

School District of Borough of Brentwood

February 13 & 20, 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 Kraeuter
David Schaap

Agenda Planning Meeting
March 13, 2017 @ 7:00 PM

General Purpose Meeting
March 20, 2017 @ 7:00 PM

The information listed below is a *summary* of action taken at the February 13, 2017 Agenda Planning Meeting and the February 20, 2017 General Purpose Meeting. The official minutes of the meetings should be consulted if more detail is sought on any particular item.

February 13, 2017 – Agenda Planning Meeting

1. The Board ratified a transportation run with Quigley Family Enterprises for two students.
2. Dr. Christine Winiarski was hired as the Director of Special Education.
3. A rental agreement with The Wilson Group was approved to lease a postage machine for the District.
4. A resolution opposing Senate Bill 76 (eliminating property taxes) was approved.

February 20, 2017 – General Purpose Meeting

1. The minutes from the January 9, 2017 Agenda Planning Meeting and the January 23, 2017 General Purpose Meeting were approved.
2. The General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending January 31, 2017 was approved.
3. The Board authorized budget transfers for the month of February 2017 and authorized bill payments for the period January 24, 2017 through February 20, 2017.
4. The Board authorized utilizing PSDLAF as a depository for the District general funds and to serve as an investment vehicle.
5. The Tax Collector was exonerated from the remainder of duplicate representing taxes, which were unable to be collected, and referral of such taxes to the solicitor for collection. Such exoneration applies to the Tax Collector only and does not exonerate the taxpayer from payment.
6. The Board acknowledged receipt of the tax collector's summary report and the bank letter.
7. First reading of revised policy #251 – Homeless Students. This policy has been available for public review starting on February 14, 2017 in all school offices, the Superintendent's Office, and the Brentwood Library.
8. The Board approved continuing the YMCA After School Program at both Elroy and Moore for the 2017-2018 school year at no cost to the District.
9. The Board approved hosting Summer Day Camp in the Middle/High School with expenses to be covered by the Borough.
10. A bid from The A.G. Mauro Company was approved to replace broken and missing doors throughout the District.
11. Additions to the substitute list were approved.
12. Mrs. Alyssa Brutscher's request for a leave of absence was approved, beginning approximately April 14, 2017.
13. The Superintendent was authorized to re-post a 3½ hour Cafeteria Worker position.

14. The Superintendent was authorized to post a guidance counselor position and a secondary mathematics teacher position.
15. Ms. Kristin Papariello was hired as an assistant track and field coach, effective immediately.
16. The Board accepted, with regret, Ms. Sara Crowder’s resignation as co-middle school cheerleading coach, effective immediately.
17. A memorandum of understanding and transportation plan between the District and the Allegheny County Department of Human Services, Office of Children, Youth, and Families was approved.
18. The Board awarded the bid for Appendix A of the eRate Wireless and Network project to AEC Group, based on completion of the executed contract.
19. The Board awarded the bid for Appendix B of the eRate Wireless and Network project to Advent, based on completion of the executed contract.
20. Tenure for Mrs. Mariagnes Greer and Mrs. Kayla Hubsch was approved.
21. The March Board meeting dates are as follows:

Agenda Planning Meeting	Monday, March 13, 2017 @ 7:00 PM in the Board Room
General Purpose Meeting	Monday, March 20, 2017 @ 7:00 PM in the Board Room

