## 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 13, 2021 @7:00 PM

General Purpose Meeting September 20, 2021 @ 7:00 PM

## School District of Borough of Brentwood August 9 & 16, 2021

The information listed below is a *summary* of action taken at the August 9, 2021 Agenda Planning Meeting and the August 16, 2021 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

## August 9, 2021 - Agenda Planning Meeting

- 1. The Board approved the construction contract for the Tech Ed Room HVAC equipment replacement.
- 2. The Board accepted Mrs. Dawn Ziegler's resignation as a grade level leader (5<sup>th</sup> grade) and the Superintendent was authorized to post this position.
- 3. The Board authorized the Superintendent to post the position for an Elementary Cyber Teacher Grades K-5.
- 4. The Board accepted Mrs. Janet Wroblewski's resignation as the head coach for the Middle School Swim Team and the Varsity Swim Team assistant coach, and the Superintendent was authorized to post these positions.

## August 16, 2021 – General Purpose Meeting

- 1. The minutes from the July 12, 2021 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, 2021 and July 31, 2021; approved bill payments for the period July 13, 2021 thru August 16, 2021; and approved budget transfers for the month of June 2021 and July 2021. In addition, the Board acknowledged receipt of the bank letter.

3. The following policies were adopted after the second and final reading:

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Policy #	Status	Title
146.1	Revised	Trauma-informed Approach
218.1	Revised	Weapons
218.2	Revised	Terroristic Threats
246	Revised	School Wellness
247	Revised	Hazing
249	Revised	Bullying / Cyberbullying
252	Revised	Dating Violence
805	Revised	Emergency Preparedness
805.2	Revised	School Security Personnel

These policies were made available public review starting on July 13, 2021 in all school offices the Superintendent's office and on the website.

4. First reading of the following new and revised policy:

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Policy #	Status	Title	
236.1	New	Threat Assessment	

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 17, 2021.

- 5. The Board authorized the Administration to update the Health and Safety plan for the 2021-2022 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.
- 6. The Administration was authorized to approve a parent transportation contract for one student to Environment Charter School- Intermediate.
- 7. The Board approved transportation contracts for 2021-2022 school year.

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8. The Board authorized the Superintendent to approve additional transportation runs as needed for the 2021-2022 school year with ratification at the next board meeting.

- 9. Volunteers for the 2021-2022 school year were approved.
- 10. The Board accepted, with regret, Ms. Nancy Brown's resignation as the School Board Recording Secretary for the purpose of retirement, effective September 1, 2021
- 11. Mrs. Michelle Fusco was hired as the School Board Recording Secretary for the period September 1, 2021 through June 30, 2022.
- 12. Ms. Desiree Baker was hired as a paraprofessional.
- 13. The board approved the breakfast/lunch priced for the 2021-2022 school year.
- 14. The following teachers were approved for tenure: Mr. Tony Rogiero, Ms. Jessica Downey, Ms. Taylor Kortze, Ms. Katie Cosner, and Mr. Nick Vaccaro.

The September Board meeting dates are as follows:

Monday, September 13, 2021 Agenda Planning Meeting @ 7 pm in the Board Room Monday, September 20, 2021 General Purpose Meeting @ 7 pm in the Board Room

