

# School District of Borough of Brentwood

## June 12 & 19, 2017

The information listed below is a *summary* of action taken at the June 12, 2017 Agenda Planning Meeting and the June 19, 2017 General Purpose Meeting. The official minutes of the meetings should be consulted if more detail is sought on any particular item.

### June 12, 2017 – Agenda Planning Meeting

1. Volunteer summer interns were approved for the IT Department.

### June 19, 2017 – General Purpose Meeting

1. The minutes from the May 8, 2017 Agenda Planning Meeting and the May 15, 2017 General Purpose Meeting were approved.
2. The General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending May 31, 2017 was approved and the Board acknowledged receipt of the bank letter.
3. The Board authorized bill payments for the period May 15, 2017 through June 19, 2017 and also tabled a motion to approve budget transfers for the month of June 2017.
4. The 2017-2018 District budget was approved in the amount of \$23,196,475.

Real Estate Taxes	29.5322 mils
Act 511 Taxes	
Earned Income tax	½%
Real Estate Transfer Tax	½%
Local Services Tax	\$5.00
5. The Board authorized all necessary budget transfers resulting from local independent audit reclassifications subsequent to June 30, 2017 with the understanding that the administration is required to report these transfers at a subsequent board meeting and that the blanket authorization be restricted to those transfers required as a result of local audit reclassification.
6. The 2017 Day Camp adult and student counselors were approved, pending receipt of the appropriate paperwork.
7. A memorandum of understanding between the District and the National Math and Science Initiative (NMSI) College Readiness Program was ratified for the period June 1, 2017 through May 31, 2020.
8. The Board approved a 260-day work year for the 12-month employees for the 2017-2018 school year.
9. The Superintendent was given authorization to post positions and hire staff (as needed) for the 2017-2018 school year with ratification at the next regularly scheduled Board meeting.
10. Additions to the substitute list were approved.
11. Dr. Marc Verner was reappointed as the school dentist and Dr. Howard Pittle was reappointed as the school physician for the 2017-2018 school year.
12. The following teachers were approved as middle school grade level leaders for 2017-2018: 6<sup>th</sup> grade – Ms. Maggie Fusko; 7<sup>th</sup> grade – Mr. Mike Henninger; and 8<sup>th</sup> grade – Dr. Kim Hite.
13. A leave of absence was approved for Mrs. Tatiana Ziegler with an estimated return date of October 25, 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 Krauter**  
**David Schaap**

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Next Month's Meeting Date:

**Combined Agenda and  
General Purpose Meeting**

**July 10, 2017 @ 7:00 PM**

14. Mrs. Kate Rodriguez was hired for the ½ GATE/ESL teacher position effective at the start of the school year.
15. Mr. Casey Phillip’s resignation as the middle school winter intramurals sponsor was accepted, with regret, and the Superintendent authorized to post this position.
16. The Board hired two coaches: Mr. Richard Fochtman as an assistant varsity boys’ basketball coach, and Mr. Mike Zdrojewski as the 4<sup>th</sup> assistant varsity football coach, effective at the start of the 2017-2018 season, pending receipt of all the appropriate paperwork.
17. Mrs. Julie Stumpf’s resignation was accepted, with regret, effective immediately, and the Superintendent authorized to post this position.
18. Mr. Kevin Patterson was hired as a secondary math teacher and Ms. Daneen Sharp was hired as the Special Education secretary.
19. Mr. Steve Leopold’s resignation (including all extra duty assignments) was approved, as per separation agreement, and the Superintendent authorized to post these positions.
20. Ms. Kylie LaSota’s resignation was accepted with regret.
21. School supply bids for the 2017-2018 school year were approved as provided.
22. Breakfast and lunch prices for the 2017-2018 school year were approved as follows:
 

Elementary Student Lunch	\$2.50	Elementary Student Breakfast	\$1.55
Middle/High School Student Lunch	\$2.75	MS/HS Student Breakfast	\$1.55
Adult Lunch	\$4.35	Adult Breakfast	Ala Carte
Milk (Ala Carte)	\$0.75		
23. Insurance renewals for the 2017-2018 school year were approved.
24. A 1-year service agreement with Tyco SimplexGrinnell to service and support the District fire and life safety systems was ratified.
25. An agreement with Allegheny General Hospital to provide athletic trainer services was renewed for a 3-year period.
26. An agreement with Spellman Imaging to provide the District with photography services was renewed for a 3-year period.
27. The DQE Communications agreement was renewed for a 3-year period.
28. An affiliation agreement with Slippery Rock University for the purpose of field placements for student teaching, internships, and observation was renewed.
29. A memorandum of understanding with the BEA pertaining to the NMSI program was approved.
30. The Board accepted the first amendment to the Superintendent’s contract with regards to vacation days.
31. The July Board meeting date is as follows:      Combined Agenda Planning/General Purpose Meeting  
 Monday, July 10, 2017 @ 7:00 PM in the Board Room

