

School District of Borough of Brentwood

January 8 & 22, 2018

The information listed below is a *summary* of action taken at the January 8, 2018 Agenda Planning Meeting and the January 22, 2018 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 Meetings

Agenda Planning Meeting
February 5, 2018 @ 7:00 PM

General Purpose Meeting
February 12, 2018 @ 7:00 PM

January 8, 2018 –Agenda Planning Meeting

1. Transportation runs with PA Limousine Services were ratified for two students.
2. Mrs. Christine Sadler's resignation as a 3¼ hour cafeteria worker was accepted, with regret, and the Superintendent authorized to post this position.
3. A leave of absence was approved for Mrs. Alyssa Brutscher, effective Jan. 16, 2018.
4. Revisions to the 2017-2018 school calendar were approved.

January 22, 2018 – General Purpose Meeting

1. The minutes from the December 4, 2017 Organization and Agenda Meetings and the December 11, 2017 General Purpose Meeting were approved.
2. The General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending December 31, 2017 was approved.
3. The Board authorized bill payments for the period December 12, 2017 through January 22, 2018.
4. The Board approved the School District Financial Statements and Independent Auditor's Report for the year ended June 30, 2017 as prepared by Bielau, Tierney, Coon, and Company.
5. The Board approved the proposed preliminary budget for 2018-2019 and authorized the administration to seek approval from PDE for referendum exceptions.
6. The Board acknowledged receipt of the bank letter.
7. First reading of the following new and revised policies:

Policy #	Status	Title
150	New	Title I – Comparability of Services
246	Revised	School Wellness
302	Revised	Employment of Superintendent
610	Revised	Purchases Subject to Bid/Quotation
611	Revised	Purchases Budgeted
623	New	GASB Statement 34

These policies were made available for public review starting on January 23, 2018 in all school offices, the Superintendent's office, and the Brentwood Public Library.

8. Additions to the substitute list were approved.
9. The Board approved Mrs. Beverly Hoebler transferring from a cafeteria employee to a custodial employee, effective January 23, 2018, and authorized the Superintendent to post a cook/baker position.
10. Ms. Bri Jaquay was hired as a 3½ hour cafeteria worker, effective January 23, 2018.
11. Dr. Ian Shortt's resignation as the Ticket Manager was accepted, with regret, and the Superintendent authorized to post this position for the 2018-2019 school year.
12. The 2018 YMCA Day Camp at Elroy Elementary School was approved (June 11 through August 10, 2018).

13. Homebound instruction was approved for two high school students and one middle school student.
14. The YMCA after-school program for the 2018-2019 school year was approved to be held at both Elroy and Moore schools.
15. An updated contract with Conrad Siegel Actuaries for GASB valuation services was approved.
16. A cyber services agreement with the Seneca Valley School District was approved.
17. The Board authorized the District to advertise for Art and Industrial Art supply bids for the 2018-2019 school year.
18. An updated DQE Network services agreement was approved.
19. A resolution opposing ESA voucher programs was approved.
20. An agreement with an employee and the Brentwood Education Support Personnel Association (BESPA) was approved.
21. The February Board meeting dates are as follows:

Agenda Planning Meeting	Monday, February 5, 2018 @ 7:00 PM in the Board Room
General Purpose Meeting	Monday, February 12, 2018 @ 7:00 PM in the Board Room

