

School District of Borough of Brentwood September 11 & 18, 2017

The information listed below is a *summary* of action taken at the September 11, 2017 Agenda Planning Meeting and the September 18, 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
October 9, 2017 @ 7:00 PM

General Purpose Meeting
October 16, 2017 @ 7:00 PM

September 11, 2017 – Agenda Planning Meeting

1. Additional transportation contracts with Quigley Family Enterprises and Pittsburgh Limousine Services.
2. Ms. Kristen Bonner was hired as a paraprofessional, effective October 2, 2017.
3. The Nutrition Group was awarded the bid to provide the District with a school nutrition food service consultant through December 31, 2017.

September 18, 2017 – General Purpose Meeting

1. The minutes from the August 14, 2017 Agenda Planning Meeting and the August 21, 2017 General Purpose Meeting were approved.
2. The General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending August 31, 2017 was approved.
3. Bill payments for the period of August 22, 2017 through September 18, 2017 were approved.
4. The Board acknowledged receipt of the tax collector's report and the bank letter.
5. Revised policy #626 (Federal Fiscal Compliance) was adopted after the 2nd and final reading.
6. Additions to the substitute list were approved.
7. The following coaches and sponsors were hired:

Mrs. Caitlin Caponi	MS Fall Intramurals
Mr. Nick Caponi	MS Winter Intramurals
Mrs. Caitlin Caponi	MS Spring Intramurals
Mr. Chris Pierce	MS Computer Club
Mrs. Mary Olexa	Activities Schedule
Mr. Chris Weaver	Interact Club
Ms. Caitlyn Stratman	Marching Band 1 st Assistant & Elementary Chorus
Mrs. Brittanie Schneider	MS Jazz Band & Marching Band Drill Writing
Mrs. Dawn Ziegler	Moore Safety Patrols
Ms. Whitney Moore	MS Cheerleading Coach
Ms. Kristen Bonner	MS Girls' Basketball Assistant Coach
Dr. Ian Shortt	Ticket Manager
8. The following mentors were approved for 2017-2018:

Elementary Music (Caitlin Stratman)	Mentor: Mrs. Barb Girone
Secondary Math (Kevin Patterson)	Mentor: Mrs. Lynne Golvash
Secondary Counselor (Whitney Moore)	Mentor: Mrs. Linda Capozzoli
9. A leave of absence was ratified for Mrs. Lindsay Vinay.
10. An intermittent leave of absence was approved for Mrs. Megan Williams as needed for the 2017-2018 school year.
11. The Board accepted, with regret, Mrs. Rachel Thomas' resignation as the MS 7th & 8th Grade Girls' Basketball Coach and authorized the Superintendent to post this position.

- 12. A Memorandum of Understanding between the District and the BEA was approved to divide the High School Drama Club sponsor position for the 2017-2018 school year.
- 13. A Memorandum of Understanding between the District and the BEA was approved to divide the Camp Kon-O-Kwee director position for the 2017-2018 school year.
- 14. The October Board meeting dates are as follows:
 - Agenda Planning Meeting October 9, 2017 @ 7:00 PM in the Board Room
 - General Purpose Meeting October 16, 2017 @ 7:00 PM in the Board Room

