

BURRELL SCHOOL DISTRICT

Board of Directors MEETING SUMMARY - JANUARY January 14 and 21, 2025

- Executive Sessions **ANNOUNCED**
- Minutes: Reorganization and Regular Meetings – December 3, 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**
- School Director Recognition **HEARD**
- Revision of 2024-2025 School Calendar **APPROVED**
- Revisions to Policy 222 - Tobacco and Vaping Products **APPROVED**
- Revisions to Policy 225 - Relations with Law Enforcement **APPROVED**
- Revisions to Policy 226 – Searches **APPROVED**
- Revisions to Policy 227 - Controlled Substances/Paraphernalia **APPROVED**
- Elimination of Policy 810.2 - Video Monitors **APPROVED**
- Policy 817 - Use of Video Surveillance Cameras **APPROVED**
- Revisions to Policy 901 - Public Relations Objectives **APPROVED**
- Revisions to Policy 902 - Publications Program **APPROVED**
- Revisions to Policy 903 - Public Participation in Board Meetings **APPROVED**
- Revisions to Policy 904 - Public Attendance at School Events **APPROVED**
- Revisions to Policy 907 - School Visitors **APPROVED**
- Contract for Professional Services with Pennsylvania School Boards Association (PSBA) for Policy Review Services **APPROVED**

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- Reject all bids for construction project: Boiler Replacement at High School and Boiler Rebuilding at Bon Air Elementary School and grant authorization to rebid project **APPROVED**

OTHER ADMINISTRATION - DR. TURK / DR. EGNOR

- PERSONNEL: Personnel Log dated January 21, 2025 **APPROVED**
- Northern Westmoreland Career & Technology Center Report - Mr. Kaczor/Mr. Vinkovich **RECEIVED**
- Westmoreland Intermediate Unit Report - Mr. Deiseroth **HEARD**
- PSBA Liaison Report - Mrs. Schager **HEARD**

BUSINESS - MRS. CALLAHAN

- Budgetary transfers **APPROVED**
- Budget 2025-2026 - Tentative Timeline **REVIEWED**
- Resolution Limiting Tax Increase to Adjusted Index for fiscal year 2025-2026 **APPROVED**
- Participation in The Interlocal Purchasing Systems (TIPS) and Purchasing Cooperative of America (PCA), external procurement activities for cooperative purchasing of supplies, equipment and services pursuant to the Commonwealth Procurement Code, Chapter 19 Intergovernmental Relations **APPROVED**
- Service Agreement with Siemens Industry, Inc. for preventive maintenance and support effective January 1, 2025 – December 31, 2025 **APPROVED**
- Permission to discard obsolete equipment **APPROVED**
- Request to close the BHS Quiz Bowl Team student activity account **APPROVED**
- Request to close the Bucconomics student activity account **APPROVED**
- Request to close the Dungeons & Dragons Club student activity account **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 - January 21, 2025

GRANT TENURE

- 1 Melinda Larko
- 2 Lori Cooper
- 3 Karley Owens
- 4 Kelly Ann Rini
- 5 Jaclyn Eller
- 6 Ashley Zolocsik
- 7 Mollie Sweeney
- 8 Madison Koscianski
- 9 Hannah Mulkern

CONFERENCE

- 1 Megan Aranyos PSLA Conference - April 3-5, 2025
Erie, PA
- 2 James Croushore Semper Fi Odyssey - December 9-13, 2024
Boswell, PA

APPOINTMENTS

PROFESSIONAL

- 1 Natalie Bollinger Substitute - Temporary Teaching Permit (retroactive to January 13, 2025)
- 2 Jason Stanley Substitute - Health and Physical Education

CLASSIFIED

- 1 Braelyn Jones Recess Aide (pending clearances)
- 2 Jamie Robertson Cook - HMS, \$18.50/hour

SUPPLEMENTALS 2025-2026

- 1 Domenick Girardi Football - Head Coach, \$9,900

SUPPLEMENTAL 2024-2025

- 1 Alexis Cavalet* Esports - Spring, \$1,500

VOLUNTEERS

- 1 Kathy Flick General Volunteer
- 2 Nicole Keilback General Volunteer (retroactive to December 20, 2024)
- 3 Jenna Spahr General Volunteer
- 4 Natalie Bortz General Volunteer (retroactive to January 13, 2025)

- | | | |
|---|----------------|---|
| 5 | Chelsea Gyke | General Volunteer (retroactive to January 13, 2025) |
| 6 | Andrea Varner | General Volunteer |
| 7 | Laura Scassera | General Volunteer |
| 8 | Jane Larkins* | General Volunteer |
| 9 | Tom Clark* | Athletic Volunteer (pending clearances) |

LEAVE OF ABSENCE

CLASSIFIED

- | | | |
|---|-------------|------------------------------------|
| 1 | Amy Mazzei* | Unpaid Leave - January 14-17, 2025 |
|---|-------------|------------------------------------|

TERMINATIONS

PROFESSIONAL

- | | | |
|---|---------------------|--|
| 1 | Yvette Mitchem-Beck | Retirement - Teacher, effective June 6, 2025
Waive April 1, 2024 Deadline |
| 2 | Melanie Kauffman* | Retirement - Teacher, effective June 6, 2025
Waive April 1, 2024 Deadline |

CLASSIFIED

- | | | |
|---|--------------|---|
| 1 | Deanna Kuruc | Retirement - Secretary, effective June 30, 2025 |
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****Added after the January 14, 2025 Agenda Meeting***