

School District of Borough of Brentwood

March 13 & 20, 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
April 10, 2017 @ 7:00 PM

General Purpose Meeting
April 24, 2017 @ 7:00 PM

The information listed below is a *summary* of action taken at the March 13, 2017 Agenda Planning Meeting and the March 20, 2017 General Purpose Meeting. The official minutes of the meetings should be consulted if more detail is sought on any particular item.

March 13, 2017 – Agenda Planning Meeting

1. A contract with Wolfpack Electric, LLC, was approved to install 72 ceiling fans with speed controls in the Middle/High School classrooms.
2. The Board ratified transportation runs with Quigley Family Enterprises for two students to Moore and another for one student to Mon Valley.
3. The Board authorized the Superintendent to advertise for 2017-2018 supply bids for Art and Industrial Arts.

March 20, 2017 – General Purpose Meeting

1. The minutes from the February 13, 2017 Agenda Planning Meeting and the February 20, 2017 General Purpose Meeting were approved.
2. The General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending February 28, 2017 was approved.
3. The Board authorized budget transfers for the month of March 2017 and authorized bill payments for the period February 21, 2017 through March 20, 2017.
4. The Board adopted revised policy #251 – Homeless Students after the second and final reading. This policy was made available for public review starting on February 14, 2017 in all school offices, the Superintendent's Office, and the Brentwood Library.
5. First reading of revised policies #610 – Purchases subject to bid, and #611 – Purchases budgeted. These policies were made available for public review starting on March 21, 2017 in all school offices, the Superintendent's Office, and the Brentwood Library.
6. Teacher / adult chaperones were approved for Camp Kon-O-Kwee 2017 (May 10-12, 2017) as follows:

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|------------------------|---------------------------|
| Mike Cramer – Co-Chair | Casey Phillips – Co-Chair |
| Mike Henninger | Jen Loshelder |
| Kayla Hubsch | Brian Joyce |
| Maggie Fusko | Gary Cramer |
| Ben Miller | Kim Hite |
| Kristin Papariello | Carrie Niederberger |
| Sharon Monahan | Aggie Greer |
7. An agreement with the Brentwood Borough was approved for the 2017 Summer Day Camp.
8. A contract with AEC for the eRate Wireless and Network project (Appendix A) was approved.
9. The Board approved adding a high school World History class and an AP German class starting with the 2017-2018 school year.
10. The District Chapter 339 plan was approved.
11. Additions to the substitute list were approved.
12. Mrs. Diana Nordeen was hired as a 3½ hour Cafeteria Worker, effective March 21, 2017.

13. The 2017-2018 school calendar was approved.
14. The 2017-2018 Allegheny Intermediate Unit Program of Services budget was approved.
15. The Board authorized the band to attend band camp at the University of Pittsburgh, Greensburg Campus, from Aug. 6-11, 2017.
16. A 7-month contract extension with MicroPro was approved for continued network support.
17. A 2-year contract renewal with Consolidated Communications was approved for District telephone service.
18. The Board approved continued participation in the Western PA Electricity Consortium for the purchase of electricity from Direct Energy, only if the price is at or below our current price.
19. The Board authorized the purchase of 30 additional band uniforms from DeMoulin.
20. An updated middle/high school guidance counselor job description was approved.
21. The Board ratified three stipulated adjudications.
22. The April Board meeting dates are as follows:

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| Agenda Planning Meeting | Monday, April 10, 2017 @ 7:00 PM in the Board Room |
| General Purpose Meeting | Monday, April 24, 2017 @ 7:00 PM in the Board Room |

