

School District of Borough of Brentwood

August 12 & 19, 2024

The information listed below is a *summary* of action taken at the August 12, 2024 Agenda Planning Meeting and the August 19, 2024 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

August 12, 2024 – Agenda Planning Meeting

➤ Mr. David Schaap presented on the study tour of the educational system in Germany.

1. Discussed the first reading of the following policy:

Policy #	Status	Title	Section
918	Reviewed	Title I Parental and Family Engagement	Community
252	Revised	Dating Violence	Pupils
805.1	Revised	Relations with Law Enforcement Agencies	Operations
904	Revised	Public Attendance at School Events	Community
247	Revised	Hazing	Pupils
234	Revised	Pregnant/Married Students	Pupils
217	Revised	Graduation Requirements	Pupils
103.1	Revised	Qualifies Students with Disabilities	Programs
909	Revised	Municipal Government Relations	Community
803	Revised	School Calendar	Operations
806	Revised	Child Abuse	Operations

2. A preventative maintenance and service agreement with G&G Fitness was ratified.
3. Transportation contracts for the 2024-2025 school year were approved.
4. The Board ratified the postings of the following: Elementary (K-5) Content Curriculum Leader, Middle High School Department Chairs for Math, Science, Social Studies, Health/PE, and Special Education, and Canvas Mentor Positions (1 per building).
5. The Board approved the hiring of the following paraprofessionals: Mrs. Dana Schwarz, and Ms. Isabella Mileo.
6. The Board approved the hiring of Ms. Madison Mucci for the school counselor position.
7. The Board accepted with regret the resignation of Mrs. Brianne Stadelman-Staudt and ratified the posting of a secondary mathematics position.
8. The following professionals were approved to write Math Unit 0 curriculum on August 13, 2024. This will be for six hours each: Mrs. Christie O'Neill; Mrs. Anne Steigerwald; Mrs. Leslie Miller; Mrs. Rebecca Wilson; Ms. Jess Downey; Mrs. Sheri Duing; and Ms. Rebecca Hagerty
9. The Board approved a 4% increase for confidential and at will employee, Mr. Roger Gaughan.
10. A renewal agreement between the Services Administration Organization (HSAO) and the Brentwood Borough School District to provide a Student Assistance Program (SAP) was approved.
11. An educational services agreement with the Bethel Park School District for two students in the Life Skills Support Program for the 2024-2025 school year was ratified.
12. The AIU Title I Non-Public School Agreement from July 1 2024, through June 30, 2025, was approved.

Board NOTES

Dr. Amy M. Burch
Superintendent of Schools

Board of School Directors

Robert Kircher, President
Richard Briner, Vice President
Donna Werner, Secretary
Gary Topolosky, Asst. Secretary

Kristie Krauter
Brian Rea
David Schaap
Jennifer George
Antonia Focer-Brown

Next Month's Meetings

Agenda Planning Meeting
September 9, 2024

General Purpose Meeting
September 16, 2024 @ 7:00 PM

August 19, 2024 – General Purpose Meeting

- Dr. Olexa presented the Targeted School Improvement Plan.
 - Dr. Burch presented a summary of the administration summer professional development sessions.
1. The minutes from the July 15, 2024 Combined Agenda/General Purpose meeting were approved.
 2. The Board approved the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending July 31, 2024; approved bill payments for the period July 16 thru August 19, 2024; and the Board acknowledged receipt of the bank letter and tax collector's summary report.
 3. The Board approved authorizing the Administration to work with PFM Financial Advisors, as Financial Advisor, Janney Montgomery Scott LLC, as Underwriter, Clark Hill PLC, as Bond Counsel, to assist the District in exploring financing opportunities for the District's Projects, together with any refinancing opportunities.
 4. The Health and Safety plan for the 2024-2025 school year was approved.
 5. The Superintendent approved additional transportation runs as needed for the 2024- 2025 school year.
 6. The updated pay rates for sporting events for the 2024-2025 school year were approved.
 7. Volunteers for the 2024-25 school year were approved.
 8. The 2024-2025 substitute list was approved.
 9. The Board accepted with regret the resignation of Mrs. Caitlin Caponi from the Middle School Student Council Sponsor position and authorized the superintendent to post the position.
 10. Mr. Roger Gaughan was approved as the Ticket Manager sponsor.
 11. The Board approved posting for grade level leaders as follows: Kindergarten, First, Second, Third, and Fifth.
 12. The following Canvas mentors for the 2024-2025 school year were approved: Elroy – Mr. Jeff Wastchak; Moore; -Ms. Jess Downey; Middle School- Mrs. Jaime Stabb; and High School – Mrs. Marcia Schweitzer
 13. The following content curriculum leadership positions for the 2024-2025 school year were approved: English Language Arts Leader K-5 – Mrs. Anne Steigerwald, and Math Leader K-5 – Ms. Rebecca Hagerty
 14. The following department chairs leaders for the 2024-2025 school year:
Math – Mrs. Katy Phillips; Social Studies – Mrs. Jennifer Ditoro; Special Education – Mrs. Diana Kleinhampl
 15. The school board meeting calendar was modified as follows, reschedule the Monday, December 2, 2024, Organization Meeting and Agenda Planning meeting to Tuesday, December 3, 2024.
 16. The Targeted School Improvement Plan to PDE was approved.
 17. The Project Succeed Consortium for the 2024-2025 school year was approved.
 18. The Watson Institute for the 2024-2025 school year was approved.

The September Board meeting dates are as follows:

Monday, September 9, 2024	Agenda Planning Meeting @ 7 pm in the Board Room
Monday, September 16, 2024	General Purpose Meeting @ 7 pm in the Board Room

