

**School District of Borough of Brentwood  
November 13 & 20, 2017  
(Revised)**

**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:

**Organization Meeting &  
Agenda Planning Meeting  
December 4, 2017 @ 7:00 PM**

**General Purpose Meeting  
December 11, 2017 @ 7:00 PM**

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

**November 13, 2017 – Agenda Planning Meeting**

1. The Board accepted, with regret, the resignations of the following people:
 

Lori Beth Milliron	Custodian
Sandra Mackewich	Cafeteria Worker (for the purpose of retirement)
Cindy Beauregard	Cafeteria Worker
Sharon Sullivan	Teacher (for the purpose of retirement)
2. The Board authorized the Superintendent to post the following positions:
  - Long-term Substitute Teacher
  - 4-hour Cafeteria Worker
  - 3½-hour Cafeteria Worker

**November 20, 2017 – General Purpose Meeting**

1. The minutes from the October 9, 2017 Agenda Planning Meeting and the October 16, 2017 General Purpose Meeting were approved.
2. The General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending October 31, 2017 was approved.
3. The Board approved bill payments for the period October 17 through November 20, 2017.
4. Budget transfers resulting from the local independent audit reclassifications subsequent to June 30, 2017, as determined by the Annual Financial Report, were approved.
5. The Board approved the recommendations of the local independent audit for the Unassigned and Assigned portions of the Fund Balance, subsequent to June 30, 2017.
6. The Board acknowledged receipt of the tax collector's report and the bank letter.
7. First reading of the following policies:

Policy #	Status	Title
203	Revised	Immunizations and Communicable Diseases
204	Revised / New	Attendance
209.2	New	Diabetes Management
255	New	Educational Stability for Children in Foster Care
336	Revised	Personal Necessity Leave
436		
536		
808.2	Revised	Charging of Cafeteria Meals
810.2	Revised	Transportation – Video/Audio Recordings
827	Revised	Conflict of Interest
918	Revised	Title I Parent and Family Engagement
918.1	Revised	Title I Elroy Elementary Parent and Family Engagement
918.2	Revised	Title I Moore Elementary Parent and Family Engagement

*These policies have been available for public review starting on November 14, 2017 in all school offices, the Superintendent's office, and the Brentwood Public Library.*

8. Additions to the substitute list were approved by the Board.
9. A compensated professional development leave was approved for Mrs. Kate Smeltz for the 2018-2019 school year.

10. Mr. Ken Solomon was hired as the high school winter intramurals sponsor.
11. The Board accepted, with regret, Mr. Nick Caponi’s resignation as an assistant coach for the girls’ middle school volleyball team and authorized the Superintendent to post this position.
12. The Board ratified cafeteria staff schedule changes with regards to an increase in shift times.
13. The Board approved the Act 93 agreement, as presented.
14. The December Board meeting dates are as follows:

Organization Meeting	December 4, 2017 @ 7:00 PM in the Board Room
Agenda Planning Meeting	Agenda meeting will start immediately after the Organization Meeting
General Purpose Meeting	December 11, 2017 @ 7:00 PM in the Board Room

