

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 Krauter
Brian Rea
David Schaap
David Tinker

Next Month's Meetings

Agenda Planning Meeting
January 11, 2021 @ 7 PM

General Purpose Meeting
January 18, 2021 @ 7:00 PM

School District of Borough of Brentwood December 1 & 7, 2020

The information listed below is a *summary* of action taken at the December 1, 2020 Organization and Agenda Planning Meetings and the December 7, 2020 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

December 1, 2020 – Organization Meeting

- After the Notice of Organization Meeting was read (as per the Sunshine Law) officers were elected for 2021 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.
- The Board voted to retain Tucker Arensberg as the school solicitor and collector of delinquent property taxes for 2021, 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 1, 2020 – Agenda Planning Meeting

- The Board ratified a service agreement with The Children's Institute for one student for the 2020-2021 school year (including the extended school year).
- The Board ratified signing an attestation ensuring implementation of mitigation efforts and updating of the District Health and Safety Plan.
- The Board voted to remove from the table and then to approve an MOU with the BEA regarding teacher expectations during the COVID-19 pandemic.

December 7, 2020 – General Purpose Meeting

- The minutes from the Nov. 9, 2020 Agenda Planning Meeting and the Nov. 16, 2020 General Purpose Meeting were approved.
- The Board approved bill payments for the period Nov. 17 through Dec. 7, 2020.
- A resolution stating that the district will not raise property taxes by more than the adjusted index for 2021-2022 was approved. With this resolution, the school district foregoes the preliminary budget process in January 2021 and is instead only subject to the traditional May proposed budget timeline.
- The Board approved budget transfers resulting from the local independent audit reclassifications and approved the Unassigned and Assigned portions of the fund balance subsequent to June 30, 2020 as determined by the Annual Financial Report.
- Due to the December meeting being held so early in the month, the Statement of Cash Receipts, Disbursements, and Cash Balances, the bank letter, and the tax collector's report for the period ending November 30, 2020 will be approved at the January 21 Board meeting.
- After the 2nd and final reading, the following revised policies were adopted:

Policy #	Status	Title
111	Revised	Lesson Plans
122	Revised	Extracurricular Activities
123	Revised	Interscholastic Athletics
123.2	Revised	Sudden Cardiac Arrest
203	Revised	Immunizations & Communicable Diseases
209	Revised	Health Examinations / Screenings

Policy #	Status	Title
314 414 514	Revised	Physical Examination
331 431 531	Revised	Job Related Expenses

These policies were made available for public review in the Superintendent’s office, all school offices, and on the District Website - Policies Under Review.

7. Mr. Ken Solomon resigned as the HS Drama Club sponsor and the Board authorized the Superintendent to post this position.
8. Additions to the substitute list were approved.
9. Ms. Maggie Manolis was hired as the head coach for the Middle School Cheerleading squad, effective immediately.
10. An intermittent leave was approved for Mrs. Megan Williams, effective November 19, 2020.
11. Mr. Jordan Sherman was hired as the Drill Writing sponsor for the marching band, effective immediately.
12. The School Board meeting dates for 2021 were approved.
13. The Administration was given authorization to advertise for art and industrial arts supply bids for the 2021-2022 school year.
14. The Board acknowledged receipt of the Policy 913 reports from the PTSS and the Elroy PTA for the 2019-2020 school year.
15. The Board authorized the District to enter into an Attorney-Client Fee Contract for commencement of legal action against Juul Labs, Inc., and other parties.

The January Board meeting dates are as follows:

Monday, January 11, 2021
Monday, January 18, 2021

Agenda Planning Meeting @ 7 pm in the Board Room
General Purpose Meeting @ 7 pm in the Board Room



We hope you have a safe and happy holiday season