

School District of Borough of Brentwood

February 5 & 12, 2018

The information listed below is a *summary* of action taken at the February 5, 2018 Agenda Planning Meeting and the February 12, 2018 General Purpose Meeting. The official minutes of the meetings should be consulted if more detail is sought on any particular item.

February 5, 2018 –Agenda Planning Meeting

1. The Superintendent was authorized to re-post the Cook/Baker position and the 3/4 cafeteria worker position.

February 12, 2018 – General Purpose Meeting

1. The minutes from the January 8, 2018 Agenda Planning Meeting and the January 22, 2018 General Purpose Meeting were approved.
2. The General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending January 31, 2018 was approved.
3. The Board authorized bill payments for the period January 23 through February 12, 2018, and approved budget transfers for the month of February 2018.
4. The Board adopted the preliminary budget for 2018-2019 and authorized the administration to seek approval from PDE for referendum exceptions.
5. The Tax Collector was exonerated from the remainder of her duplicate, representing taxes which were unable to be collected, with referral of such taxes to the solicitor for collection. Such exoneration applies to the Tax Collector only and does not exonerate the taxpayer from payment.
6. The Board acknowledged receipt of the bank letter and the Tax Collector’s summary report.
7. Second and final reading of the following new and revised policies:

Policy #	Status	Title
150	New	Title I – Comparability of Services
246	Revised	School Wellness
302	Revised	Employment of Superintendent
610	Revised	Purchases Subject to Bid/Quotation
611	Revised	Purchases Budgeted
623	New	GASB Statement 34

These policies were made available for public review starting on January 23, 2018 in all school offices, the Superintendent’s office, and the Brentwood Public Library. They are now available on the District website at <https://www.boarddocs.com/pa/bren/Board.nsf/Public>.

8. First reading of the following new and revised policies:

Policy #	Status	Title
103	Revised	Nondiscrimination in School and Classroom Practices
103.1	Revised	Nondiscrimination – Qualified Students with Disabilities
103.1-AR	New	Nondiscrimination – Qualified Students with Disabilities (Administrative Regulation)
104	Revised	Nondiscrimination in Employment Practices
237	Revised / New	Electronic Devices
353	New	Employee Use of Electronic Devices
453		
553		
627	New	Debt Management Policy
819	Revised / New	Suicide Awareness, Prevention, and Response
819-AR	New	Suicide Crisis Response Guidelines (Administrative Regulation)

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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 Kraeuter
David Schaap

Next Month’s Meetings

Agenda Planning Meeting
March 12, 2018 @ 7:00 PM

General Purpose Meeting
March 19, 2018 @ 7:00 PM

9. The Board approved entering into an agreement with eSchoolView for a new District website.
10. Mrs. Jen O’Shea’s request for a leave was approved.
11. Mrs. April Piccolo’s resignation as a 5¼ hour cafeteria worker was accepted, with regret, and the Superintendent authorized to post this position.
12. An educational services agreement with Bethel Park School District for the Life Skills Support Program was ratified for the 2017-2018 school year.
13. Preliminary approval was granted for the biennial student trip to Washington, DC (November 19-21, 2018).
14. The AIU 2018-2019 Program of Services Budget was approved.
15. An addendum to the current NRGCS PowerPay Program agreement was approved for 2018-2019.
16. The Board authorized continued participation in the Joint Purchasing Board with the Allegheny Intermediate Unit for 2018-2019.
17. The Board approved the revised 2017-2018 school calendar (snow day on February 7, 2018 will be made up on February 19, 2018).
18. The February Board meeting dates are as follows:

Agenda Planning Meeting	Monday, March 12, 2018 @ 7:00 PM in the Board Room
General Purpose Meeting	Monday, March 19, 2018 @ 7:00 PM in the Board Room

