

# School District of Borough of Brentwood

## April 10 & 24, 2017

# Board NOTES

**Dr. Amy M. Burch**  
Superintendent of Schools

### *Board of School Directors*

**Robert Kircher, President**  
**Roger Gaughan, Vice President**  
**Donna Werner, Secretary**  
**Gary Topolosky, Asst. Secretary**

**Richard Briner**  
**Amy Hayden**  
**Dale Johnson**  
**Kristie Krauter**  
**David Schaap**

Next Month's Meeting Dates:

**Agenda Planning Meeting**  
**May 8, 2017 @ 7:00 PM**

**General Purpose Meeting**  
**May 15, 2017 @ 7:00 PM**

The information listed below is a *summary* of action taken at the April 10, 2017 Agenda Planning Meeting and the April 24, 2017 General Purpose Meeting. The official minutes of the meetings should be consulted if more detail is sought on any particular item.

### April 10, 2017 – Agenda Planning Meeting

1. The Board ratified a transportation run with Pittsburgh Limousine Service for one student to Pioneer Center School and ratified D. Hall as a driver.
2. The Board ratified authorizing the Superintendent to advertise for Dairy bids for the 2017-2018 school year.

### April 24, 2017 – General Purpose Meeting

1. The minutes from the March 13, 2017 Agenda Planning Meeting and the March 20, 2017 General Purpose Meeting were approved.
2. The General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending March 31, 2017 was approved.
3. The Board authorized budget transfers for the month of April 2017 and authorized bill payments for the period March 21, 2017 through April 24, 2017.
4. The Board adopted revised policies #610 (Purchases subject to bid/quotation) and #611 (Purchases budgeted) after the second and final reading. These policies were made available for public review starting on March 21, 2017 in all school offices, the Superintendent's Office, and the Brentwood Library.
5. First reading of revised policies #007 (Policy Manual Access), #246 (Student Wellness), and #808 (Food Services). These policies were made available for public review starting on April 25, 2017 in all school offices, the Superintendent's Office, and the Brentwood Library.
6. Student counselors were approved for Camp Kon-O-Kwee 2017 (May 10-12, 2017) as follows:

Tyler Wolf	Mike Jablonski	Matt Bakowski
Ricky Galish	Dorian Bowie	Dana Frey
Amanda Vickless	Lindsey Powell	Renee Burch
Molly Huffman	Emma Betz	Rachel Wells
Rosie Wilson	Bryanna Brown (Alt.)	Emily Kraeuter (Alt.)
7. The Superintendent was given authorization to hire additional counselors and chaperones for Camp Kon-O-Kwee 2017, if changes are needed, with ratification at the May School Board Meeting.
8. The Board authorized disposal of the broken laminator from the MS/HS Library (Apollo RL-AV27 Professional 27" Roll Laminator; ID #00838).
9. The bid from Play & Park Structures to purchase and install rubber matting for the Elroy Playground was accepted.
10. The Board tabled a motion to renew a contract with Fayette Waste Services; this will be reviewed again at the May Board meeting.
11. A contract with Advent for the eRate Wireless and Network project (Appendix B) was approved.
12. District participation in Project Succeed was approved for 2017-2018.

13. A Title I reading and math summer program at Elroy for all eligible pre-kindergarten through pre-fifth grade students was approved for a total of three weeks (tentative dates: June 12-30, 2017).
14. The Board accepted, with regret, the resignations of the following coaches and activity sponsors: Mr. Rick Huffman resigned as the JV boys' basketball coach; Mrs. Linda Capozzoli resigned as the ticket manager and the Interact Club sponsor; and Mr. Casey Phillips resigned as an assistant football coach. The Board authorized posting these positions.
15. The Board accepted, with regret, the resignation of Ms. Marie Schmitt, for the purpose of retirement, and authorized the Superintendent to post this position.
16. The Board accepted, with regret, the resignation of Ms. Brandi Hoff as a part-time security substitute, effective April 2, 2017.
17. Mr. Zachary Jaczesko was hired as a Security substitute, pending receipt of all the appropriate paperwork.
18. Mrs. Cathy Senko was approved as a volunteer for the music program.
16. An educational services agreement with the Allegheny Intermediate Unit for special education services was approved for the 2017-2018 school year.
17. The Board adopted the Allegheny Intermediate Unit's policies and procedures as part of the IDEIA application for 2017-2018.
18. An affiliation agreement with Duquesne University School of Education was approved for the purpose of field placements for student teaching, internships, and observations.
19. The Superintendent was given authorization to accept student teachers, student observers, and nursing student preceptorships in the District during the 2017-2018 school year from neighboring colleges and universities.
20. A 2-year Memorandum of Understanding with the Brentwood Borough Police Department was ratified, effective March 1, 2017.
21. The Board approved a feasibility study to be performed by HHS DR.
22. Bielau, Tierney, and Coon were approved as the school auditors for the 2017-2018 school year.
23. An agreement with Aesop was approved for substitute scheduling and employee time off reporting.
24. The Board authorized the purchase of a second truck for the maintenance department.
25. The May Board meeting dates are as follows:
 

Agenda Planning Meeting	Monday, May 8, 2017 @ 7:00 PM in the Board Room
General Purpose Meeting	Monday, May 15, 2017 @ 7:00 PM in the Board Room

