

# School District of Borough of Brentwood

## February 13 & 27, 2023

The information listed below is a *summary* of action taken at the February 13, 2023 Agenda Planning Meeting and the February 27, 2023 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

### **February 13, 2023 – Agenda Planning Meeting**

1. The CDW quote for Chromebooks was approved. The Board took action to Amended the Agenda to include this item.

### **February 27, 2023 – General Purpose Meeting**

1. The minutes from the January 9, 2023, Agenda Planning Meeting, and the January 23, 2023, 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, 2023; approved bill payments for the period January 24 thru February 20, 2023; and approved budget transfers for the month of February 2023.
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. Policy 610 Purchases Subject to Bid/Quotation was adopted.
6. The Board accepted the following quotes: CDW and Dell Technologies.
7. The Board approved four new courses to begin in the 2023-2024 school year.
8. Ms. Kala Rodi was ratified for tutoring as per the rate listed in collective bargaining agreement.
9. The Board accepted, with regard, Ms. Alexis Bubacz's resignation as the middle school assistant volleyball coach and authorized the Superintendent to post the position.
10. Mr. Michael Cramer was hired as the assistant track coach.
11. Mr. Nicholas Caponi was hired as the high school varsity football coach.
12. The Board approved to open and post five varsity assistant football coaching positions.
13. Ms. Brianne Stadelman was approved for FMLA leave.
14. The Board approved a full year Compensation Professional Leave for Mrs. Lynne Zietak for the 2023-2024 school year.
15. 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 2023-2024.

# 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 Kraeuter**  
**Brian Rea**  
**David Schaap**  
**David Tinker**

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Next Month's Meetings

**Agenda Planning Meeting**  
**March 13, 2023 @ 7 PM**

**General Purpose Meeting**  
**March 20, 2023 @ 7:00 PM**

16. The Board approved the IDEA-Part B Use of Funds Agreement for 2023-2024.
17. The 2023-2024 school district calendar was approved.
18. The Board approved the Allegheny Intermediate Unit Transition Memorandum of Understanding for the 2022-2023 and 2023-2024 school years.
19. Paraprofessional sub rate pay was increased for the remainder of the 2022-2023 school year.
20. The Board approved stipulated adjudications for four high school students.
21. Dr. Jason Olexa and Mrs. Stephanie DeLuca were approved to attend Project Zero.
22. Mrs. Jennifer Pesanka and Mrs. Melissa Fulmer were approved to attend the Skyward Conference.
23. The Board approved to rescind a November 21, 2022, motion by the Board to approve a three-year contract extension with Direct Energy Business for Power Supply Coordination Services (PSC Services) and electric supply with a start date of January 2024. The Board approved a three-year contract extension with Direct Energy Business for Power Supply Coordination Services (PSC Services) and electric supply with a start date of January 2024. The contract will set a price for Fixed Adders (capacity, transmission, renewable portfolio standards, etc.)

The March Board meeting dates are as follows:

Monday, March 13, 2023	Agenda Planning Meeting @ 7 pm in the Board Room
Monday, March 20, 2023	General Purpose Meeting @ 7 pm in the Board Room

