

School District of Borough of Brentwood

January 9 & 23, 2023

The information listed below is a *summary* of action taken at the January 9, 2023 Agenda Planning Meeting and the January 23, 2023 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

January 9, 2023 – Agenda Planning Meeting

➤ Dr. Chris Winiarski presented on School Climate and the PASS Survey.

1. The second reading of the following revised policy:

Policy #	Status	Title	Section
011	Revised	Principles for Governance and Leadership	Procedures

The above policy was made available for public review on December 13, 2022 in all school offices, the Superintendent's office, and on the website.

2. The first reading of the following revised policy:

Policy #	Status	Title	Section
610	Revised	Purchases Subject to Bid/Quotation	Finances

The above policy will be made available for public review on January 24, 2023 in all school offices the Superintendent's office, and on the website.

3. The Board approved a Memorandum of Understanding with the BEA and BESP.A.

January 23, 2023 – General Purpose Meeting

➤ Mr. John Thatcher and Pastor Magera (from Zion Lutheran Church) presented a check to the District from the Zion Lutheran to be applied to the District cafeteria fund.

1. The minutes from the Dec. 5, 2022 Reorganization Meeting, the Dec. 5, 2022 Agenda Planning Meeting, and the Dec. 12, 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, 2023; approved bill payments for the period Dec. 13, 2022 thru Jan. 23, 2023. The Board also acknowledged receipt of the bank letter and the tax collector's summary.
3. The Board approved the ACA Taxtrack Software License Agreement.
4. The Board adopted the revised policy 011 Principles for Governance and Leadership.
5. The Board approved the disposal of obsolete marching band hats.
6. The Board approved the lighting replacement proposal from Sean McGuire for the lights in the blue and gold gyms.
7. The Board approved a pilot of the HMH: Into Reading ELA series in grades K-5.
8. Quotes from CDW and AGiREPAIR were accepted.
9. The updated H&S plan was approved.
10. The Board accepted the Indigovision license upgrade proposal from Security 101.

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

Next Month's Meetings

Agenda Planning Meeting
February 13, 2023 @ 7 PM

General Purpose Meeting
February 27, 2023 @ 7:00 PM

11. Mr. Kevin Kissel’s resignation for the purpose of retirement, effective immediately.
12. Mr. Andrew Ohm was hired as the Moore Intramural Instructor, effective immediately.
13. Ms. Kristin Bonner was hired as a long-term substitute for the remainder of 2022-2023 school year.
14. Mrs. Nanci Clowser’s resignation for the purpose of retirement, effective December 30, 2022 and authorized the Superintendent to post the position.
15. The following teachers were hired for tutoring: Jess Downey, Dawn Ziegler, Sydney Yanchik, Jordan Harshman, Jeff Wastchak, Hannah Rosselle, Taylor Kortze, and Kristen Bonner.
16. Dr. Kimberly Hite’s FMLA leave was approved.
17. The substitute list was updated.
18. The Board approved the Emergency Instructional Time Template to PDE.

The February Board meeting dates are as follows:

Monday, February 13, 2023
Monday, February 27, 2023

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

