

School District of Borough of Brentwood

August 14 & 21, 2017

The information listed below is a *summary* of action taken at the August 14, 2017 Agenda Planning Meeting and the August 21, 2017 General Purpose Meeting. The official minutes of the meetings should be consulted if more detail is sought on any particular item.

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 Kraeuter
David Schaap

Next Month's Meeting Dates:

Agenda Planning Meeting
Sept. 11, 2017 @ 7:00 PM

General Purpose Meeting
Sept. 18, 2017 @ 7:00 PM

August 14, 2017 – Agenda Planning Meeting

1. Transportation contracts with Baldwin-Whitehall School District, Matthews Bus Company, PA Coach Lines, and Quigley Family Enterprises, were approved for the 2017-2018 school year.
2. The Board ratified advertising an RFP soliciting bids for a School Nutrition Food Service Consultant.

August 21, 2017 – General Purpose Meeting

1. The minutes from the July 10, 2017 Combined Agenda Planning/General Purpose Meeting were approved.
2. The General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the periods ending June 30, 2017 and July 31, 2017 were approved.
3. Bill payments for the period of July 11, 2017 through August 21, 2017 were approved.
4. Budget transfers for the 2016-2017 school year were approved.
5. The Board acknowledged receipt of the tax collector's report and the bank letters.
6. First reading of revised policy #626 – Federal Fiscal Compliance (the revised policy is available for review in all school offices, the Superintendent's office and the Brentwood Library).
7. Bus drivers for 2017-2018 from the Baldwin-Whitehall School District and Quigley Family Enterprises were approved.
8. Athletic and activity volunteers for the 2017-2018 school year were approved.
9. The 2017-2018 substitute list, as per Precision HR Services, was approved.
10. Resignations from the following activity sponsors and coaching positions were accepted and the Superintendent authorized to post the positions:

Brittanie Schneider	1 st Assistant Marching Band Director
Helen Hughes-Smith	Activities Schedule
Brittanie Schneider	Elementary Chorus
Kaitlin Murano	MS Cheerleading Coach
Ian Dryburgh	MS Girls Basketball Assistant Coach
11. Department chairpersons were approved for 2017-2018 as follows:

English / Foreign Language	Mrs. Kristin Cramer
Fine Arts	Mr. Ben Miller
Health / Physical Education	Ms. Jaime Jones
Mathematics	Mrs. Katie Phillips
Practical Arts	Mrs. Marcia Schweitzer
Science	Mrs. Sherry Nystrom
Special Education	Mrs. Diana Kleinhampl
Social Studies	Mrs. Jennifer Ditoro
12. Ms. Caitlyn Stratman was hired as a Music teacher, and Mrs. Melanie Ericson was hired as a long-term substitute nurse, effective August 23, 2017.

13. Mrs. Melissa Fulmer’s transfer from Technology Specialist to the Coordinator of Instructional Technology and Innovation was approved.
14. The Board authorized the Superintendent to post a Middle School Jazz Sponsor position and a Drill Writing Sponsor position.
15. Ms. Jaime Yasko’s resignation as a paraprofessional was accepted, with regret, and the Superintendent authorized to post this position.
16. The Board approved adding the Roth 403(b) plan, the 457(b) plan and the Sage Tuition Program which will be available to employees, effective September 1, 2017.
17. An agreement with Wesley Spectrum to provide the District with education, prevention, intervention, and consultation services for the 2017-2018 school year was approved.
18. Continued partnership with PA-Educator.net Clearinghouse was approved for the period July 1, 2017 through June 30, 2018.
19. The Board approved the 2017-2018 Waterfront Learning Services Contract between the AIU and the District.
20. A 2-year support service contract with MicroPro was approved in addition to the assignment of Mr. John Selby to the District as a MicroPro technician.
21. The following teachers were granted tenure: Ms. Kristin Papariello and Ms. Krista Tiglio.
22. The September Board meeting dates are as follows:

Agenda Planning Meeting	September 11, 2017 @ 7:00 PM in the Board Room
General Purpose Meeting	September 18, 2017 @ 7:00 PM in the Board Room



Welcome Back Teachers, Staff and Students