

School District of Borough of Brentwood

January 10 & 24, 2022

The information listed below is a *summary* of action taken at the January 10, 2022 Agenda Planning Meeting and the January 24, 2022 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

January 10, 2022 – Agenda Planning Meeting

1. Second and final reading of the following revised policies:

Policy #	Status	Title	Section
^T e 815.1	Revised	District Social Media	Operations
903	Revised	Public Participation in Board Meetings	Community
^T _h 146.1	Revised	Trauma-Informed Approach	Operations

These policies have been available for public review since December 14, 2021, in all school offices the Superintendent's office and on the website.

2. The Administration approved a transportation contract for one student to Mon Valley.
3. The updated Health and Safety Plan was ratified.
4. Mrs. Suzanne Ailes was approved to serve as the Interim Elroy Principal for the remainder of the 2021-2022 school year.
5. The Board approved the posting of a long-term elementary substitute position for the remainder of the 2021-2022 school year.
6. The Board approved the posting of a paraprofessional position.
7. Ms. Emily Cramer was hired as a secretary for the District, effective January 5, 2022.
8. Ms. Sydney Yanchik was hired as an elementary teacher, effective January 3, 2022.
9. The Board accepted with regret, Mr. James Cassell's resignation, and authorized the Superintendent to post the position.
10. Ms. Stephanie Lauble was hired as a long-term substitute for the remainder of the 2021-2022 school year.
11. The Board voted to amend the agenda to vote Mr. David Schaap as candidate for the Allegheny Intermediate Unit Board Members Election.
12. The Board voted Mr. David Schaap as candidate for the Allegheny Intermediate Unit Board Members Election.

January 24, 2022 – General Purpose Meeting

- Mr. Steele Roberts, Mr. John Thatcher, 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.
- Mrs. Stephanie DeLuca presented the results of the math curriculum meetings and recommended to pilot the Eureka Math Squared curriculum.

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 14, 2022 @ 7 PM

General Purpose Meeting
February 21, 2022 @ 7:00 PM

1. The minutes from the Dec. 6, 2021 Reorganization Meeting, the Dec. 6, 2021 Agenda Planning Meeting, and the Dec. 13, 2021 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 Nov. 30, 2021 and Dec. 31, 2021; approved bill payments for the period Dec. 14, 2021 thru Jan. 24, 2022; and approved budget transfers for the month of January 2022. The Board also acknowledged receipt of the bank letters and the tax collector's report for November and December 2021.
3. The following polices were adopted after the second and final reading:

Policy #	Status	Title	Section
815.1	Revised	District Social Media	Operations
903	Revised	Public Participation in Board Meetings	Community
146.1	Revised	Trauma-Informed Approach	Operations

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 December 14, 2021.

4. The Board approved an MOU with the Brentwood Education Support Professionals Association for a Long-Term Custodial Substitute.
5. The Administration approved a staffing services agreement addendum with Precision HR for a substitute custodian.
6. The Board approved the disposal of an obsolete hauling trailer to Mr. Steve Poorman. Mr. Poorman will incur the costs of the title transfer.
7. The agreement with WITT for an Integrated Pest Management program was approved.
8. The Board approved a pilot of the Eureka Math Squared series.
9. The Board approved purchasing the Bridges Math Program to be used in the elementary intervention programs.
10. The Board approved the District's participation in the Commonwealth K-12 School Covid-19 Testing Program.
11. The revision of the Health & Safety plan was approved.
12. Ms. Patricia Bubacz was hired as the Middle School Head Volley coach, effective immediately.
13. The Board accepted with regret, Mr. Andrew Simpson's resignation, and authorized the Superintendent to post the position.
14. The Board authorized the Superintendent to post for one elementary mentor position.
15. The Board approved additions to the substitute list.
16. Mr. Jeffrey Kearns was hired as a long-term substitute for the remainder of the 2021-2022 school year.
17. The Board approved to table the motion to hire a paraprofessional.
18. The Board approved a Memorandum of Understanding with the Brentwood Education Association on distance learning.

19. The Board approved a Memorandum of Understanding with the Brentwood Education Association on extra-curricular and activities.

The February Board meeting dates are as follows:

Monday, February 14, 2022

Agenda Planning Meeting @ 7 pm in the Board Room

Monday, February 21, 2022

General Purpose Meeting @ 7 pm in the Board Room

