

School District of Borough of Brentwood

June 11 & 25, 2018

The information listed below is a *summary* of action taken at the June 11, 2018 Agenda Planning Meeting and the June 25, 2018 General Purpose Meeting. The official minutes of the meetings should be consulted if more detail is sought on any particular item.

June 11, 2018 – Agenda Planning Meeting

1. ABM Electrical Power Solutions was authorized to inspect and test the four bolted pressure switches.
2. Summer interns for the IT Department were approved.
3. Ms. Sarah Bauer was hired as the Head Varsity Cheerleading Coach.
4. Ms. Samantha Walas was hired as the Head JV/Assistant Varsity Coach.
5. The Nutrition Group agreement was approved for 2018-2019.

June 25, 2018 – General Purpose Meeting

1. The minutes from the May 14, 2018 Agenda Planning Meeting and the May 21, 2018 General Purpose Meeting were approved.
2. The General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending May 31, 2018 was approved.
3. The Board authorized bill payments for the period May 22 through June 25, 2018, approved budget transfers for the month of June 2018, and acknowledged receipt of the bank letter.
4. The 2018-2019 school district budget was approved.
5. The Board authorized all necessary budget transfers resulting from local independent audit reclassifications subsequent to June 30, 2018; the administration is required to report these transfers at a subsequent board meeting. The blanket authorization is restricted to those transfers required as a result of local audit reclassification.
6. The homestead and farmstead exclusion real estate tax assessment reduction resolution was approved for the 2018-2019 school year.

7. The Board adopted the following revised policies and one policy was reviewed:

Policy #	Status	Title
105	Revised	Curriculum
138	Revised	Language Instruction Education Program for English Learners
249	Review	Bullying / Cyberbullying
*918	Revised	Title I Parent and Family Engagement

These policies were made available for public review starting on May 22, 2018 in all school offices, the Superintendent's office, and the Brentwood Public Library.

8. Policies 918.1 and 918.2 (Title I Parent and Family Engagement for Elroy and Moore, respectively) were retired as these policies have been combined into Policy 918.
9. A 260-day work year for the 12-month employees was approved for the 2018-2019 school year.
10. The Superintendent was given authorization to post positions and hire staff as needed for the 2018-2019 school year with ratification at the next regularly scheduled Board meeting.
11. The Board approved additions to the substitute list.
12. The Superintendent was given authorization to post a computer science teacher position.

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

**Combined Agenda Planning /
General Purpose Meeting**

July 9, 2018 @ 7:00 PM

