

School District of Borough of Brentwood

July 13, 2020

The information listed below is a *summary* of action taken at the July 13, 2020 Combined Agenda Planning / General Purpose Meeting. The official minutes of this meeting 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 Krauter
Brian Rea
David Schaap
David Tinker

Next Month's Meetings

Agenda Planning Meeting
Aug. 10, 2020 @ 7 PM

General Purpose Meeting
Aug. 17, 2020 @ 7:00 PM

1. The minutes from the June 8th Agenda Planning Meeting, June 15th General Purpose Meeting, and June 22, 2020 Special Meeting were approved.
2. The Board approved the Statement of Cash Receipts for the period ending June 30, 2020, authorized bill payments for the period June 16 through July 13, 2020, and discussed potential changes to the Check Listing report.
3. The Board adopted the following new and revised policies after the 2nd and final reading:

Policy #	Status	Title
006.1	New/Revised	Attendance at Meetings via Electronic Communications
150	Revised	Title I – Comparability of Services
222	Revised	Tobacco/Nicotine and Vaping Products
233	Revised	Suspension and Expulsion
311 411	Revised	Reduction of Staff
323 423 523	Revised	Tobacco/Nicotine and Vaping Products
335 435 535	Revised	Family and Medical Leaves
626	Revised	Federal Fiscal Compliance
707	Revised	Use of School Facilities
805.2	Revised	School Security Personnel
808	Revised	Food Services
815.1	New	Social Media Use
904	Revised	Public Attendance at School Events

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

4. The Board discussed creating a budget transfer policy or adding budget transfer guidelines to an existing policy.
5. Disposal of obsolete/broken band room and IT equipment was authorized as per the lists provided.
6. Change Order PC-2 (Newman Plumbing – Project #4285) was approved.
7. The Board ratified a contract with A. Folino Construction, Inc., for the concrete and paving project at the Middle/High School.
8. The Board approved the Brentwood Borough School District Health and Safety Plan (dated 7/13/2020) as required by the PA Department of Education (PDE) and authorized the Superintendent to update the plan as needed to remain in compliance with mandates and regulations issued by the PDE.
9. The Board approved the Brentwood Borough School District Health and Safety Plan – Athletics and Activities (dated 7/13/2020) as required by the PA Department of Education (PDE) and authorized the Superintendent and Athletic Director to update the plan as needed to remain in compliance with mandates and regulations issued by the PDE.

10. Admission fees for the 2020-2021 school year were approved (effective August 14, 2020) (no change from the 2019-2020 fees):

Sport	Adult Fee	Sr. Citizen Fee	Student Fee
Football	\$5.00	\$4.00	\$3.00
Basketball	\$5.00	\$4.00	\$3.00
Volleyball	\$3.00	\$2.00	\$2.00
Swimming	\$3.00	\$2.00	\$2.00

The “Golden Ager” card (allowing senior citizens 65 and over free access to District-sponsored events) will be available again for the 2020-2021 school year as well as admitting active military personnel free of charge with military ID.

11. Rates for the sports officials and chain gangs for the 2020-2021 school year were approved, effective August 14, 2020.

12. The Board authorized posting the following 2020-2021 department chairperson positions for the Middle/High School: Health/Phys Ed, Mathematics, Science, Special Education, and Social Studies.

13. The Board authorized posting the following 2020-2021 mentor positions: Science, Physical Education, Speech and Language.

14. Mr. Earl Meier’s resignation for the purpose of retirement was accepted, with regret, effective August 10, 2020.

15. The Board approved hiring Ms. Maggie Manolis, MS Science teacher; Mrs. Kelly Welding, Speech Pathologist; Ms. Kala Rodi, Speech Pathologist; and Mr. John Loeffel, Custodian.

16. The Board approved Mr. Mike Spanos’ transfer to the full-time physical education teacher position at the high school.

17. Breakfast/Lunch prices for the 2020-2021 school year were approved as follows:

Elementary Student Lunch	\$2.65 (5¢ increase)	
Middle/High School Student Lunch	\$2.90 (5¢ increase)	
Adult Lunch	\$4.40 (5¢ increase)	
Elementary Student Breakfast	\$1.55	} No change from 2019-20 school year
Middle/High School Student Breakfast	\$1.55	
Adult Breakfast	Ala Carte	
Milk (Ala Carte)	\$0.75	

The August Board meeting dates are as follows:

Agenda Planning Meeting
General Purpose Meeting

Monday, August 10, 2020 @ 7 pm
Monday, August 17, 2020 @ 7 pm

