

School District of Borough of Brentwood

January 9 & 23, 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
February 13, 2017 @ 7:00 PM

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

The information listed below is a *summary* of action taken at the January 9, 2017 Agenda Planning Meeting and the January 23, 2017 General Purpose Meeting. The official minutes of the meetings should be consulted if more detail is sought on any particular item.

January 9, 2017 – Agenda Planning Meeting

1. The Board ratified a transportation run with Quigley Family Enterprises for one student.

January 23, 2017 – General Purpose Meeting

1. The minutes from the December 5, 2016 Organization Meeting, the December 5, 2016 Agenda Planning Meeting, and the December 12, 2016 General Purpose Meeting were approved.
2. The General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending December 31, 2016 was approved.
3. The Board authorized budget transfers for the month of January 2017 and authorized bill payments for the period December 12, 2016 through January 23, 2017.
4. The District Financial Statements and Independent Auditor's report for the year ended June 30, 2016 was approved as provided.
5. The Board approved a resolution that the District will not raise property taxes by more than the adjusted index; with this resolution, the District foregoes the preliminary budget process in January 2017.
6. The Board acknowledged receipt of the tax collector's report and the bank letter.
7. Additions to the substitute list were approved.
8. Mr. Nick Caponi was hired as a middle school assistant volleyball coach.
9. Mr. Chris Pierce's resignation as the assistant track coach was accepted with regret and the Superintendent authorized to post this position.
10. YMCA Day Camp at Elroy Elementary School was approved for June 12 through August 4, 2017.
11. The Board authorized making 7th and 8th grade students eligible to participate in the high school marching band.
12. An agreement with e-Funds for Schools was approved authorizing electronic payments to the District.
13. The biennial high school marching band trip to Orlando, Florida was given preliminary approval for March 3-9, 2018.
14. The Board approved an educational services agreement with the Bethel Park School District.
15. The Board approved removing from the table a motion to approve a salary increase for the tax collector.
16. The Board approved a resolution setting and establishing the compensation for the office of the elected tax collector.

17. A stipulated adjudication was approved for one student.

18. The February Board meeting dates are as follows:

Agenda Planning Meeting
General Purpose Meeting

Monday, Feb. 13, 2017 @ 7:00 PM in the Board Room
Monday, Feb. 20, 2017 @ 7:00 PM in the Board Room

