

School District of Borough of Brentwood

August 8 & 15, 2022

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
September 12, 2022 @7:00 PM

General Purpose Meeting
September 19, 2022 @ 7:00 PM

The information listed below is a *summary* of action taken at the August 8, 2022 Agenda Planning Meeting and the August 15, 2022 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

August 8, 2022 – Agenda Planning Meeting

1. The Board authorized the disposal of obsolete equipment items.
2. The Board approved lightning protection from J&G Lightning Protection Inc.
3. The Board approved transportation contracts for the 2022-2023 school year.
4. The Board approved an agreement with GoFan for digital ticket sales.
5. The renewal for Student Accident Insurance has been approved.

August 15, 2022 – General Purpose Meeting

1. The minutes from the July 11, 2022 Combined Agenda Planning/General Purpose Meeting has been approved.
2. The Board approved the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending June 30, 2022 and July 31, 2022; approved bill payments for the period July 12, 2022 thru August 15, 2022; and approved budget transfers for the 2021-2022 school year. In addition, the Board acknowledged receipt of the bank letters from July and August and the tax collector's summary report for July.
3. First reading of the following new and revised policy:

Policy #	Status	Title	Section
913	Revised	Non-school Organizations/Group/Individuals	Community

This policy has been made available for public review in the Superintendent's office, all school offices, and on the District Website – Policies Under Review, starting on August 16, 2022.

4. The Board approved the Eagle Scout Project.
5. The Administration revised the number and cost of the technology equipment approved at the July 11, 2022 Board meeting.
6. Curriculum writing hours were approved for the following teachers: Jessica Downey, Jeff Wastchak, Rebecca Hagerty, Jacelyn Pulleo, Christie O'Neill, and Anne Steigerwald.
7. The Board authorized the Administration to update the Health and Safety plan for the 2022-2023 school year, as presented and authorized the Superintendent to make additional changes throughout the school year with ratification of the plan at the next regularly scheduled Board meeting.
8. The Administration was authorized to approve a parent transportation contract for one student to Environment Charter School- Intermediate.
9. The Board approved transportation contracts for 2022-2023 school year.
10. The Board authorized the Superintendent to approve additional transportation runs as needed for the 2022-2023 school year with ratification at the next board meeting.
11. Volunteers for the 2022-2023 school year were approved.

12. The Board ratified the following teachers for the District wide Kindergarten Camp: Christina Dietz, Suzanne Ailes,

Jacelyn Pulleo, Christie O'Neill, Rachael Maiden, Amy Ferkett, Dawn Ziegler, and Katy Rodriguez.

13. The Board appointed of the following middle school team leaders for the 2022-2023 school year:
Grade 6 – Casey Phillips
Grade 7 – Anthony Rogiero
Grade 8 – Lynne Golvash
14. Mrs. Jennifer Zunic was hired as the Elroy Elementary principal.
15. Ms. Erin Ferrie was hired as the Account Payable / Accounting Specialist.
16. The substitute list for the 2022-2023 school year was approved.
17. The Board approved the following Canvas Mentors for the 2022-2023 school year: Marcia Schweitzer, Jamie Staab, Hannah Roselle, and Jessica Downey.
18. Ms. Michelle Hanlin was hired as a security officer.
19. The Board approved to ratify an amended agreement with GOFAN for digital ticket sales.
20. The Board approved the following agreements for the 2022-2023 school year:
 - Interim
 - Interim HealthCare of Pittsburgh
 - PA-Educator.
21. The Board approved the breakfast/lunch priced for the 2022-2023 school year.
22. The Board approved to uncommit the Steel Center Renovation funds and transfer these funds to the District Capital Reserve Fund.
23. Final approval for the Washington D.C. trip was approved.
24. The changes to the school calendar were approved.
25. The Board authorized the administration to apply for the School Mental Health & Safety and Security Grants, as presented.
26. The Board approved an educational services agreement with the Bethel Park School District for two students in the Life Skill Support Program for the 2022-2023 school year.
27. The following teachers were approved for tenure: Mrs. Jaime Staab, Mrs. Terri Kauric, and Mrs. Jessica Graff.

The September Board meeting dates are as follows:

Monday, September 12, 2022 Agenda Planning Meeting @ 7 pm in the Board Room
Monday, September 19, 2022 General Purpose Meeting @ 7 pm in the Board Room