

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
Kristie Kraeuter
Brian Rea
David Schaap

Next Month's Meetings

Agenda Planning Meeting
March 9, 2020 @ 7:00 PM

General Purpose Meeting
March 16, 2020 @ 7:00 PM

School District of Borough of Brentwood February 10 & 24, 2020

The information listed below is a *summary* of action taken at the February 10, 2020 Agenda Planning Meeting and the February 24, 2020 General Purpose Meeting. The official minutes of the meeting should be consulted if more detail is sought on any item.

February 10, 2020 – Agenda Planning Meeting

1. Mr. Brian Rea was appointed to the School Board of Directors effective immediately; after taking the Oath of Office, Mr. Rea took his seat on the Board.
2. Change Order HC-1 from East West Manufacturing was ratified.
3. The following transportation runs were approved/ratified:
 First Student – one student to The Children’s Institute
 Professional Limousine Services – one student to Mon Valley
 Parent contract – one student to Pioneer Center
 In addition, bus drivers for First Student and Professional Limousine Services were ratified/approved.
4. Mrs. Kayla Creamer was approved as a volunteer with the Middle School Volleyball program.
5. Mr. Ryan O’Connor was hired as a full-time physical education teacher, effective February 11, 2020.
6. The revised 2019-2020 school calendar was approved (changes include February 17, 2020 as a makeup day for the snow day that occurred on February 7, 2020).
7. An addendum to the Interim Nursing Contract was approved.

February 24, 2020 – General Purpose Meeting

1. The minutes from the January 13, 2020 Agenda Planning Meeting and the January 20, 2020 General Purpose Meeting were approved.
2. The Board approved the Statement of Cash Receipts for the period ending January 31, 2020, authorized bill payments for the period January 21 thru February 24, 2020, and approved budget transfers for the month of January 2020. The Board also acknowledged receipt of the bank letter and the tax collector’s final report.
3. The Tax Collector was exonerated from the remainder of her duplicate, representing taxes which were unable to be collected and 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.
4. The following new and revised policies were approved following the 2nd and final reading:

Policy #	Status	Title	Manual Section
610	Revised	Purchases Subject to Bid/Quotation	Finances
626	Revised	Procurement – Federal Programs Attachment e	Finances
718	Revised	Service Animals in Schools	Property
808.2	Revised	Charging of Cafeteria Meals	Operations
815.1	New	Guidelines for Social Media Use	Operations

These policies have been made available for public review in the Superintendent’s office, all school offices, and the Brentwood Public Library, starting on Jan. 21, 2020.

5. The Board authorized the disposal of an obsolete TV at Moore Elementary School, as per the request of Dr. Bonnie Betler.
6. A proposal from Mayer Electric Supply Company, Inc., was approved to replace the lights in the gymnasium at Elroy.
7. A proposal from Intertek, PSI, for Geotechnical Engineering Services was approved for the Middle/High School only.
8. The Board approved EX Transportation as a bus contractor for the District.
9. Mr. Pavlecic’s resignation as the Elroy Elementary Audiovisual Sponsor and Safety Patrol Sponsor was accepted, effective January 30, 2020, and the Superintendent authorized to post these positions.
10. An addition to the substitute list was approved.
11. Ms. Jessica Monaco was hired as a day-to-day substitute teacher for a leave expected to last through May 1, 2020.
12. The YMCA after-school program at Moore and Elroy was approved for continuation for the 2020-21 and 2021-22 school years.
13. The 2020-2021 school calendar was approved.
14. The Board approved the Cyber Service Agreement with Seneca Valley School District.
15. Due to scheduling conflicts, the Joint Borough Council / School Board meeting scheduled for March 31, 2020 has been canceled.

The March Board meeting dates are as follows:

Agenda Planning Meeting
General Purpose Meeting

Monday, March 9, 2020 @ 7:00 PM in the Board Room
Monday, March 16, 2020 @ 7:00 PM in the Board Room

