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 March 14, 2022 @ 7 PM

General Purpose Meeting March 21, 2022 @ 7:00 PM

School District of Borough of Brentwood February 14 & 21, 2022

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

February 14, 2022 – Agenda Planning Meeting

- Mr. Kevin Rice presented "Strengthening the Pathway to Success" initiative.
- 1. The Administration approved a transportation contract for one student to St. Anthony School.
- 2. The Board approved a Memorandum of Understanding to split the mentoring position between the District and the Brentwood Education Association as presented.
- 3. The first reading of the following revised policies:

Policy #	Status	Title	Section
610	Revised	Purchases Subject to Bid /Quotation	Finances
626	Revised	Procurement – Federal Program Attachment e	Finances

February 21, 2022 - General Purpose Meeting

- 1. The minutes from the January 10, 2022 Agenda Planning Meeting, and the January 24, 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 January 31, 2022; approved bill payments for the period January 25 thru February 21, 2022; approved budget transfers for the month of February 2022.
- 3. The Board approved the exoneration of the Tax Collector from the remainder of her duplicate representing taxes, which were unable to be collected and referral of such taxes of the solicitor for collection, exoneration applies to the Tax Collector only and does not exonerate the taxpayer from payment.
- 4. The Board acknowledged receipt of the bank letters and the tax collector's summary report.
- 5. The first reading of the following revised policies:

Policy #	Status	Title	Section
610	Revised	Purchases Subject to Bid /Quotation	Finances
626	Revised	Procurement – Federal Program Attachment e	Finances

These policies are available for public review in the Superintendent's office all school offices, and on the District Website-Policies Under Review starting on February 22, 2022.

- 6. The Board approved to ratify a transportation run for one homeless Keystone Oaks School District student living within our District to Parkway West Vo Tech.
- 7. The revised Health and Safety Plan was approved.
- 8. The Board accepted the lead testing report.
- 9. The Board appointed the following elementary teacher tutors for the 2021-22 school year. Taylor Kortze; Katy Rodriguez; Dawn Ziegler; and Jess Downey.

- 10. Mr. Edward (Ted) Ulmer was hired as the MS/HS Assistant Principal.
- 11. The Board approved additions to the substitute list.
- 12. The Board accepted with regret, Mrs. Amanda (Hamilin) Armstrong's resignation as a security officer, effective immediately.
- 13. The Board accepted with regret, Mr. Nicholas Balkovec's resignation as a security officer, effective immediately.
- 14. The Board approved to ratify the addition to the custodian substitute list.
- 15. The Board accept with regret, Ms. MaryBeth Fisher's resignation, effective March 3, 2022 and authorized the superintendent to post for a paraprofessional position.
- 16. The Board approved to remove the tabled motion of hiring a paraprofessional.
- 17. Mrs. Leslie Maiden was hired as a paraprofessional.
- 18. The Board approved the Allegheny Intermediate Unit's policies and procedures under the federal requirements of 34 CFR 300 as part of the IDEA Application for 2022-2023.
- 19. The Board approved the IDEA-Part B Use of Funds Agreement for 2022-2023.
- 20. The Board approved to ratify homebound instruction for one high school student.

The March Board meeting dates are as follows:

Monday, March 14, 2022 Agenda Planning Meeting @ 7 pm in the Board Room Monday, March 21, 2022 General Purpose Meeting @ 7 pm in the Board Room

