|--------------------|--|
| 1 | Amanda Pagnotta | Reconstruction and the Second Founding Summer Teacher Institute July 28-August 2, 2024 Philadelphia, PA (no cost to the district) |
| 2 | Shannon Wagner | Western PA Forum for Superintendents - November 19-22, 2024 and April 29-May 2, 2025 |
| 3 | Autumn Turk* | Mental Fitness for Educators Conference, June 24-25, 2024 Outdoor Odyssey, Boswell, PA |
| 4 | Carla Roland* | Mental Fitness for Educators Conference, June 24-25, 2024 Outdoor Odyssey, Boswell, PA |
| 5 | Marissa Ameris* | Mental Fitness for Educators Conference, June 24-25, 2024 Outdoor Odyssey, Boswell, PA |
| 6 | Christine Guercio* | Mental Fitness for Educators Conference, June 24-25, 2024 Outdoor Odyssey, Boswell, PA |
| 7 | Denise Schrock* | Mental Fitness for Educators Conference, June 24-25, 2024 Outdoor Odyssey, Boswell, PA |
| 8 | Mary Balich* | Mental Fitness for Educators Conference, June 24-25, 2024 Outdoor Odyssey, Boswell, PA |
| 9 | James Croushore* | Mental Fitness for Educators Conference, June 24-25, 2024 Outdoor Odyssey, Boswell, PA |

APPOINTMENTS**PROFESSIONAL**

- | | | |
|---|-------------------|---|
| 1 | Katie Watson | Salary Adjustment - Master's Step 7, \$59,275, effective August 19, 2024 |
| 2 | Travis Welch | Principal - HMS, \$103,000, effective July 1, 2024 |
| 3 | Krista Pisano | Assistant Principal - HMS, \$90,000, effective July 1, 2024 |
| 4 | Autumn Turk | Interim Principal - ST, \$2,500/month, effective July 1, 2024 |
| 5 | Jessica Stawinski | Teacher - Special Education, Bachelors Step 3, \$48,923, effective August 19, 2024 |
| 6 | Megan Sadecky | Teacher - Special Education, Bachelors Step 2, \$48,086, effective August 19, 2024 |
| 7 | Zoe Menhart | Teacher - French/English, Masters Step 4, \$54,681, effective August 19, 2024 |
| 8 | Erica Turner | School Counselor - HMS, Masters Step 1, \$52,383, effective August 19, 2024 and summer guidance hours 2024 |

SUBSTITUTE TEACHER - LONG-TERM VIRTUAL LEARNING CASE MANAGER - 2024-2025

- | | | |
|---|----------------|-------------------------------------|
| 1 | Morgan Oberlin | Elementary and Secondary, \$175/day |
|---|----------------|-------------------------------------|

CLASSIFIED

- | | | |
|---|----------------|--|
| 1 | Wesley Schrock | Seasonal Support, retroactive to June 10, 2024 |
|---|----------------|--|

SUPPLEMENTALS 2024-2025

- | | | |
|---|-----------------|---|
| 1 | Olivia Rogers | Band - Auxiliary - Colorguard, \$1,248 |
| 2 | Nathan Snizaski | Band - Auxiliary - Drumline/Section Instructor, \$1,248 |

- 3 Emily Rockwell Band - Auxiliary - Front Ensemble/Section Instructor, \$1,248 (pending clearances)
- 4 Alex Capsambelis Band - High School Marching Assistant , \$3,456

VOLUNTEERS

- 1 Andrew Bosman* Athletic Volunteer

TERMINATION

PROFESSIONAL

- 1 Christopher Legters Retirement approved May 21, 2024; waive notification deadline per request

CLASSIFIED

- 1 Lynda Pavillian Resignation - Custodian, retroactive to June 7, 2024

****Added after the June 11, 2024 Agenda Meeting***