

# 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**  
**February 11, 2019 @ 7:00 PM**

**General Purpose Meeting**  
**February 18, 2019 @ 7:00 PM**

## School District of Borough of Brentwood January 3, 14, 21, & 29, 2019

The information listed below is a *summary* of action taken at the January 3, 2019 Public Hearing, The January 14, 2019 Agenda Planning Meeting, the January 21, 2019 General Purpose Meeting, and the January 29, 2019 Special Meeting. The official minutes of the meetings should be consulted if more detail is sought on any particular item.

### January 3, 2019 – Public Hearing

1. The Board held a Public Hearing on January 3, 2019 to discuss subcontracting Cafeteria services.

### January 14, 2019 – Agenda Planning Meeting

1. A transportation contract with a parent to provide transportation to and from Urban Pathways K-5 College/Charter School was approved.
2. Mrs. Lisa Gaughan was hired to serve as the nurse for the 2018-2019 swim season.
3. Mr. David Schaap was approved to serve as a voting representative on the Joint Operating Committee of the Steel Center and Mon Valley Boards for a 3-year term.
4. The Board authorized the District to advertise for Art and Industrial Art supply bids for the 2019-2020 school year.
5. The Board accepted the recommendation of the Allegheny Intermediate Unit W. PA Natural Gas Committee to accept natural gas basis pricing for a 3-year period starting Sept. 1, 2019.

### January 21, 2019 – General Purpose Meeting

1. The minutes from the December 3, 2018 Organization Meeting, the December 3, 2018 Agenda Planning Meeting, the December 10, 2018 General Purpose Meeting, and the January 3 & 14, 2019 Public Hearing meetings were approved.
2. The General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending December 31, 2018 was approved.
3. The Board approved bill payments for the period December 11, 2018 through January 21, 2019, approved budget transfers for the month of January 2019 and acknowledged receipt of the bank letter.
4. The District Financial Statements and Independent Auditor's Report for the year ended June 30, 2018 were approved.
5. A resolution that the District will not raise property taxes by more than the adjusted index of 3.3% for 2019-2020 was approved. With this resolution, the District forgoes the January preliminary budget process.
6. First reading of the following revised policies:

Policy #	Status	Title
103	Revised	Nondiscrimination in School and Classroom Practices
103.1	Revised	Nondiscrimination – Qualified Students with Disabilities
104	Revised	Nondiscrimination in Employment Practices
222	Revised	Tobacco / Nicotine
247	Revised	Hazing
249	Revised	Bullying / Cyberbullying
323		
423	Revised	Tobacco / Nicotine
523		
610	Revised	Purchases Subject to Bid / Quotation
611	Revised	Purchases Budgeted
904	Revised	Public Attendance at School Events

*These policies were made available for public review starting on January 22, 2019 in all school offices, the Superintendent's office, and the Brentwood Public Library.*

7. The Board authorized disposal of 39 Samsung and HP computer monitors as per the request of Mrs. Melissa Fulmer and accepted the TRN Communication proposal for a repeater and portable radios.
8. The Board authorized purchasing budgeting software from Forecast5 Analytics.
9. The Board authorized HHSDR to proceed with bid procurement and advertisement for the following projects: phase 1 and phase 2 of the roofing project at the MS/HS; phase 1 of the MS/HS swimming pool project; masonry and window projects in the MS/HS; and roofing, windows and masonry projects at Moore and Elroy.
10. The Board accepted GeoMechanics, Inc.'s, proposal to test five geotechnical borings at Elroy in addition to accepting the proposal from Territo Construction for work to be completed outside of the MS gym.
11. The Superintendent was authorized to approve school bus drivers, pending receipt of all the appropriate paperwork, with ratification at a subsequent Board meeting.
12. Additions to the sub list were approved.
13. A leave was approved for Mrs. Lynne Zietak starting approximately March 3, 2019 through the remainder of the 2018-2019 school year.
14. Mr. Matt Episcopo was hired as the assistant MS girls' volleyball coach, effective January 22, 2019.
15. The Superintendent was authorized to post a paraprofessional position.
16. The Board tabled a motion to accept the proposal for a fixed price contract with The Nutrition Group.
17. Mr. David Schaap was approved as a candidate for the Allegheny Intermediate Unit Board of Directors for a 5-year term (July 2019 to June 2024).
18. The Board approved a Joint Purchasing Resolution with the Allegheny Intermediate Unit for the 2019-2020 school year.
19. Homebound instruction for one high school student was approved.
20. The revised 2018-2019 school calendar was approved.

### **January 29, 2019 – Special Meeting**

1. The Collective Bargaining Agreement with the Brentwood Education Support Personnel Association was approved for a 4-year period (July 1, 2017 through June 30, 2021).
2. The Board accepted the proposal for a fixed price contract with The Nutrition Group for cafeteria services.

The February Board meeting dates are as follows:

Agenda Planning Meeting  
General Purpose Meeting

Monday, February 11, 2019 @ 7:00 PM in the Board Room  
Monday, February 18, 2019 @ 7:00 PM in the Board Room

