

School District of Borough of Brentwood

July 10, 2017

The information listed below is a *summary* of action taken at the July 10, 2017 Combined Agenda Planning / 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 Krauter
David Schaap

Next Month's Meeting Date:

Agenda Planning Meeting
August 14, 2017 @ 7:00 PM

General Purpose Meeting
August 21, 2017 @ 7:00 PM

1. The minutes from the June 12, 2017 Agenda Planning Meeting and the June 19, 2017 General Purpose Meeting were approved.
2. Due to the meeting being so early in the month, the General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending June 30, 2017 will be discussed at the August meeting, along with the bank letters.
3. The Board authorized bill payments for the period June 20, 2017 through July 10, 2017 and also approved accepting the budget transfers for the 2016-2017 school year as provided.
4. The District technology plan was ratified, effective July 1, 2017 through June 30, 2022, and the technology device plan was approved for one year.
5. The Board authorized purchasing five ACER computers and four charging carts from Troxell as per the quote provided.
6. An extended school year transportation contract with Pittsburgh Limousine for one student to attend Easter Seals was ratified.
7. Admission fees for Football, Basketball, Volleyball, and Swimming were established, with no change from the 2016-2017 admission fees. In addition, the "Golden Ager" card will again be available for senior citizens 65 years old and older.
8. Sports officials and game crew rates for 2017-2018 were approved.
9. Mrs. Brittanie Schneider's transfer from the elementary to the middle/high school music teacher position was approved, effective August 23, 2017.
10. Mrs. Brittanie Schneider was hired for the following sponsor positions: Marching band, elementary band, middle school band, and senior high ensemble band.
11. The Board accepted, with regret, Ms. Debra Kendra's resignation, for the purpose of retirement, effective June 30, 2017.
12. Mr. Anthony Rogiero was hired as a paraprofessional, effective August 23, 2017.
13. The Board approved a sabbatical leave for Mrs. Kristi Thieshen for the 2017-2018 school year.
14. Band camp instructors for 2017 were approved as follows (each at a stipend of \$500): Mrs. Becca Porter (Flute), Ms. Victoria Cotter (Trumpet), and Mrs. Natalie Rauch (Low Brass), pending receipt of all the appropriate paperwork.
15. Mr. David Schaap was appointed the Brentwood Borough School District Legislative Delegate to the PSBA for the 2017-2018 school year.
16. The Board approved advertising an RFP for a fixed price contract with a food service management company.
17. An agreement for Holy Family Institute to provide Student Assistant Program services for the District was approved for the period July 1, 2017 through June 30, 2018.

- 18. The Board approved F1 Interstellar’s request to participate in the world competition in Malaysia and authorized the District paying the registration fee (dates: Sept. 20-30, 2017).
- 19. The stadium agreement with the Borough was approved (2017-2021).
- 20. The August Board meeting dates are as follows:

Agenda Planning Meeting	Monday, August 14, 2017 @ 7:00 PM in the Board Room
General Purpose Meeting	Monday, August 21, 2017 @ 7:00 PM in the Board Room

