

# 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**  
**Amy Hayden**  
**Dale Johnson**  
**Kristie Krauter**  
**David Schaap**

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### Next Month's Meetings

**Agenda Planning Meeting**  
**January 14, 2019 @ 7:00 PM**

**General Purpose Meeting**  
**January 21, 2019 @ 7:00 PM**

## School District of Borough of Brentwood December 3 & 10, 2018

The information listed below is a *summary* of action taken at the December 3, 2018 Organization and Agenda Planning Meetings and the December 10, 2018 General Purpose Meeting. The official minutes of the meetings should be consulted if more detail is sought on any particular item.

### December 3, 2018 – Organization Meeting

1. After the Notice of Organization Meeting was read (as per the Sunshine Law) officers were elected for 2019 as follows:

Mr. Robert Kircher	President (no change)
Mr. Roger Gaughan	Vice President (no change)
Mr. Gary Topolosky	Assistant Secretary (no change)

Mrs. Donna Werner continues to be the Secretary for the Board.
2. The Board voted to retain Tucker Arensberg as the school solicitor and collector of delinquent property taxes for 2019, retained First National Bank as the school district's designated depository, authorized the district utilize PSDLAF as a depository and serve as an investment vehicle for district funds, and approved the Pittsburgh Post-Gazette and the South Hills Record for advertising.

### December 3, 2018 – Agenda Planning Meeting

1. A transportation contract with one parent was ratified.
2. Mr. Jeremy Bogdanski was hired as the Director of School Police/Security.

### December 10, 2018 – General Purpose Meeting

1. The minutes from the November 12, 2018 Agenda Planning Meeting and the November 19, 2018 General Purpose Meeting were approved.
2. The General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending November 30, 2018 was approved.
3. The Board approved bill payments for the period November 20 through December 10, 2018 and acknowledged receipt of the bank letter and the tax collector's report.
4. The Board accepted the quote from Valley Pool and Spa and authorized replacement of the pool water heater.
5. The Board authorized HHS DR to design bid documents for the relocation of the fire and alarm systems; design bid documents for the replacement of the telephone equipment service entrance cable at Elroy; design bid documents for waterproofing at Moore; and design bid documents for new roofing at Moore.
6. The Board accepted the GeoMechanics, Inc., proposal for a groundwater monitoring program.
7. The Board accepted the TEAM Industrial Services, Inc., proposal for a digital radiography on approximately 66 locations district wide.
8. Additions to the substitute list were approved.
9. The Board accepted, with regret, Mr. Mark Sundo's resignation, for the purpose of retirement, effective the last teacher day of the 2018-2019 school year.
10. Mr. Nick Neider was approved as the Coordinator of Building Services, as per the BESP A collective bargaining agreement.
11. Mrs. Cynthia Hebestreit was approved as the Activity Schedule sponsor as part of the BEA collective bargaining agreement.

12. The Board authorized increasing work hours for cafeteria workers Mr. John Bick (from 5 to 5½ hours/day) and Mrs. Diana Nordeen (from 5 to 5½ hours/day).
13. Ms. Nichole Sztroin was hired as a long-term substitute for the 2<sup>nd</sup> semester of the 2018-2019 school year, effective January 17, 2019.
14. Ms. Stephanie Baker was hired as a long-term substitute for the 2<sup>nd</sup> semester of the 2018-2019 school year, effective January 17, 2019.
15. The 2019 School Board Meeting schedule was approved.
16. A resolution urging the General Assembly to adequately invest in public schools and students was adopted.
17. The January Board meeting dates are as follows:

Agenda Planning Meeting	Monday, January 14, 2019 @ 7:00 PM in the Board Room
General Purpose Meeting	Monday, January 21, 2019 @ 7:00 PM in the Board Room
Joint Borough Council/School Board Meeting	Tuesday, January 29, 2019 @ 7:00 PM in the HS Cafeteria

**Happy Holidays!**

***We hope your holidays are joyful and  
the new year is peaceful and prosperous***