Board N O T E S

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 September 11, 2023 @7:00 PM

General Purpose Meeting September 18, 2023 @ 7:00 PM

School District of Borough of Brentwood August 14 & 21, 2023

The information listed below is a *summary* of action taken at the August 14, 2023 Agenda Planning Meeting and the August 21, 2023 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

August 14, 2023 – Agenda Planning Meeting

- 1. Mrs. Katherine Rodriguez was ratified as the woodwinds instructor for band camp for the 2023-2024 school year.
- 2. Mrs. Christie O'Neill, Mrs. Katy Rodriguez, and Mrs. Leslie Maiden were ratified as the additional teachers for the District wide Kindergarten Camp.
- 3. The Board approved the transfer of the following:

 Mrs. Megan Williams to the learning support K-2 position at Elroy Elementary School

 Ms. Krista Tiglio to the learning support 3-5 position at Elroy Elementary School
- 4. Mrs. Theresa Gruntz was hired as a long-term substitute for the 2023-2024 school year.
- 5. The Board accepted Mrs. Myon Valentino's resignation as the Health Career Club sponsor and authorized the Superintendent to post the position.
- 6. The Board hired Ms. Mara Letterle as the elementary music teacher, the marching band first assistant director, elementary chorus position, and a 50-50 split of the elementary band position with Mr. Galen McKinney.
- 7. The Board transferred Mr. Rick Huffman to the Account Payable/Accounting Specialist and authorized the Superintendent to post the Athletic Director position.
- 8. The Board approved the hiring of Ms. Kathryn Montgomery as a Paraprofessional.
- 9. The Board approved the following agreements were ratified:
 - The Brentwood Education Association effective July 1, 2023 through June 30, 2028.
 - o The District and Vista Higher Learning for ESL curriculum for six years.
 - Interim HealthCare of Pittsburgh and the Brentwood Borough School District to provide nursing services for supplemental nursing staff (as needed) beginning August 2023 and ending August 2024.
 - Interim HealthCare of Pittsburgh and the Brentwood Borough School District to provide skilled nursing services for one student for school and transportation from August 2023 and ending August 2024.
 - The Services Administration Organization (HSAO) and the Brentwood Borough School District to provide a Student Assistance Program (SAP) beginning on July 1, 2023 and lasting through June 30, 2024.
 - GlobalWord Smiths LLC and the Brentwood Borough School District, as presented.

August 21, 2023 - General Purpose Meeting

- 1. The minutes from the July 10, 2023 Combined Agenda Planning/General Purpose Meeting have been approved.
- 2. The Board approved the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending June 30, 2023 and July 31, 2023; and approved bill payments for the period July 10, 2023 thru August 14, 2023. In addition, the Board acknowledged receipt of the bank letters from July and August and the tax collector's report for August.

Board Notes – August 2023 Page 2

3. The second and final reading of the revised policy was approved.

Policy #	Status	Title	Section
918	Revised	Title I Parental and Family Engagement	Community

- 4. The Board ratified the request for proposal from Comprehensive Topography Utility Survey for 2720-2726 Brownsville Road from KAG Engineering, Inc.
- 5. The Board accepted the asbestos abatement bid for the former St Sylvester's school and convent from American Contracting Enterprises Inc.
- 6. The Administration approved to dispose of the following obsolete titles as presented: Glencoe Writer's Choice Copyright 2001, and Glencoe Literature Copyright 2001.
- 7. The Board authorized the position of one elementary social studies content leader position.
- 8. The Administration reviewed the Health and Safety plan for the 2023-2024 school year.
- 9. The Board authorized the Superintendent to approve additional transportation runs as needed for the 2023-2024 school year with ratification at the next board meeting.
- 11. The Administration approves the updated pay rates for sporting events for the 2023-2024 school year.
- 12. The Board approved the posting of the following positions: the head swim coach and the assistant swim coach.
- 13. The Board approved the following middle school team leaders for the 2023-2024 school year:
 Grade 6 Mr. Mike Cramer Grade 7 Mr. Anthony Rogiero Grade 8 Mrs. Lynne Golvash
- 14. The list of volunteers for the 2023-2024 school year was approved.
- 15. The Board approved the following department chairs for the 2023-2024 school year:
 English/Foreign Language- Mrs. Kristen Cramer Fine Arts -Mr. Ben Miller Practical Arts- Mrs. Marcia Schweitzer
- 16. The Administration approved Ms. Jessica Downey as the Audio-Visual Sponsor (Moore), and the Fourth Grade Level Leader.
- 17. Mrs. Amy Kiryk was hired as the Multicultural Club sponsor.
- 18. Mr. Ken Solomon was hired as the Play Director and the High School Drama Club sponsor.
- 19. Ms. Lily Schumann was hired as an elementary ESL teacher.
- 20. Mrs. Jenn Floodstrom was hired as an elementary teacher.
- 21. The Board approved the following mentor positions:

Elementary music mentor- Mr. Galen McKinney, Ms. Rachel Maiden, and Mrs. Jacelyn Pulleo

Grade 4 mentor- Mrs. Jess Downey and Mrs. Shannon Sciulli

Grade 3 mentor- Mrs. Tracy Rittiger

Learning support mentor- Mrs. Megan Williams

English as a Second Language mentor -Ms. Hanna Rosselle and Mrs. Tatiana Zeigler

22. The Board approved following Canvas mentors for the 2023-2024 school:

Elroy – Ms. Hannah Rosselle Moore - Ms. Jessica Downey

Middle School – Mrs. Jaime Stabb High School – Mrs. Marcia Schweitzer

- 23. The Administration approved the 2023-2024 updated substitute list as presented.
- 24. The Board approved AIU Title I Non-Public School Agreement.
- 25. The Administration ratified the partnership with the PA-Educator.
- 26. The Board approved an out of state trip for the F1 Team to travel to the Autodesk Conference in Las Vegas.

Board Notes – August 2023 Page 3

- 27. The Administration approved preliminary approval for the Marching Band to travel to Disney.
- 28. The approved an overnight trip for the F1 team and two teachers to present at the PSBA conference was approved.
- 29. The updated Comprehensive Plan was approved to be put on public display for 28 days as required by PDE.
- 30. The Board approved the MOU between the Brentwood Support Professional Education Association and the District.
- 31. Tenure was approved for the following teachers: Mr. Michael Spanos, Ms. Maggie Manolis, Ms. Kala Rodi, Mr. Galen McKinney, and Mr. Andrew Ohm.

The September Board meeting dates are as follows:

Monday, September 11, 2023 Agenda Planning Meeting @ 7 pm in the Board Room Monday, September 18, 2023 General Purpose Meeting @ 7 pm in the Board Room