

**BURRELL SCHOOL DISTRICT
AGENDA MEETING MINUTES
June 16, 2026**

Call to Order

The Burrell School District Board of Directors Agenda Meeting was held in the High School Board Room and was called to order at 7:08 PM by President LeeAnn S. Guido.

Pledge of Allegiance

Mrs. Guido asked all present to participate in the Pledge of Allegiance.

Roll Call

Board Members Present: Mr. Tom Deiseroth, Mr. Robert W. Harris, Mrs. Pam Key, Mrs. Gretchen V. Beveridge and Mrs. LeeAnn S. Guido

Board Members Absent: Mrs. Nikki Watson, Mr. Timothy J. Vinkovich and Ms. Tricia Shank

Quorum present

Others Present: Dr. Shannon L. Wagner, Superintendent, Mrs. Jennifer S. Callahan, Business Administrator/ Board Secretary and Dr. Autumn Turk, Director of Curriculum and Development

Student Representatives Present: None

Announce Executive Sessions

June 16, 2026 – 6:45 PM and Immediately following meeting - Personnel Agenda and Real Estate
June 23, 2026 – 7:00 PM - Personnel Agenda

Approval of Minutes

Agenda Meeting – May 12, 2026; Regular Meeting – May 19, 2026

Approval of Monthly Financial Reports:

- 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

Appoint _____ as School Board Director, At Large to serve remainder of vacant term through first Monday in December 2027

Dr. Wagner stated the Board accepted Rick Kaczor's resignation from the Board and advertised on the website for resumes. She shared the resume information with the Board. She stated the Board must discuss and appoint a candidate in public meeting. They have until June 30 to fill the position.

Mrs. Guido stated that her intention was to appoint tonight but since we have three absent Board members, we can wait.

Mrs. Beveridge stated she would like to table the item until next week.

Mrs. Key stated since the others cannot vote, we should wait.

Mr. Harris stated there is not harm in waiting until next week.

Mrs. Guido stated that since three Board members are absent, we will wait until next week.

Mrs. Beveridge thanked the candidates for their interest.

Approval of Revision of 2026-2027 School Calendar

Dr. Wagner stated she will be asking for a revision to the calendar for 2026-2027 due to the PIAA track invitational that would be held the same time as graduation. She believes it makes sense to move graduation. She proposed changes from the original calendar as follows: change February 1 to a student day; move the May 3 planning day to May 17; shift Graduation from Friday May 28 to Thursday May 27; hold an early dismissal on May 27; use May 28 as a planning and collaboration day; and June 1 as a clerical day. This will be the same total number of days for students and for teachers.

Approval of Non-Resident General Education Tuition Rate at \$4,800 effective 2026-2027 school year

Dr. Wagner stated we have accepted tuition students for over a decade. Our tuition program started in 2012-2013 with tuition at a rate of \$3,500 and over time we have increased it and most recently increased it to \$4,500. She is recommending we would like to raise it to \$4,800. It is for non-resident students coming into the District as students.

Mrs. Key asked if we would lose students due to the increase.

Dr. Wagner stated no because parochial schools also raised rates. We raise it every once in a while. Costs on all things increase so we believe it makes sense.

Mrs. Guido stated she thinks it is logical that if the budget goes up, tuition should go up as well.

Approval of Agreement with Emergent 3 Inc. for E3 School Safety App and Services use for a 3-year period

Dr. Wagner asked the Board to consider Emergent 3 as an app for safety. The cost is \$8,500 including the set-up cost which is a one-time cost. The vendor decreased the set-up costs so the total is \$8,500 for year 1 and then \$7,000 per year after that.

Dr. Wagner provided a real-life example of a situation where the app could be used. She stated that administration has asked in the past for this program because we believe it is valuable. Faculty and staff can load the app on their phones and then receive communications. It also works on Chromebooks so teachers would receive messages through there. She stated that funds are budgeted for this and she believes it is something we should have. There is a 60-day termination clause. Dr. Roland is here in the audience if you have any questions.

Mrs. Beverage asked for clarification regarding Verkada and is this not what that camera safety program is set up to do.

Dr. Wagner replied no, Verkada is our camera and door access system, not a communication system.

Mr. Harris asked if the District has looked at any other types of services.

Dr. Roland stated that initially we did. For the price and our needs and training and ongoing communication with the company, this seemed like the right fit. She discussed another program option called MERP. She stated that the E3 program does more and allows internal communication to be ongoing. It is instant and shared out and easy to do internally.

Mr. Harris stated he fully supports this idea and is surprised it is not in place already.

Mrs. Guido asked how long ago it was brought for a vote.

Dr. Wagner stated it was about a year ago.

Mr. Harris stated he thinks this fills a gaping hole that we have here. He stated his district uses CrisisGo.

Approval of Agreement with Command Protective Services, LLC for Security Guard services for a 2-year period

Dr. Wagner stated that this is Kelly Morrissey's armed guard business that is now approved by the Pennsylvania Department on Crime and Delinquency. We did a one-year agreement for this past year. She is asking the Board to approve a 2-year agreement with rates to remain the same as the current year.

Mrs. Guido asked if the District is pleased with them and their work.

Dr. Wagner stated yes and they are a good complement to our SRO who also travels around the District.

Approval of Collective Bargaining Agreement between Burrell School District and Burrell Education Association for 5-year term commencing July 1, 2026

OTHER ADMINISTRATION - DR. TURK / DR. EGNOR

Approval of Discipline Guidelines for Burrell High School, Huston Middle School and Bon Air Elementary School for 2026-2027 school year

Dr. Turk stated there have been no changes to guidelines for next year.

Approval of Agreement with St. Anthony School Programs for Student Placement Services for 2026-2027 school year

Dr. Turk stated this is a one-year agreement that gets approved each year. We currently have students in the program.

Approval of Agreement with Merakey for educational services for 2026-2027 school year

Dr. Turk stated it is a one-year agreement for students who receive services at their facility.

Approval of Agreement with Adelphoi Education, Inc. for educational services for 2026-2027 school year

Dr. Turk stated this is also a one-year agreement for services. We do have students who are in the program.

Approval of Master Student Education Agreement with River Academy Of Excellence Special Education Services for 2026-2027 school year

Dr. Turk stated we have students at this school so this agreement needs renewed to continue to send students.

Approval of Agreement with The Western Pennsylvania School for the Deaf for audiological services for 2026-2027 school year

Dr. Turk stated these services are provided within our buildings and School for the Deaf sends staff members to work with students in our schools.

Approval of Agreement with The Western Pennsylvania School for the Deaf for itinerant services for 2026-2027 school year

Dr. Turk stated this is for services in our schools for students who need them.

Mrs. Guido asked if this is for direct services for students.

Dr. Turk stated yes.

Approval of Burrell School District Project Proposal partnered with Health and Education Alliance titled Peer-to-Peer Lunch Brunch for period of 3 years

Dr. Turk explained that this is for small groups that run through guidance departments and speech teachers who will be trained to run small groups. The focus will be for students who have autism and/or need additional practice with socialization and friendships. It offers researched based practices and is free of charge because it is through a grant. It will provide some Professional Development and coaching for guidance and speech teachers. They will also be present with some of our small groups.

Mrs. Beveridge asked if we will send home notices to parents so they are aware.

Mrs. Guido asked if this is a K-12 program.

Dr. Turk explained that we are starting at Bon Air because it seems to have a lot of kids really struggling with behaviors and the ability to interact with peers. If it is an extended grant, we could enhance what we are doing at the Middle School and High School. We get the training and get to keep the resources so we can continue to implement on our own after that.

Mrs. Key stated it sounds like a good thing.

Mrs. Guido asked if they reached out to us.

Dr. Turk explained that the person who will be doing this program has partnered with Health Alliance who provided the funding. She is neighbors with one of our reading specialists.

**Annual Federal Programs/Act 48 Professional Learning Public Meeting: June 16, 2026,
6:00 PM – 7:00 PM Information**

Dr. Turk stated that the meeting was held earlier and she shared the following information that was reviewed with those attending the meeting:

- Federal funding amounts for Title IA, IIA, and IV
- Shifting to a Title I schoolwide model next year at Bon Air
- Title IIA Information which supports the Middle School Personalized Learning Coach (math-focus)
- Title IV Information which supports District Social-Emotional-Behavior Specialist
- 2026-2029 District Comprehensive Plan goals and focus areas
- High School Targeted Support & Improvement (TSI) Plan
- Professional Development themes & plans.

Dr. Turk stated that more people attended than in the past. She invited all of our task force participants.

Mrs. Guido thanked Dr. Turk and recognized that it is a lot of work that she is doing.

Approval of Bon Air Elementary Title I Schoolwide Plan

Dr. Turk stated the format is the same as the Comprehensive Plan. We have wanted to switch from targeted assistance to school wide. This will allow us to serve more kids and more families.

Approval of Burrell High School Targeted Support & Improvement (TSI) Plan

Dr. Turk stated this plan is something required by the State because our Special Education Subgroup did not meet achievement or growth targets for reading and math, graduation, and attendance. We are required to do a 1-year improvement plan. Many things we put in place this year have already started to support this plan such as the Alternative Learning Center (ALC), Instructional Make-up Days, Personalized Learning Plans, and Math and Reading Interventions & Personalized Data Programs.

PERSONNEL: Approval of Personnel Log dated June 16, 2026

Mrs. Guido stated we do not have a personnel log tonight but will have one next week.

Northern Westmoreland Career & Technology Center Report - Mrs. Beveridge/Mr. Vinkovich

Westmoreland Intermediate Unit Report - Mr. Deiseroth

PSBA Liaison Report - Mrs. Key

BUSINESS - MRS. CALLAHAN

Authorize Jennifer S. Callahan to make all year-end budgetary transfers for fiscal year 2025-2026

Mrs. Callahan stated as she is closing out the fiscal year 2025-2026 in July and August she will need to do additional year end budgetary transfers.

Approval of Agreement with Health-e Pro for Menu Planning and Production, Online Menus and Mobile App modules for 3-year period

Mrs. Callahan stated that Health-e Pro is the menu system we use. Because we are members of Pittsburgh Regional Food Service Directors (PRFSD), they pay the majority of the cost so that food service departments have access to the system.

Mrs. Callahan explained that we use the additional feature which is the menu system that is online on our website and has a mobile app feature. This provides nutritional information for all meals for parents/guardians at all times. This is a three-year agreement and the cost is \$846/year paid by the Food Service Fund. We have used the system previously, but in order to lock in the price, an agreement is required so our Food Service Director Megan Mlinarcik has recommended this item for approval.

Approval of Agreement with ArbiterSports, LLC for ArbiterPay Unlimited effective July 1, 2026

Mrs. Callahan stated that Mr. Ferra, Athletic Director, is recommending the District approve this agreement. We have used ArbiterPay for years for electronic processing of payment of athletic event officials and referees. There is a charge of \$3.75 per transaction to use the system and have spent close to \$1,400 in fees this year. Mr. Ferra looked into reducing costs and found that Arbiter offers an unlimited subscription at a total cost of \$1,150. Because the data shows we are paying a little more than this amount each year, we can save a few hundred dollars annually so she recommends the Board approve this agreement.

Permission to discard obsolete equipment

Mrs. Callahan stated that per our Board policy, the Board must approve the discard of equipment. There are 5 items for discard shown on the documentation along with the recommended disposal method for each item. For the most part we are recommending the sale of items through Municibid. The swim timing system is being recommend for sale by negotiation to Cavalier Swim Club for \$2,500. All of the items are no longer usable by the District.

Mrs. Guido asked about the discard and selling options.

Mrs. Callahan explained that the policy permits disposal/garbage if no value and sale by bid or negotiated sale. We use Municibid to post items to sell by bid.

Mrs. Guido stated she is concerned with people complaining about not bidding the items when we do negotiated sale. She asked Mr. Ferra if this is fair value for the swim timing system.

Mr. Ferra stated he researched and found that the value on eBay is between \$2,000 and \$4,000. He stated that they approached him when they heard we were closing the pool.

Mrs. Guido thanked Mr. Ferra for trying to sell the stuff to generate revenue.

Approval of renewal of the following District insurance policies for period July 1, 2026 through June 30, 2027:

- **Property, General Liability, Crime, Equipment, Auto**
- **Educators Legal Liability**
- **Excess Liability**
- **Cyber Liability**
- **Workers Compensation**

Mrs. Callahan stated that our Insurance policies expire June 30. We went through the process for renewal of each area of coverage with our broker of record, Arthur J. Gallagher. The document presented is a worksheet showing a comparison of the current 2025-2026 policy information and costs and the recommended 2026-2027 policies. The broker recommends staying with UPMC Work Partners for Workers Compensation and CM Regent for all other lines of coverage except the Cyber Liability which is through the PA IU Cyber Consortium.

Mrs. Callahan stated that the good news is that overall our costs are down by \$3,988. Most districts are experiencing increases due to the increased cost of repairs/replacements with claims and most districts are experiencing 10-25% increases in Property Insurance. We have the reduction of the value of Stewart School

factored into our renewal so this resulted in a decrease to overall costs. The 15% increase on property insurance would have resulted in about \$20,000 increased costs so this is part of the savings factored into closing Stewart School. For Workers Compensation, our experience modification rate is still right around 1 so that is decent and so our Workers Compensation is up just \$552 over the prior year.

Mrs. Beveridge asked about Stewart School and if we should continue to cover the property since the sale has not been finalized.

Mrs. Callahan replied that there are no contents at the building so insurance will cover the building only for the next few months until the deed is transferred.

Approval of transfer of \$335,000 from General Fund to Capital Reserve Fund

Mrs. Callahan stated that we budgeted \$150,000 to transfer to Capital Reserve in the 2025-2026 budget to help with ongoing capital improvement and deferred maintenance of buildings and grounds. We also have \$185,000 in the 2025-2026 fiscal year to be used for our share of asbestos removal but since that appears it will not be done and invoiced until the 2026-2027 school year, we need to have those funds available. Therefore, she is recommending a transfer the total of \$335,000 from General Fund to Capital Reserve Fund.

Approval of Capital Reserve Fund Budget 2026-2027

Mrs. Callahan stated that each year we ask the Board to approve a Capital Reserve Fund Budget so that the Board has oversight of the items we are spending capital funds on. Dr. Wagner and I have prepared the 2026-2027 plan that has been provided for your review. The estimated beginning balance is expected to be approximately \$1 million. On the Capital Reserve Fund Budget worksheet, you will see revenue of about \$229,000 including the transfer of \$150,000 from General Fund - fund balance and a bit of interest earned plus proceeds from an insurance claim of \$54,000 that we are receiving from the damage caused to the High School auditorium area due to snow on the roof this winter.

Mrs. Callahan stated the proposed expenditures include the repair/replacements of the High School Auditorium Control panel and lights damaged from the snow (the insurance claim), High School tennis court repairs; Middle School asphalt repairs/sealing, Bon Air external door replacements, the purchase of a new student activity van and a new lift for maintenance use as well as some miscellaneous concrete repairs.

Mrs. Callahan stated the large item on the expenditure list is the \$750,000 for the District share of the Middle School air conditioning project should we be awarded the School Improvements Grant we applied for a while back. If the grant is awarded, the intention would be to seek approval to use Capital Project funds instead of Capital Reserve Funds which would then leave our ending balance at about \$825,000. The ending balance of this budget currently shows a little over \$75,000.

Dr. Wagner explained that the High School auditorium roof was damaged in the winter. We received estimates to repair the roof with a 30-year warranty for about \$400,000 and also pursuing another solution but is something we will have to do. She is suggesting we will use the Capital Project Funds not the Capital Reserve Fund Budget for this expenditure.

Dr. Wagner also mentioned that Bon Air paving has been an item on our radar to do. The architect requested pricing from a subcontractor on site for the project to see what they charge since they are already on site.

Adopt Final General Fund Budget 2026-2027

Mrs. Callahan presented 50 slides with General Operating Fund Draft Budget information as follows:

- Balanced budget with Total Revenue and Total Expenditures of \$38,459,286 includes 4.3 mill tax increase and planned use of fund balance \$640,000
- CHANGES since Proposed Budget: Expenditure decrease \$-71,720 and Revenue Decrease \$-70,104

- Decreased Payroll/Benefits due to 4 teacher resignations/replacements
- BEA contract approved adjustments to payroll and benefits
- Reinstated Case Manager position and Facilities Manager position
- Act 93 Agreement finalized changes in payroll and benefits
- Medical Insurance – employee election changes
- Decreased Property Insurance costs – final rates
- Decrease in Special Ed Services – eliminated 2 aides and updated estimates
- Decreased Safety costs – Armed Guard Contract rates received
- Decreased supplies costs – closed pool and various other adjustments
- Reduced supplies/equipment budgets
- Increased Federal Revenue
- Decreased the Real Estate Tax Increase by \$-90,287 from 4.9 mills to 4.3 mills
- Largest Expenditure Category increases:
 - Special Education and Student Tuition \$ 634,420
 - Payroll/Wages \$ 308,000
 - Health Insurance Benefits \$ 55,945
 - Debt Service (Bond Payments) \$ 115,116
- Salary/Wages total \$15,371,220 increased \$308,000 or 2% over prior year
 - Reduced 6 positions
- Insurance benefit costs \$3,447,614 increased \$55,945 or 1.6% over prior year
- PSERS cost \$5,106,743 increased \$24,149 or 0.5%
- Debt Service costs \$3,414,742 increased \$115,116 or 3.5%
 - New Bond Issue amounts finalized so this item decreased since Draft budget
- Instructional Building Budgets total \$401,185 Decreased \$-7,600 from prior year
- Vocational Technical Education – NWCTC share \$861,368 increased 5.6%
- Cyber Charter School Tuition total \$833,500 increase \$131,500 or 18.7% over prior year
 - Budget 37 students: regular ed \$15,200 per student and Special Ed \$29,200 per student
- Special Placement Tuition total \$1,088,226 increased \$414,987 or 61.6%
 - Budget 18 Special Ed full-time placements at an average of \$50,000 per student
- Special Education Services total \$1,296,731 increased \$87,933 or 7.3%
 - Services to support approximately 300 students with 18 classroom assistants/aides
- Reviewed 6-year history on these 3 items
- Safety/Security Budget \$304,865 for 3 armed guard positions up 1.1%
- Various other expenditure data and information reviewed including Online Education, ESOL, Psychologist Services, Social Work Services, Staff Development, Student Accounting, Community Relations/Services, Board Services, Legal/Accounting Services, Tax Collection, Fiscal Services
- Athletics total \$239,243 plus Wages/Benefits \$490,945 total \$730,188 up \$13,283 or 1.8%
- Transportation total \$1,856,676 increased \$26,142 or 1.4%
- Facilities/Maintenance Budget \$1,079,279 decreased \$11,868 or -1.1%
- Revenue total \$38,459,286 increased \$1,009,487 or 2.7%
 - Local Revenue \$21,985,763 increase \$696,310 or 3.3%
 - Real Estate Tax – Largest Revenue Source - Increase 4.3 mills or 3.5% = \$625,743 revenue
 - Total Assessed Value decrease from prior year \$170,000
 - Assessed Value history reviewed showing large commercial property decrease last few years due to real estate tax appeals
 - Lost \$734,345 in real estate tax revenue in the past few years due to this issue
 - Pending tax appeals outstanding
 - Real Estate tax increase impact on average homeowner = \$99/year or \$8.24/month
 - State Revenue \$15,365,717 increase \$471,019 or 3.2%
 - Basic Education Subsidy – 2nd largest revenue
 - Estimate \$6,946,531 increase \$11,155 or 0.2%
 - Special Education Subsidy estimate \$1,586,205 increase \$32,678 or 2.1%
 - Ready To Learn estimate \$469,992 increase \$201,484
 - Federal Revenue \$467,806 increase \$20,713 or 4.6%

- Fund Balance reviewed
 - Committed funds \$400,000
 - Uncommitted/Unassigned estimated ending balance \$1,643,892 4.3% of expenditures
- Comparison to County Districts – last 6 years
 - Reviewed assessed value increases of other districts over that period (natural growth) compared to Burrell LOSS of assess value \$-4,725,850
 - Also looked at Basic Ed increase over the same 6 years where the county average is over \$2 million, but Burrell increase is \$977,383
 - Shows how our assessed value decrease has substantially impacted us financially and why we have had to raise taxes when other districts have not

Mrs. Guido commented that she has asked a few times that if we allow students to drive to CTC, could we save bus costs. She asked if the “must have a seat on the bus for each kid” law applies for CTC.

Mrs. Callahan stated we would have to ask our solicitor if it applies.

Mrs. Callahan replied that after the Board requested this be considered, she asked the High School Principals and Transportation Director to look into that as a cost saving option, so that would be something they would have to respond to.

Dr. Boylan commented that students with work release are permitted to drive to CTC. He also stated that there has been concern with students not going where they are supposed to and our responsibility to ensure that.

Dr. Wagner stated that there may be other cost reductions in CTC transportation that could result from some other things that are being worked on.

Mrs. Key commented that the \$730,000 in revenue that has decreased from the commercial property tax appeal reductions is each year. It impacts our budget each year.

Mrs. Callahan confirmed that is accurate.

Mrs. Guido thanked administration for finding areas to decrease the budget. While Mrs. Callahan puts all of the numbers together, everyone has a part in shaving the costs while still providing the best education we can.

Approval of Resolution Authorizing 2026 Levy of Taxes

Mrs. Callahan stated this Resolution is the annual Tax Levy Resolution where the Board sets the tax rates for the fiscal year. It lists each tax and the amount. The only item that has changed from the prior tax levy is the Real Estate Tax rate of 126.3 mills. The other taxes are Per Capita Act 511 and Per Capita Section 679 at \$5 each per resident, the Real Estate Transfer Tax of ½ of 1% on all property transfers within the District, the Earned Income Tax of ½% and the Local Service Tax of \$5 for every person working within the physical boundaries of the entire school district.

Approval of Resolution Authorizing 2026 Homestead and Farmstead Exclusion

Mrs. Callahan explained that this Resolution is required annually to calculate and authorize the Homestead Farmstead Exclusion so that it can be deducted from the property tax bills of approved property owners. This is taking the money the District is allocated from the state from gaming and gambling through Act 1 of 2006 and dividing it between the approved property owners. You can see the District allocation is \$1,224,104.17 and the number of approved homesteads is 4,052 and farmsteads is 6 so taking the total dollar amount divided by total property number of 4058 results in about \$300 per property. There is an additional calculation for a handful of properties that have lower assessed values so the end result is an assessed value reduction

of \$2,391 on each approved homestead/farmstead which equates to a \$301 deduction in the property tax amount due.

Communications

None

Requests for Use of Buildings

Mrs. Callahan presented the building use requests as prepared and recommended by Mr. Ferra, Athletic Director in accordance with Board policy.

Payment of Bills

Additions to Agenda (Agenda Meeting only)

Dr. Wagner stated that the City of Lower Burrell has requested a retroactive increase for the crossing guards pay of \$1 per hour so it will increase from \$12.90 to \$13.90. She will ask the Board to approve this next week. She will also verify the posts of where the guards stand to see if there are any changes needed.

Comments from Public

None

Adjournment at 8:17 PM

MOTION:

Motion by: Mr. Key

Seconded by: Mr. Harris

VOTE:

Roll Call: All in Favor

MOTION CARRIED



Jennifer S. Callahan
Business Administrator/Board Secretary

JSC/mls

**BURRELL SCHOOL DISTRICT
BOARD MEETING MINUTES
June 23, 2026**

Call to Order

The Burrell School District Board of Directors Agenda Meeting was held in the High School Board Room and was called to order at 7:31 PM by President LeeAnn S. Guido.

Pledge of Allegiance

Mrs. Guido asked all present to participate in the Pledge of Allegiance.

Roll Call

Board Members Present: Mr. Tom Deiseroth, Mr. Robert W. Harris (remote), Mrs. Pam Key (7:46 PM by phone), Mrs. Nikki Watson, Mr. Timothy J. Vinkovich, Ms. Tricia Shank, Mrs. Gretchen V. Beveridge and Mrs. LeeAnn S. Guido

Board Members Absent: None

Quorum present

Others Present: Dr. Shannon L. Wagner, Superintendent, Mrs. Jennifer S. Callahan, Business Administrator/ Board Secretary, Dr. Gregory Egnor, Director of Student Services and Solicitor Lee Price from Andrews & Price, LLC

Student Representatives Present: None

Announce Executive Sessions

June 16, 2026 – 6:45 PM and Immediately following meeting - Personnel Agenda - Negotiations and Legal Matters

June 23, 2026 – 7:00 PM - Personnel Agenda, Collective Bargaining, Student Confidentiality and Legal/Real Estate

Approval of Minutes

Agenda Meeting – May 12, 2026; Regular Meeting – May 19, 2026

<u>MOTION:</u>	Motion by: Ms. Shank	Seconded by: Mr. Vinkovich
<u>VOTE:</u>	Roll Call: All in Favor	MOTION CARRIED

Approval of Monthly Financial Reports:

- a. Treasurer's Report (Attachment 6-1)
- b. General Fund Report (Attachment 6-2)
- c. Capital Reports (Attachment 6-3)
- d. Food Service Reports (Attachment 6-4)
- e. Student Activity Reports (Attachment 6-5)

<u>MOTION:</u>	Motion by: Mr. Vinkovich	Seconded by: Mr. Deiseroth
<u>VOTE:</u>	Roll Call: All in Favor	MOTION CARRIED

Comments from Public - Agenda Items Only

None

Reports of Administration and Standing Committees

SUPERINTENDENT - DR. WAGNER

Student/Staff Recognition and Reports

Dr. Wagner reported:

- Brooke Miller's class at Bon Air – STEAM Lego stop motion projects highlighted in the Valley News Dispatch paper
- Jennifer Baxter-Blubaugh worked with Officer Kelly Morrissey of Command Protective Services to provide a full scholarship to one student for all of the costs and expenses for a student who wants to become a security guard; Nick Blackwell received the scholarship
 - Recognized Officer Kelly Morrissey for giving back to our students through scholarships

Appoint _____ as School Board Director, At Large to serve remainder of vacant term through first Monday in December 2027

Dr. Wagner stated there were 3 candidates who expressed interest in the vacant Board position after it was posted on our website - Tamara Girardi, Jill Awes, and Paul Olijar but Mr. Olijar since removed his name.

Mr. Vinkovich nominated Jill Awes.

Mrs. Guido nominated Tamara Girardi.

Mrs. Guido stated that Tamara Girardi went through the process, presented publicly and answered questions. She believes that since Dr. Girardi went through the process and is still interested and is qualified, that is important.

Mr. Vinkovich stated Jill Awes was going to answer questions but dropped out based on certain reasons he cannot discuss.

Mrs. Guido stated Tamara Girardi is involved in post-secondary education so she offers that perspective which could be beneficial to the Board.

Mrs. Watson wanted to vote for Mr. Olijar because she is concerned that we have too many people on the Board that are educators. She is disappointed that he dropped out for his own reasons. He could bring diversity that our Board could use.

Ms. Shank stated she knows Mrs. Awes and respects her. She is very well educated and a matter of fact person. She is new to knowing Dr. Girardi. In light of our process, she feels more comfortable asking Dr. Girardi to be part of the Board at this point. If we have future vacancies, we should first go to Mrs. Awes. She is also sorry to see that Mr. Olijar had to back out.

Solicitor Lee Price explained the roll call process - each Board member must state a name of the person they are voting for and the person needs five votes to be appointed. He added that an abstention does not change anything. The candidate still needs 5 votes.

Solicitor Lee Price stated if the Board does not appoint a Board member by our deadline which is June 29, any resident taxpayer can file requests with the court for them to appoint someone and they can use any process they want. You risk taking it out of your hands by going past the deadline.

VOTE – ROLL CALL: Mr. Harris, Ms. Shank, Mrs. Beveridge and Mrs. Guido voted for Dr. Girardi

Mrs. Watson, Mr. Vinkovich and Mr. Deiseroth voted for Mrs. Awes

Vote results are 4-3.

Mrs. Guido stated she would like to call Mrs. Key to join the meeting to try to get this resolved before the deadline.

Mrs. Key joined the meeting by phone at 7:46 PM.

VOTE – ROLL CALL: Mrs. Key voted for Tamara Girardi

Vote results are 5-3.

Mrs. Key exited the meeting at 7:47 PM.

Tamara Girardi received 5 votes and has been appointed as School Board Director.

Solicitor Lee Price reminded the Board that she has to be sworn in prior to voting.

Mrs. Guido stated she appreciates everyone providing their opinion and this is a difficult task. She appreciated the honesty and participating and willingness of Board members to stand up for what they believe in.

Mrs. Guido stated she does agree with Mrs. Watson that we have a lot of educators on the Board. It goes both ways because it is helpful but we do need other perspectives for a well-rounded Board.

Mrs. Watson stated anyone who discusses the Board and District on Facebook that wants to come to a meeting or run for a Board seat is encouraged.

Approval of Revision of 2026-2027 School Calendar (Attachment 6-6)

MOTION: Motion by: Mr. Deiseroth Seconded by: Ms. Shank

DISCUSSION:
Ms. Shank asked if this provides for track and field participants to attend.

Dr. Wagner stated yes.

Mrs. Guido reiterated that the revision moves Graduation from Friday to Thursday.

VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of Non-Resident General Education Tuition Rate at \$4,800 effective 2026-2027 school year

MOTION: Motion by: Mr. Deiseroth Seconded by: Ms. Shank

VOTE: Roll Call: All in Favor MOTION CARRIED

Ms. Shank stated it is still a discount from the state set tuition rate.

Approval of Agreement with Emergent 3 Inc. for E3 School Safety App and Services use for a 3 year period

MOTION: Motion by: Mr. Harris Seconded by: Mr. Deiseroth

DISCUSSION:
Mrs. Watson asked if it is similar to what was presented before when the Board voted no.
Dr. Wagner stated it is the same exact thing.

VOTE: Roll Call: All in Favor except Mrs. Watson voted NO MOTION CARRIED

Approval of Agreement with Command Protective Services, LLC for Security Guard services for a 2 year period

MOTION: Motion by: Mr. Deiseroth Seconded by: Ms. Shank

DISCUSSION:
Mrs. Watson asked if this is new.
Dr. Wagner stated we had a one-year contract last year. This is a two year contract with a price freeze for two years.

VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of Collective Bargaining Agreement between Burrell School District and Burrell Education Association for 5 year term commencing July 1, 2026

MOTION: Motion by: Mr. Harris Seconded by: Mrs. Beveridge
VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of Burrell School District Act 93 Agreement for July 1, 2026 through June 30, 2031

MOTION: Motion by: Mrs. Beveridge Seconded by: Ms. Shank
VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of Memorandum of Agreement with Burrell Education Association for Pilot Schedule at Burrell High School for 2026-2027 school year

MOTION: Motion by: Mr. Deiseroth Seconded by: Mrs. Beveridge

DISCUSSION:
Mr. Harris thanked for the rationale provided because to see due diligence is helpful.
Mrs. Watson asked if this is longer periods in classrooms.
Dr. Wagner stated yes, it will be longer periods over 3 days.
Mrs. Watson asked is this something Fox Chapel does.
Dr. Boylan replied that they do a traditional block with 4 classes per semester.

Ms. Shank stated Kiski and Plum do it.

Dr. Boylan stated Butler does it and Jeanette is going to do it.

Mrs. Watson stated she has some concern about this and asked if teachers support this.

Dr. Wagner stated that in April, Dr. Roland and Dr. Boylan met with teachers and involved the union and had conversations with faculty. Then at the last meeting with faculty they voted and all but 16 voted "yes". Cybil Federer is the union president and is willing to move forward because the majority of the High School faculty is interested in moving forward.

Dr. Wagner added a timeline and taskforce was established to review the schedule change and address issues. She stated that these teachers have their time together in the morning but it is impossible for principals to get to these meetings. This change allows us to build a schedule that allows time throughout the day so they can get to meetings and help reinforce and support teachers in PLCs and use of student data.

Mrs. Watson asked if anyone has issues with it.

Ms. Shank asked does guidance need additional time to now pivot for next year.

Dr. Roland stated that we will be ahead of schedule.

Dr. Wagner stated as a science teacher she would love it. The challenge is engagement and making sure instruction is relevant but that is a challenge regardless.

Mrs. Guido stated she has reservations. She is a fan of not doing things just because it is always done but she has concerns. Science and extracurricular classes and the extra time will be great, but she thinks Math and English could be more challenging. We have students that have a difficulty to stay engaged for 40 minutes so how will they do with longer classes. She asked if we are prepared if it is not what we hoped and if that is the case can we abandon the program for the 2nd semester.

Dr. Roland stated we are committing for a year.

Dr. Wagner added with tweaking along the way.

Dr. Roland added that this also supports NWCTC which is important.

Dr. Wagner stated the Calculus teacher at the High School is excited to have the extra time.

Dr. Boylan stated everything we are doing is personalized learning and project based learning. This schedule allows us to do these things in a most meaningful way.

Mrs. Guido stated she is willing to try new things but has reservations. She is going to leave it to the professionals to try it.

Mrs. Watson asked how will we know if it is going to be continued.

Mrs. Guido responded that the MOA states a decision will be made by April 1.

Dr. Wagner stated the taskforce will be working through it.

General discussion ensued about drawback and concerns.

Ms. Shank suggested that grading should not be entered at the very end of the semester.

Dr. Roland stated that is a current issue. Things that exist need to be addressed. She also added that she must point out that it provides systems where principals can participate and be part of which will be good for students and staff members to work with grade levels or PLC groups with systematic monitoring.

Mrs. Watson asked what solution this is solving.

Dr. Wagner responded that it is solving several things. For Administrators, it helps that principals can meet with groups of teachers because it spreads those times throughout the day and she recommends taking a look at it.

Ms. Shank stated she has taught block scheduling and it gives you time to work with students as needed.

Dr. Wagner stated the team tries not to live in “feel” and “think” but tries to have concrete information about things good or bad. She is expecting evidence on how it is actually functioning.

Mrs. Watson asked for some modification if need be upon reviewing and examining.

Dr. Boylan discussed some of the benefits of the time allotment for students on either end. We may need adjustments along the way. He is confident that our teachers can handle it and do what needs to be done and engage students for the 80 minutes. We are going to provide time for them to meet and collaborate. We will grow as a staff for sure with this.

VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of City of Lower Burrell Crossing Guard agreement rate increase retroactive to January 1, 2026

Dr. Wagner stated the city gave a raise of \$1 per hour to Crossing Guards effective January 1, 2026, so she is requesting approval. It increases their pay from \$12.90 to \$13.90.

MOTION: Motion by: Mr. Harris Seconded by: Mr. Deiseroth
VOTE: Roll Call: All in Favor MOTION CARRIED

BON AIR ELEMENTARY PAVING PROJECT INFO

Dr. Wagner stated she provided information to the Board about moving forward with the paving project at Bon Air Elementary now because we already have a contractor mobilized and dealing with some paving in the back of the building.

Dr. Wagner asked the Board to allow us to advertise for bids in August and then receive and award bids in September which would allow the project to potentially be done at the tail end of the current Bon Air project. We bid on it in 2019 and it came in at approximately \$1.2 million but the architect estimated at this time it is about \$1.5-\$2 million. It makes sense to bid now while the contractor is here to potentially save money.

Mrs. Beveridge asked about core samples and if they are talking about taking it to base.

Dr. Wagner stated she believes so. The current contractor is Moret Construction. They will be replacing the road from the playground around the back of the building and reinforcing it and widening it so they will already be doing some paving as part of the current project.

Solicitor Lee Price stated that the solicitor's opinion is that you cannot just treat this as a change order because it is a substantial change. He added that if the Board wants to consider this tonight, you would first need to vote to add an item to the agenda. Solicitor Lee Price stated it is time sensitive and not spending money at this point so it could be added to the agenda.

Motion to add item to agenda to seek bids for parking lot paving at Bon Air Elementary school.

<u>MOTION:</u>	Motion by: Mr. Deiseroth	Seconded by: Ms. Shank
<u>VOTE:</u>	Roll Call: All in Favor	MOTION CARRIED

Motion to seek bids for construction paving at Bon Air Elementary”

<u>MOTION:</u>	Motion by: Mrs. Beveridge	Seconded by: Mr. Deiseroth
<u>VOTE:</u>	Roll Call: All in Favor	MOTION CARRIED

OTHER ADMINISTRATION - DR. TURK / DR. EGNOR

Approval of Discipline Guidelines for Burrell High School, Huston Middle School and Bon Air Elementary School for 2026-2027 school year

<u>MOTION:</u>	Motion by: Mrs. Beveridge	Seconded by: Mr. Deiseroth
<u>VOTE:</u>	Roll Call: All in Favor	MOTION CARRIED

Approval of Agreement with St. Anthony School Programs for Student Placement Services for 2026-2027 school year (Attachment 6-7)

Dr. Egnor stated this is a placement for post-secondary placement for some of our students.

<u>MOTION:</u>	Motion by: Mrs. Beveridge	Seconded by: Mr. Deiseroth
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DISCUSSION:

Mrs. Watson asked if this is the same as last time and is it a yearly contract.

Dr. Egnor responded yes. He added that this is one of our more affordable options.

<u>VOTE:</u>	Roll Call: All in Favor	MOTION CARRIED
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Approval of Agreement with Merakey for educational services for 2026-2027 school year (Attachment 6-8)

<u>MOTION:</u>	Motion by: Mrs. Beveridge	Seconded by: Ms. Shank
<u>VOTE:</u>	Roll Call: All in Favor	MOTION CARRIED

Approval of Agreement with Adelphoi Education, Inc. for educational services for 2026-2027 school year (Attachment 6-9)

MOTION: Motion by: Mrs. Beveridge Seconded by: Mr. Deiseroth
VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of Master Student Education Agreement with River Academy Of Excellence Special Education Services for 2026-2027 school year

Dr. Egnor stated they used to do an agreement per student but this is an annual agreement.

MOTION: Motion by: Mrs. Beveridge Seconded by: Mr. Deiseroth
VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of Agreement with The Western Pennsylvania School for the Deaf for audiological services for 2026-2027 school year (Attachment 6-10)

Dr. Egnor stated these next two agreements are for services provided in our schools.

MOTION: Motion by: Mr. Deiseroth Seconded by: Mrs. Beveridge

DISCUSSION:
Mrs. Guido asked what the difference is between item 6 and item 7 and what services are in item 7 that are not Audiological.

Dr. Egnor stated that itinerant is a phrase for outreach services.

VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of Agreement with The Western Pennsylvania School for the Deaf for itinerant services for 2026-2027 school year (Attachment 6-11)

Dr. Egnor stated this includes the instruction of deaf and hard of hearing. Audiological is the actual services provided.

MOTION: Motion by: Mrs. Beveridge Seconded by: Ms. Shank
VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of Burrell School District Project Proposal partnered with Health and Education Alliance titled Peer-to-Peer Lunch Brunch for period of 3 years (Attachment 6-12)

Dr. Egnor stated it is a partnership we can utilize at no additional cost to the District which can help leverage grants and funding. We established a good relationship already by getting this program off the ground.

MOTION: Motion by: Ms. Shank Seconded by: Mrs. Beveridge

DISCUSSION:
Ms. Shank asked what will it look like on a day-to-day basis.

Dr. Egnor responded that it is meant for younger students to facilitate neurodiverse affirming behaviors. The best way to facilitate a lunch bunch for students is to group students with

general education students to develop peer relationships to help benefit both students and having experts facilitate and teach our students how to do it.

Mrs. Watson stated she worries about bringing people into the school that are strangers. She believes we should get parental consent so they are aware.

Dr. Egnor stated this is a benefit.

Mrs. Watson stated she sees the benefit for students and advocates for people with disabilities. She just believes there should be parental consent for both the students with and without disabilities.

Dr. Egnor stated yes, there will be permission slips.

General discussion ensued about previous similar programs in the past.

Dr. Egnor stated the person facilitating this is a Speech Language Pathologist.

VOTE: Roll Call: All in Favor except Mrs. Watson voted NO MOTION CARRIED

Annual Federal Programs/Act 48 Professional Learning Public Meeting: June 16, 2026, 6:00 PM – 7:00 PM Information

Dr. Egnor stated Dr. Turk did a very informative presentation which was well attended.

Mrs. Guido stated she did a great job.

Approval of Bon Air Elementary Title I Schoolwide Plan (Attachment 6-13)

Mrs. Watson asked if this is applying Title I to school wide.

Dr. Turk responded yes.

MOTION: Motion by: Mrs. Beveridge Seconded by: Ms. Shank
VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of Burrell High School Targeted Support & Improvement (TSI) Plan (Attachment 6-14)

MOTION: Motion by: Mrs. Beveridge Seconded by: Ms. Shank
VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of Agreement with Westmoreland County and Westmoreland Drug & Alcohol Commission, Inc for Student Assistance Program for 2026-2027 school year (Attachment 6-15)

Dr. Egnor stated he added this item because he received it late but it is the same agreement we have done the last few years with no changes. It is a yearly agreement which outlines our responsibilities and county responsibilities.

MOTION: Motion by: Ms. Shank Seconded by: Mr. Deiseroth
VOTE: Roll Call: All in Favor MOTION CARRIED

PERSONNEL: Approval of Personnel Log dated June 23, 2026 (Attached)

MOTION: Motion by: Mr. Deiseroth Seconded by: Mrs. Guido
VOTE: Roll Call: All in Favor MOTION CARRIED

Northern Westmoreland Career & Technology Center Report - Mrs. Beveridge/Mr. Vinkovich

Mrs. Beveridge reported the following:

- Thanked 5 CTC staff for attending our graduation
- Roof at NWCTC under warranty to cover cost of repairs
- Tree needs removed - cost of \$4,000
- Student enrollment has grown substantially annually. For 2025-2026 there were 649 students and for 2026-2027 projected 709 enrolled plus 30-35 120% growth in 3 years. They are trying to figure out how to fit all of the students and program into the physical space.
- Certifications - 984 earned this year; opportunity will increase next year
- Provided NOCTI results
- Provided Grant funding received and possible
- Summer projects
- Elected new president – Mrs. Beveridge
- Franklin Regional hosting satellite program for medical occupations
- Kiski hosting a new satellite electrical program open to all students in the schools

Mrs. Guido commented that she appreciates that the CTC accepts students even though it is physically full.

Ms. Shank asked who is behind the survey about Penn State New Kensington.

Dr. Wagner stated it is a community development group. There are a lot of good conversations happening regarding that space.

Dr. Wagner stated that the four superintendents' vision was to expand the programs and grow opportunities for students. Burrell has an Aspiring Education Program. She is not sure what the New Kensington-Arnold School District will have.

Dr. Wagner stated it would be exciting if the CTC could move to a bigger facility and to bring in partnerships with businesses as well.

General discussion ensued about some of the ideas around broadening the services to the children including some of the things done here at Burrell by Mr. Zanella and Ms. Holtzman.

Mrs. Beveridge added that the new year brings a new Superintendent of Record Rotation so Dr. Wagner will be in that position. She added that we will need to alleviate some of the other duties that are on Dr. Wagner.

Westmoreland Intermediate Unit Report - Mr. Deiseroth

Mr. Deiseroth reported:

- Approved conferences, preliminary Federal IDEA budget, interviewed and recommended Dr. Stragand for Interim Executive Director
- Recommend Andrews and Price as new solicitor

PSBA Liaison Report - Mrs. Key

No Report

BUSINESS - MRS. CALLAHAN

Authorize Jennifer S. Callahan to make all year-end budgetary transfers for fiscal year 2025-2026

MOTION: Motion by: Mr. Deiseroth Seconded by: Mrs. Beveridge
VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of Agreement with Health-e Pro for Menu Planning and Production, Online Menus and Mobile App modules for 3 year period (Attachment 6-16)

MOTION: Motion by: Mr. Deiseroth Seconded by: Ms. Shank

DISCUSSION:
Mrs. Watson asked for a summary of this item.

Mrs. Callahan stated this is the system we already use and PRFSD pays the majority of the cost so that food service departments have access to the system. We use the additional feature which is the menu system that is online on our website and has a mobile app feature. This provides nutritional information for all meals for parents/guardians at all times. It is a three-year agreement and the cost is \$846/year. The cost is paid by the Food Service Fund and we have used the system this past year, but to lock in the price, an agreement is required. Food Service Director Megan Mlinarcik has recommended this item for approval.

VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of Agreement with ArbiterSports, LLC for ArbiterPay Unlimited effective July 1, 2026 (Attachment 6-17)

Mrs. Callahan stated this agreement is estimated to cost the District less than prior years.

MOTION: Motion by: Mr. Deiseroth Seconded by: Mrs. Beveridge
VOTE: Roll Call: All in Favor MOTION CARRIED

Permission to discard obsolete equipment

MOTION: Motion by: Mrs. Beveridge Seconded by: Mr. Deiseroth
VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of renewal of the following District insurance policies for period July 1, 2026 through June 30, 2027:

- **Property, General Liability, Crime, Equipment, Auto**
- **Educators Legal Liability**
- **Excess Liability**
- **Cyber Liability**
- **Workers Compensation**

Mrs. Callahan stated this renewal is at an overall cost decrease of about \$4,000 compared to the current year.

MOTION: Motion by: Mr. Deiseroth Seconded by: Mrs. Beveridge
VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of transfer of \$335,000 from General Fund to Capital Reserve Fund

MOTION: Motion by: Mr. Deiseroth Seconded by: Mrs. Beveridge
VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of Capital Reserve Fund Budget 2026-2027

MOTION: Motion by: Mr. Deiseroth Seconded by: Mrs. Guido
VOTE: Roll Call: All in Favor MOTION CARRIED

Adopt Final General Fund Budget 2026-2027 (Attachment 6-18)

Mrs. Callahan stated that we have thoroughly discussed the District finances in detail and each item in the budget at our public meetings for several months now. Last week she provided a presentation showing the final recommended balanced budget totaling \$38,459,286. This is up about 2.7% over the prior budget. The budget includes a real estate tax increase of 4.3 mills and use of fund balance in the amount of \$640,000. When we started the process in April, the tax increase was a mill greater and we had a deficit of over \$418,000. We have been making adjustments to try to reduce both of those things. The average homeowner will pay about \$99 more per year or \$8.24/month.

Mrs. Callahan stated the driving factors of our tax increase are

- The cost increase of Cyber Charter School Tuition, Special Placement Tuition, and Special Education Services. These areas have a budgeted expenditure increase of over \$634,000. This is equal to over 4 mills of taxes. The costs of the tuition/services have increased as well as the need for the placement and services. We looked at this data over the past 6 years which really shows the story.
- The District's overall assessed value of all our properties continues to decrease. This means we bring in less revenue each year. This is a result of no natural growth because there are no new housing plans and/or large industrial/commercial properties and the 10 major commercial properties that have filed tax appeals and their assessed value decreased. Over the past few years, this has resulted in a DECREASE in tax revenue dollars of about \$735,000 per year.

Mrs. Callahan stated we have taken a deep dive into why our tax rate is higher than the rest of our county. By reviewing all of the districts assessed value changes over the past 6 years, it shows how our District is facing an issue unlike the others. Additionally, we reviewed our Basic Education subsidy revenue increase over the same 6 year period to compare and ours is less than almost all of the other districts.

MOTION: Motion by: Mr. Harris Seconded by: Mr. Deiseroth
VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of Resolution Authorizing 2026 Levy of Taxes (Attachment 6-19)

Mrs. Callahan stated that she is asking the Board to approve the annual Tax Levy Resolution where the Board sets the tax rates for the fiscal year. The resolution lists each tax and the amount. The only item that has changed from prior tax levy is the Real Estate Tax rate of 126.3 mills. The other taxes are Per Capita Act 511 and Per Capita Section 679 at \$5 each per resident, the Real Estate Transfer tax of ½ of 1% on all property transfers within the District, the Earned Income Tax of ½% and the Local Service Tax of \$5 for every person working within the physical boundaries of the entire school district.

MOTION: Motion by: Mr. Deiseroth Seconded by: Ms. Shank
VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of Resolution Authorizing 2026 Homestead and Farmstead Exclusion (Attachment 6-20)

Mrs. Callahan explained that this Resolution is required annually to calculate and authorize the Homestead Farmstead Exclusion so that it can be deducted from the property tax bills of approved property owners. This is taking the money the District is allocated from the state from gaming/gambling per Act 1 of 2006 and dividing it between the approved property owners. The District allocation amount is \$1,224,104 and the number of approved homesteads is 4,052 and farmsteads is 6 so taking the total dollar amount divided by total property number of 4,058 so after the calculations, the result is an assessed value reduction of \$2,391 on each approved homestead/farmstead which equates to a \$301 deduction in the property tax amount due.

MOTION: Motion by: Ms. Shank Seconded by: Mr. Deiseroth

DISCUSSION:
Mr. Deiseroth asked what the difference is from last year.

Mrs. Callahan replied that last year the deduction was about \$298.

VOTE: Roll Call: All in Favor MOTION CARRIED

Communications

None

Requests for Use of Buildings (Attachment 6-21)

Mrs. Callahan presented the building use requests as prepared and recommended by Mr. Ferra, Athletic Director.

MOTION: Motion by: Mr. Deiseroth Seconded by: Ms. Shank
VOTE: Roll Call: All in Favor MOTION CARRIED

Payment of Bills (Attachment 6-22)

MOTION: Motion by: Mr. Deiseroth Seconded by: Ms. Shank
VOTE: Roll Call: All in Favor MOTION CARRIED

Additions to Agenda (Agenda Meeting only)

Comments from Public

None

BOARD MEMBER COMMENTS:

Ms. Shank asked about Middle School students participating in a Remake Personalized Learning Summit.

Dr. Wagner responded that Dr. Turk took students to AIU and they talked about our studios and it was very well received. It was Dr. Turk's twins, Addison Turk and Avery Turk as well as Harper Brandl, Sarah Scheftic and Claire Sites.

Dr. Egnor added that the students were unscripted and delivered the message well.

Adjournment at 8:59 PM

MOTION:

Motion by: Mrs. Beveridge

Seconded by: Ms. Shank

VOTE:

Roll Call: All in Favor

MOTION CARRIED



Jennifer S. Callahan

Business Administrator/Board Secretary

JSC/mls