## 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 April 11, 2022 @ 7 PM

General Purpose Meeting April 25, 2022 @ 7:00 PM

## School District of Borough of Brentwood March 14 & 21, 2022

The information listed below is a *summary* of action taken at the March 14, 2022 Agenda Planning Meeting and the March 21, 2022 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

## March 14, 2022 – Agenda Planning Meeting

- Mr. David Radcliffe presented on middle school student engagement in clubs and activities.
- 1. The Board approved to ratify a transportation run for two homeless students living outside the District in Keystone Oaks School District to Moore Elementary School.
- 2. The Board approved to ratify a transportation run for one student to Easter Seals South.
- 3. The second reading of the following revised policies: 610 Purchases Subject to Bid / Quotation (Finances) & 626 Procurement Federal Program Attachment e (Finances). These policies were made available for public review starting on February 22, 2022, in all school offices, the Superintendent's office, and on the District website.
- 4. The Board approved to split the mentor position between Mr. Jeff Wastchak and Mrs. Amy Smith for the remainder of the 2021-2022 school year

## March 21, 2022 - General Purpose Meeting

- ➤ Dr. Jason Olexa and Mrs. Stephanie DeLuca presented Act 158.
- 1. The minutes from the February 14, 2022 Agenda Planning Meeting, and the February 21, 2022 General Purpose Meeting were approved.
- 2. The Board approved the General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the periods ending February 22, 2022; approved bill payments for the period February 22 thru March 21, 2022; approved the School District Financial Statements and Independent Auditor's Report for the year ending June 30, 2021, as prepared by Bielau, Tierney, Coon and Company.
- 3. The Board acknowledged receipt of the bank letters and the tax collector's summary report.
- 4. The following revised policies were adopted after the second and final reading: 610 Purchases Subject to Bid /Quotation (Finances) & 626 Procurement Federal Program Attachment e (Finances). These policies were made available for public review starting on February 22, 2022, in all school offices, the Superintendent's office, and on the District website.
- 5. The Board approved to accept change order SC-2 (Independent Enterprises, Inc.).
- 6. The Board approved to add A World History: Modern course and A Spanish for Heritage Speakers course as presented.
- 7. The Health and Safety Plan was ratified.
- 8. The Board appointed the following elementary teacher tutors for the 2021-22 school year. Ms. Kala Rodi, and Dr. Kimberly Hite.
- 9. The Board approved additions to the substitute list.
- 10. The Board accepted with regret, Mrs. Barbara Gasiorowski's resignation for the purpose of retirement, effective at the end of the 2021-2022 school year, and authorize the Superintendent to post this position.

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11. The Board approved Michael Novak as a volunteer for the varsity baseball team for the 2021-2022 school year.

- 12. The Board approved FMLA leave for Mr. Matthew Reinhardt, effective March 28, 2022.
- 13. The Board approved to ratify an FMLA leave for Ms. Jessica Downey, effective March 8, 2022.
- 14. The Board approved to update the Act 93 agreement.
- 15. The Board approved a new five-year collective bargaining agreement with the Brentwood Education Support Professionals Association PSEA/NEA beginning on July 1, 2022 and lasting through June 30, 2027.
- 16. The Board approved the Allegheny Intermediate Unit (AIU) Program of Services Budget for 2022-2023.
- 17. The Board approved to the 2022-2023 school calendar.

The March Board meeting dates are as follows:

Monday, April 11, 2022 Monday, April 25, 2022 Agenda Planning Meeting @ 7 pm in the Board Room General Purpose Meeting @ 7 pm in the Board Room

