

School District of Borough of Brentwood

October 9 & 16, 2017

The information listed below is a *summary* of action taken at the October 9, 2017 Agenda Planning Meeting and the October 16, 2017 General Purpose Meeting. The official minutes of the meetings should be consulted if more detail is sought on any particular item.

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
November 13, 2017 @ 7:00 PM

General Purpose Meeting
November 20, 2017 @ 7:00 PM

October 9, 2017 – Agenda Planning Meeting

1. Transportation contract with a parent to transport one child to Wesley K-8.
2. Board approved transferring Ms. Kristen Bonner to the girls' middle school basketball head coach position.
3. Mr. Dave Radcliffe was hired as the girls' middle school basketball assistant coach.
4. An agreement with Invo HealthCare to provide psychology services was approved.
5. The Board approved notifying the AIU of the District's intent to discontinue the agreement for psychology services.
6. The Board voted to elect PSBA officers.
7. The Board granted final approval for the marching band Disney Trip and also approved the dates for the trip (March 6-12, 2018).

October 16, 2017 – General Purpose Meeting

1. The Board recognized the F1 Interstellar team and teachers.
2. The minutes from the September 11, 2017 Agenda Planning Meeting and the September 18, 2017 General Purpose Meeting were approved.
3. The General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending September 30, 2017 was approved.
4. The Board approved bill payments for the period of September 18, 2017 through October 16, 2017, budget transfers for the month of October 2017, and acknowledged receipt of the tax collector's report and the bank letter.
5. The Board approved the 2017 summer Day Camp final report and authorized billing the Borough for the expenses.
6. Additions to the substitute list were approved.
7. A Memorandum of Understanding between the District and the Brentwood Education Association to split the Elementary Curriculum Content Leader Science and Social Studies position was approved for the 2017-2018 school year.
8. Elementary Curriculum Content Leaders were approved for 2017-2018 as follows:

English/Language Arts	Lindsay Vinay
Mathematics	Rebecca Hagerty
Science / Social Studies (split 50/50):	
Science	Lisa Kovacs
Social Studies	Rebecca Hagerty
9. Elementary Grade Level Leaders were approved for 2017-2018 as follows:

Kindergarten	Christie O'Neill
Grade 1	Amy Ferkett
Grade 2	Melissa Sauro
Grade 3	Rebecca Wilson
Grade 4	Shawna Very
Grade 5	Lynne Zietak

10. Dr. Ian Shortt’s resignation as the high school winter intramurals sponsor was accepted, with regret, and the Superintendent authorized to post this position.
11. The Board accepted, with regret, Mrs. Robin Shaw’s and Mrs. Kimberly Grill’s resignations as cafeteria workers.
12. A service agreement with Advanced Communications Company (ACC) to maintain and repair the District telephone equipment was approved.
13. An agreement with CCAC for dual enrollment programs was approved.
14. The Board approved The Nutrition Group for management of food services per its proposal in response to the District RFP, effective January 1, 2018, pending PDE approval. Under the submitted proposal, the option under which the District maintains staff shall be utilized with utilization of further options per the proposal of the RFP occurring only after negotiation with the BESP and with further Board approval.
15. The November Board meeting dates are as follows:

Agenda Planning Meeting	November 13, 2017 @ 7:00 PM in the Board Room
General Purpose Meeting	November 20, 2017 @ 7:00 PM in the Board Room

