

# BURRELL SCHOOL DISTRICT

Board of Directors - AGENDA MEETING  
February 10, 2026 at 7:00 PM  
High School Board Room

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## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announce Executive Sessions:  
February 10, 2026 – Immediately following meeting - Personnel Agenda  
February 17, 2026 – 7:00 PM - Personnel Agenda
5. Approval of Minutes: Agenda Meeting – January 13, 2026; Regular Meeting – January 20, 2026
6. Approval of Monthly Financial Reports:
  - a. Treasurer’s Report
  - b. General Fund Report
  - c. Capital Reports
  - d. Food Service Reports
  - e. Student Activity Reports
7. Comments from Public - Agenda Items Only
8. Reports of Administration and Standing Committees
  - a. SUPERINTENDENT - DR. WAGNER
    1. Student/Staff Recognition and Reports
    2. \*Adopt Resolution approving the sale of Stewart Elementary School building and property, being Tax Parcels 17-03-15-0-356, 17-03-15-0-382, 17-03-15-0-115, 17-03-15-0-357 to David Ziccarelli, as presented
    3. Award the following bids for the Bon Air Elementary School Additions and Alterations Construction Project using Food Service Funds in the amount of \$400,000 for Contract 5 and Capital Project Funds for all remaining costs:

Contract No 1 – General Construction to	_____	\$ _____
Contract No 2 – HVAC Construction to	_____	\$ _____
Contract No 3 – Plumbing Construction to	_____	\$ _____
Contract No 4 – Electrical Construction to	_____	\$ _____
Contract No 5 – Food Service Equipment to	_____	\$ _____
    4. Ratify the Collective Bargaining Agreement between Burrell School District and Burrell Service Employees’ International Union, Local 32BJ that shall be in full force and effect from February 1, 2026 through and including June 30, 2030 as presented and Approve a signing bonus of \$300 to be paid to each bargaining unit member with no retroactivity for the period prior to February 1, 2026

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- b. OTHER ADMINISTRATION - DR. TURK / DR. EGNOR
    - 1. Approval of Contract with Grade Point Resources for Extended School Year Services 2026
    - 2. Approval of Services Agreement and Memorandum of Understanding with Hope's Road Youth Bereavement Program to provide grief and emotional support services for period of 1 year
  - c. PERSONNEL: Approval of Personnel Log dated February 17, 2026
  - d. Northern Westmoreland Career & Technology Center Report - Mr. Kaczor/Mr. Vinkovich
  - e. Westmoreland Intermediate Unit Report - Mr. Deiseroth
  - f. PSBA Liaison Report - Mrs. Watson
9. BUSINESS - MRS. CALLAHAN
- a. Approval of budgetary transfers
  - b. Approval of tax settlement and exoneration of Upper Burrell and Lower Burrell Tax Collectors from Per Capita and Real Estate taxes
  - c. Report of discarded equipment from Stewart Elementary School by sale and disposal
  - d. Approval of transfer of \$220,000 from General Fund to Capital Project Fund
  - e. Bond Issue 2026 Information
10. Communications
11. Requests for Use of Buildings
12. Payment of Bills
13. Additions to Agenda (Agenda Meeting only)
14. Comments from Public
15. Adjournment

*\*Action to be taken at Agenda Meeting on February 10, 2026*