

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
Kristie Kraeuter
Brian Rea
David Schaap

Next Month's Meetings

Agenda Planning Meeting
May 11, 2020 @ 7:00 PM

General Purpose Meeting
May 18, 2020 @ 7:00 PM

School District of Borough of Brentwood April 20, 2020

The information listed below is a *summary* of action taken at the April 20, 2020 Combined Agenda Planning/General Purpose Meeting. The official minutes of the meeting should be consulted if more detail is sought on any item.

April 20, 2020 – Agenda Planning / General Purpose Meeting

1. The minutes from the March 9, 2020 Agenda Planning Meeting and the March 16, 2020 General Purpose Meeting were approved.
2. The Board approved the Statement of Cash Receipts for the period ending March 31, 2020, authorized bill payments for the period March 17 thru April 20, 2020, and discussed the proposed final budget for 2020-2021. The Board acknowledged receipt of the bank letter.
3. Disposal of inoperable STEM printers, as per the request of Mr. Jeff George, was approved.
4. The Board authorized the District to enter into a demand response program through Duquesne Light Co.
5. The Board approved the proposal from Bonfloor to prep and replace the floor in the nurse's office at Elroy Elementary.
6. Additional geotechnical testing by PSI at the Middle/High School for the waterproofing project was approved.
7. The Board authorized the District to participate in the Duquesne Light program to replace all district 32W fluorescent bulbs with 12W LED bulbs at no cost for the bulbs.
8. The Superintendent was given authorization to accept student teachers, student observers, and nursing student preceptorships during the 2020-2021 school year.
9. The Board accepted, with regret, Mrs. Jennifer Woods' resignation, for the purpose of retirement, effective June 19, 2020 and authorized the Superintendent to post the position.
10. Mrs. Dawn Ziegler was hired as the Grade Level Leader for 5th Grade for the remainder of the 2019-2020 school year.
11. The Allegheny Intermediate Unit's policies and procedures under the federal requirements of 34 CFR 300 as part of the IDEA application for 2020-2021 were adopted.
12. The IDEA-Part B Use of Funds agreement with the AIU was approved for the 2020-2021 school year.
13. A memorandum of understanding between the BESPAs and the District concerning the COVID-19 pandemic was approved.
14. Bielau, Tierney, Coon, and Company were authorized to perform the financial audit for the year ended June 30, 2020.
15. The Board agreed to enter into an agreement with Waste Management Services for waste removal.
16. The Administration was authorized to adjust transportation contracts per federal and state legislation.

- 17. The Administration was authorized to modify graduation requirements for the class of 2020 due to the COVID-19 pandemic.
- 18. The Administration was authorized to modify the grading scale for the fourth nine weeks due to the COVID-19 pandemic.

The May Board meeting dates are as follows:

Agenda Planning Meeting	Monday, May 11, 2020 @ 7:00 pm
General Purpose Meeting	Monday, May 18, 2020 @ 7:00 pm

We hope that everyone stays safe and remains healthy

