

# BURRELL SCHOOL DISTRICT

## Board of Directors MEETING SUMMARY – NOVEMBER November 12 and 19, 2024

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- Executive Sessions **ANNOUNCED**
- Minutes: Agenda Meeting – October 8, 2024; Regular Meeting – October 15, 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**
- District Operational Plan 2024-2025 Information **HEARD**
- Capital Improvements and Renovation Plans - Architect Information Update **HEARD**
- Permission to advertise for construction project bids: Boiler Replacement at High School and Boiler Rebuilding at Bon Air Elementary School **APPROVED**
- First Reading of Revisions to Policy 222 - Tobacco and Vaping Products **APPROVED**
- First Reading of Revisions to Policy 225 - Relations with Law Enforcement **APPROVED**
- First Reading of Revisions to Policy 226 – Searches **APPROVED**
- First Reading of Revisions to Policy 227 - Controlled Substances/Paraphernalia **APPROVED**
- Elimination of Policy 810.2 - Video Monitors **APPROVED**
- First Reading of Policy 817 - Use of Video Surveillance Cameras **APPROVED**
- First Reading of Revisions to Policy 901 - Public Relations Objectives **APPROVED**
- First Reading of Revisions to Policy 902 - Publications Program **APPROVED**
- First Reading of Revisions to Policy 903 - Public Participation in Board Meetings **APPROVED**
- First Reading of Revisions to Policy 904 - Public Attendance at School Events **APPROVED**
- First Reading of Revisions to Policy 907 - School Visitors **APPROVED**

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- Gifts, Grants, Donations Report **REVIEWED**
- Permission to place one social studies student teacher from Slippery Rock University at Burrell High School for Fall Semester 2024 **APPROVED**

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

- Local Education Agency Letter of Agreement with Allegheny Intermediate Unit for Pennsylvania's Education for Children and Youth Experiencing Homelessness (ECYEH) Program for 2024-2025 school year **APPROVED**
- Day Student Education Agreement with Glade Run Lutheran Services for Special Education Services for 2024-2025 school year **APPROVED**
- Agreement with Westmoreland Intermediate Unit for Use of Funds IDEA-B for 2024-2025 school year **APPROVED**
- Agreement with Westmoreland Intermediate Unit for Use of Funds IDEA-619 for 2024-2025 school year **APPROVED**
- Contract with Skyward Qmlativ for Qmlativ Transition Plan and Student Management Suite for 3-year period **APPROVED**
- Permission to host Camp Invention 2025 **APPROVED**
- Permission to discard obsolete textbooks **APPROVED**
- PERSONNEL: Personnel Log dated November 19, 2024 **APPROVED**
- Northern Westmoreland Career & Technology Center Report - Mr. Kaczor/Mr. Vinkovich **RECEIVED**
- Westmoreland Intermediate Unit Report - Mr. Deiseroth **RECEIVED**
- PSBA Liaison Report - Mr. Deiseroth **HEARD**

### BUSINESS - MRS. CALLAHAN

- Budgetary transfers **APPROVED**
- Donation to fire companies **APPROVED**
- Donation to public library **APPROVED**
- Permission to discard obsolete equipment and dispose of chemical products **APPROVED**
- Natural Gas Agreement with United Green Energy for natural gas supply for period September 1, 2025 through August 31, 2028 **APPROVED**

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- Settlement of Real Estate Property Tax Appeal for Tax Parcel: 62-09-00-0-053 **APPROVED**
- Annual Financial Report (AFR) 2023-2024 Information **RECEIVED**
- Budget 2025-2026: Act 1 Index Information **RECEIVED**
- Request to establish student activity account – Mock Trial Team **APPROVED**
- Communications **RECEIVED**
- 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 - November 19, 2024

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### CONFERENCE

- |   |              |  |
|---|--------------|--|
| 1 | Kevin Pasko  | Innovation for Transformation - Google HQ<br>April 27-29, 2025 - Mountain View, CA |
| 2 | Autumn Turk  | Innovation for Transformation - Google HQ<br>April 27-29, 2025 - Mountain View, CA |
| 3 | Travis Welch | Innovation for Transformation - Google HQ<br>April 27-29, 2025 - Mountain View, CA |

### APPOINTMENTS

#### PROFESSIONAL

- |   |               |                                  |
|---|---------------|----------------------------------|
| 1 | Arthur Venus* | Substitute - Social Studies 7-12 |
|---|---------------|----------------------------------|

#### SUPPLEMENTALS 2024-2025

- |   |                  |                                      |
|---|------------------|--------------------------------------|
| 1 | Lucy Kaczanowicz | Track - Middle School Girls, \$2,500 |
| 2 | Emilie Basile    | Track - Middle School Boys, \$2,500  |
| 3 | Chelsey Kriley   | Unified Bocce, \$500 (split 2)       |
| 4 | Sara Schwartz*   | Unified Bocce, \$500 (split 2)       |
| 5 | Justin Miller*   | Track - 1st Assistant, \$3,000       |
| 6 | Richard Porter*  | Track - 2nd Assistant, \$2,000       |
| 7 | Asti Brestensky* | Track - 3rd Assistant, \$2,000       |
| 8 | Kaylen Sharrow*  | Track - 4th Assistant, \$2,000       |
| 9 | Faith Remich*    | Track - Head, \$5,000                |

#### SUPPLEMENTALS

- |   |                |   |
|---|----------------|---|
| 1 | Peter Brothers | Athletic Events, retroactive to August 23, 2024 |
|---|----------------|---|

#### VOLUNTEERS

- |   |                  |   |
|---|------------------|---|
| 1 | Amy Cullen       | General Volunteer                       |
| 2 | Mariah Landowski | General Volunteer                       |
| 3 | Alicia Bole      | General Volunteer (pending clearances)  |
| 4 | Jacob Wentzel    | Athletic Volunteer (pending clearances) |
| 5 | Danielle Poppe   | General Volunteer (pending clearances)  |
| 6 | Paul Kostick*    | General Volunteer                       |
| 7 | Megan Snee*      | General Volunteer (pending clearances)  |

## **LEAVE OF ABSENCE**

### **CLASSIFIED**

1 Amy Mazzei\* FMLA - Paid/Unpaid, November 8-December 20, 2024

## **TERMINATIONS**

### **PROFESSIONAL**

1 Sandra Oskin Retirement - School Counselor, effective last day of first semester, January 2026

*\*Added after the November 12, 2024 Agenda Meeting*