

# School District of Borough of Brentwood

## July 10, 2023

The information listed below is a *summary* of action taken at the July 10, 2023 Combined Agenda Planning and General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

1. The minutes from the June 12, 2023 Agenda Planning Meeting and the June 19, 2023 General Purpose Meeting were approved.
2. The Statement of Cash Receipts, Disbursements and Cash Balances for the period ending June 30, 2023 will be reviewed and approved at the August Board Meeting; and approved bill payments for the period June 20 thru July 10, 2023. In addition, the Board acknowledged receipt of the bank letter.

4. The following revised policies was adopted after the second and final reading:

Policy #	Status	Title	Section
800	Revised	Records Management	Operations

5. First reading of the following policy:

Policy #	Status	Title	Section
918	Reviewed	Title I Parental and Family Engagement	Community

*The above policy will be available for public review on July 11, 2023, in all school offices, the Superintendent's office, and on the website.*

6. The Board approved the superintendent to approve transportation for the 2023-2024 school year, as needed.
7. Bayada Home Health Care, Inc.'s contract effective from May 15, 2023 through July 31, 2024 for one student, was approved.
8. Admission fees for the 2023-2024 school year were approved as follows:

Sport	Adult Fee	Senior Citizen Fee	Student Fee
Football	\$6.00	\$4.00	\$4.00
Basketball	\$6.00	\$4.00	\$4.00
Volleyball	\$4.00	\$2.00	\$3.00
Swimming	\$4.00	\$2.00	\$3.00

The "Golden Ager" card (allowing senior citizens 65 and over free access to District-sponsored events) will be available again this year as well as the admission of active military personnel free of charge with military ID.

9. Mr. Michael Barker was hired as the head soccer coach.
10. Mr. Paul Schaap's resignation as the Tech Director for the class musical was accepted and the Superintendent was authorized to post the position.
11. An FMLA leave for Ms. Tricia Bubacz was approved
12. The resignation of Ms. Erin Ferrie as the Accounts Payable / Accounting Specialist, effective June 26, 2023 and ratify the posting of the position.
13. The Waterfront Learning Contract and pricing information for the 2023-2024 school year with the Allegheny Intermediate Unit was approved.
14. The three-year fee schedule for Waste Management was approved.
15. The agreement with PA Department of Human Services to participate in the PA school-based Access Program for the 2023-2024 school year was approved.
16. A 3% increase for confidential and at will employees for the 2023-2024 school year as follows: Mrs. Michelle Fusco, Ms. Bedy Rivas, Mr. Rick Huffman.

# 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**  
**Aug. 14, 2023 @ 7 PM**

**General Purpose Meeting**  
**Aug. 21, 2023 @ 7 PM**

- 17. A state approved contract with The Nutrition Group was approved.
- 18. The purchase of a cutaway chassis and liftgate complete gas truck was approved.
- 19. The approve breakfast and lunch prices for the 2023-2024 school year as follows:

Elementary Student Lunch	\$2.65 (no change)
Middle/High School Student Lunch	\$2.90 (no change)
Adult Lunch	\$4.50 (no change)
Elementary Student Breakfast	\$1.55 (no change)
Middle/High School Student Breakfast	\$1.55 (no change)
Adult Breakfast	Ala Carte
Milk (Ala Carte)	\$0.75

**The August Board meeting dates are as follows:**

- Monday, August 14, 2023 Agenda Planning Meeting @ 7 pm in the Board Room
- Monday, August 21, 2023 General Purpose Meeting @ 7 pm in the Board Room

