

School District of Borough of Brentwood

May 8 & 15, 2017

The information listed below is a *summary* of action taken at the May 8, 2017 Agenda Planning Meeting and the May 15, 2017 General Purpose Meeting. The official minutes of the meetings should be consulted if more detail is sought on any particular item.

May 8, 2017 – Agenda Planning Meeting

1. Ms. Whitney Moore was hired as a Secondary Guidance/School Counselor.

May 15, 2017 – General Purpose Meeting

1. The minutes from the April 10, 2017 Agenda Planning Meeting and the April 24, 2017 General Purpose Meeting were approved.
2. The General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending April 30, 2017 was approved and the Board acknowledged receipt of the bank letter.
3. The Board authorized budget transfers for the month of May 2017 and authorized bill payments for the period April 25, 2017 through May 15, 2017.
4. The proposed final budget for 2017-2018 was approved and the Board authorized its public display beginning on May 16, 2017.
5. The 2017-2018 property tax reduction allocation of \$624,755.68, as provided through Act 1, the Taxpayer Relief Act, was accepted.
6. The Board adopted revised policies #007 (Policy Manual Access), #246 (Student Wellness), and #808 (Food Services) after the second and final reading. These policies were made available for public review starting on April 25, 2017 in all school offices, the Superintendent's Office, and the Brentwood Library.
7. Participation in the Camp AIM program, sponsored by the YMCA, was approved for 2017 with the cost to be shared with the Borough for two sessions only.
8. The Fayette Waste Agreement was removed from the table and the Board approved the contract, effective July 1, 2017 through June 30, 2020.
9. Transportation contracts for extended school year students were approved.
10. Additions to the substitute list were approved.
11. The Board approved creating a ½ time ESL/GATE teacher position and authorized the Superintendent to post this position.
12. The Board rescinded authorization for all current (2016-2017) volunteers to work with any sport and/or extracurricular activity. Anyone desiring to volunteer for the 2017-18 school year should submit that request in writing to the Athletic/Activities Director.
13. Middle/high school guidance summer hours were approved (not to exceed 200 hours).
14. Mrs. Donna Werner was elected the Board Secretary for the term June 1, 2017 through June 30, 2021.
15. Schneider's Dairy was awarded the bid to supply dairy products to the District for the 2017-2018 school year.
16. Ms. Nancy Brown was approved as the Recording Secretary to the Board from July 1, 2017 through June 30, 2018.

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 Dates:

Agenda Planning Meeting
June 12, 2017 @ 7:00 PM

General Purpose Meeting
June 19, 2017 @ 7:00 PM

17. First National Bank was approved as the treasurer for the District for the 2017-2018 school year.
18. The AIU Comprehensive Data Analysis contract addendum was approved.
19. The Steel Center for Career and Technical Education (Administrative, Operating, and Workforce Development) and the Southeast Area Special School 2017-2018 budgets were approved.
20. A 63-month lease with Toshiba Business Solutions for district copiers was approved.
21. The June Board meeting dates are as follows:

Agenda Planning Meeting	Monday, June 12, 2017 @ 7:00 PM in the Board Room
General Purpose Meeting	Monday, June 19, 2017 @ 7:00 PM in the Board Room

