

School District of Borough of Brentwood

April 17 & 24, 2023

The information listed below is a *summary* of action taken at the April 17, 2023 Agenda Planning Meeting and the April 24, 2023 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

April 17, 2023 – Agenda Planning Meeting

➤ Mr. Ulmer presented a summary report of his first 365 days in the district.

1. The second reading of the following revised and new policies: 137 Home Education Programs; 137.1 Extracurricular Participation by Home Education Students; Participation in Cocurricular Activities and Academic Coursed by Home Education Students; 137.2 Participation in Cocurricular Activities and Academic Courses by Home Education Students; 137.3 Participation in Career and Technical Education Programs by Home Education Students.
2. A parent transportation contract was approved.
3. The Board approved to increase school psych services with a focus on mental health intervention. The increase of services not to exceed 16hrs/week will be paid for through a PCCD grant for the remainder of the 2022-2023 and the 2023-2024 school years. Services will begin pending receipt of the appropriate paperwork.
4. The Board approved to advertise an RFP for a fixed price contract with a food service management company, as required by PDE.

April 24, 2023 – General Purpose Meeting

➤ Melissa Fulmer and Eric Coffield presented updates within the technology department.

1. The minutes from the March 13, 2023, Agenda Planning Meeting and the March 20, 2023, General Purpose Meeting were approved.
2. The Board approved the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending March 31, 2023; approved bill payments for the period March 21 thru April 24, 2023; and the Board acknowledged receipt of the bank letter.
3. The Board adopted the following policies: 137 Home Education Programs; 137.1 Extracurricular Participation by Home Education Students; Participation in Cocurricular Activities and Academic Coursed by Home Education Students; 137.2 Participation in Cocurricular Activities and Academic Courses by Home Education Students; 137.3 Participation in Career and Technical Education Programs by Home Education Students.
4. The Board approved teacher/adult chaperones and student counselors for Camp Kon-O-Kwee 2023 (May 3-5, 2023). The Superintendent was given authorization to hire additional Camp Kon-O-Kwee counselors and chaperones as needed with ratification at the May Board meeting.
5. A Memorandum of Understanding between the District and the BEA to split the Camp Kon-O-Kwee director position for the 2022-2023 school year was approved.
6. The Board tabled a motion to enter into an agreement with the Children's Museum.
7. Mrs. Maureen Anderson and Mrs. Linda Capozzoli were approved for summer hours.
8. The Board approved one semester compensated leave as per policy 438.1 for Ms. Krista Tiglio, effective the beginning on the first day of the 2023-2024 school year and ending on the last day of the first semester of the 2023-2024 school year and authorize the Superintendent to post the position.

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
Kristie Kraeuter
Brian Rea
David Schaap
David Tinker

Next Month's Meetings

Agenda Planning Meeting
May 8, 2023 @ 7:00 PM

General Purpose Meeting
May 15, 2023 @ 7:00 PM

9. A three-year lease with the AIU for a Head Start classroom was approved.
10. The Board approved the new GASB 75 Valuation and Related Services Agreement.
11. The School-Based Access Program Support Services Agreement with the AIU was approved.
12. The Board approved a Memorandum of Understanding between the District and the Brentwood Education Association to split the Camp Kon-O-Kwee Director position for the 2022-2023 school year.
13. A three-year contract with Toshiba Business Solutions for Xmedius Cloud Faxing was approved.

The May Board meeting dates are as follows:

Monday, May 8, 2023	Agenda Planning Meeting @ 7 pm in the Board Room
Monday, May 15, 2023	General Purpose Meeting @ 7 pm in the Board Room

