

School District of Borough of Brentwood

January 11 & 18, 2021

The information listed below is a *summary* of action taken at the January 11, 2021 Agenda Planning Meeting and the January 18, 2021 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

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 8, 2021 @ 7 PM

General Purpose Meeting
February 15, 2021 @ 7:00 PM

January 11, 2021 – Agenda Planning Meeting

1. Change Order R-3 (Ramp Construction – Roof Project #4296) was ratified.
2. The Board accepted Mr. Gary Cramer's resignation as the Head Coach for the Golf team and the Assistant Coach for the Track team and authorized the Superintendent to post these positions.
3. The revised 2020-2021 School Calendar was approved (changes reflect the snow day on December 17, 2020 and the make-up day scheduled for January 18, 2021).
4. The updated Health and Safety Plans (Academic and Athletic) were approved as presented.
5. The Board ratified Barone & Sons to perform appraisals for possible District property acquisition.
6. The Board approved the District applying for grants from the Governor's Emergency Education Relief fund and the PCCD School Health and Safety Grant.

January 18, 2021 – General Purpose Meeting

- Mr. Roberts, Mr. Thatcher, Mr. Topolosky, and Pastor Magera (from Zion Lutheran Church) presented a check to the District from the Zion Lutheran congregation to cover negative lunch balances.
 - January is Board appreciation month, and the BEA and District expressed their appreciation to the Board for their service and dedication.
1. The minutes from the Dec. 1, 2020 Organization Meeting, the Dec. 1, 2020 Agenda Planning Meeting, and the Dec. 7, 2020 General Purpose Meeting were approved.
 2. The Board approved the Statement of Cash Receipts, Disbursements, and Cash Balances for the periods ending Nov. 30, 2020 and Dec. 31, 2020; approved bill payments for the period Dec. 8, 2020 thru Jan. 18, 2021; and approved budget transfers for the month of January 2021.
 3. The Board approved the revised unassigned and assigned portions of the fund balance subsequent to June 30, 2020 due to additional audit entries and as determined by the Annual Financial Report.
 4. The Board acknowledged receipt of the bank letters for November and December 2020 and the tax collector's report for November 2020.
 5. First reading of the following new and revised policies:

Policy #	Status	Title
103	Revised	Discrimination/Title IX Sexual Harassment Affecting Students
218.3	New	Discipline of Student Convicted/Adjudicated of Sexual Assault
247	Revised	Hazing
252	Revised	Dating Violence
318		
418	Revised	Attendance & Tardiness
518		
334		
434	Revised	Sick Leave
534		
340	New	Responsibility for Student Welfare
705	Revised	Facilities and Workplace Safety

Policy #	Status	Title
803	Revised	School Calendar
907	Revised	School Visitors

These policies were made available for public review in the Superintendent's office, all school offices, and on the District Website - Policies Under Review starting on January 19, 2021.

6. The Board accepted the withdrawal of the bid by the Hudson Group, Inc., in Hemitage, PA for the Exterior Building improvements at the Middle/High School.
7. The Board awarded the following bids for the exterior building improvements at the Middle/High School:
 - a. General Construction – Moret Construction Co., Inc., in Lower Burrell, PA
 - b. HVAC Construction – First American Industries, Inc., in Pittsburgh, PA
 - c. Electrical Construction – A-1 Electric, Inc., in Washington, PA
8. The Board approved the following bids for the cafeteria and auditorium HVAC equipment replacement project in the Middle/High School:
 - a. HVAC Construction – First American Industries, Inc., in Pittsburgh, PA
 - b. Electrical Construction – Lugaila Mechanical, Inc., in Pittsburgh, PA
9. The Board accepted the bid from Bristol Environmental, Inc., in Pittsburgh, PA for asbestos removal.
10. The Board approved additions to the substitute list.
11. Mrs. Sue Milius' leave extension was approved through March 31, 2021.
12. A leave was approved for Ms. Patricia Bubacz, starting approximately Feb. 21, 2021 through April 5, 2021.
13. Mrs. Ginnie Schaap was hired as the high school Drama Club sponsor, effective January 19, 2021.
14. Ms. Patricia Bubacz's resignation as the middle school volleyball head coach was accepted and the Superintendent authorized to post this position.
15. A one-year CBA Contract Extension Agreement with the BESPA was approved, extending the current collective bargaining agreement until June 30, 2022.

The February Board meeting dates are as follows:

Monday, February 8, 2021
 Monday, February 15, 2021

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

