

# School District of Borough of Brentwood

## July 11, 2022

The information listed below is a *summary* of action taken at the July 11, 2022 Combined Agenda Planning and General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

- Dr. Chris Winiarski presented updates on the PASS assessment and the district SEL program.

1. The minutes from the June 13, 2022 Agenda Planning Meeting and the June 20, 2022 General Purpose Meeting were approved.
2. The Board approved bill payments for the period June 21 thru July 11, 2022; and approved budget transfers for the 2020-2021 school year.
3. The Statement of Cash Receipts, Disbursements and Cash Balances for the period ending June 30, 2022 will be reviewed and approved at the August Board Meeting; and approved bill payments for the period June 21 thru July 11, 2022. In addition, the Board acknowledged receipt of the bank letter.

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

Policy #	Status	Title
800	Revised	Food Services
334 434 534	Revised	Sick Leave
336 436 536	Revised	Personal Necessity Leave / Bereavement Leave

*The above policies were made available for public review on June 21, 2022, in all School offices, the Superintendent's office and on the website.*

5. The Board approved a preventative maintenance and service agreement with G&G Fitness.
6. The Board authorized the following:
  - HHS DR to proceed with schematic design for the proposed new Elementary School at the St. Sylvester site.
  - HHS DR to request proposals for the preliminary geotechnical investigation for the St. Sylvester site.
  - HHS DR to request proposals for a traffic study for the new Elementary School at the St. Sylvester site and then move forward with the lowest responsible proposal.
  - KAG Engineering to proceed with the topographic survey for the St. Sylvester site to be purchase by the School District.
7. The Board approved the purchasing of the following:
  - 12 HP Pro Notebooks with the extended warranty from CDW.
  - Three year protection plan for 110 Dell Chromebook with AGI Repair.
  - 87 HP ProDesk computers from Amazon.
  - 82 ACER monitors from Amazon.
8. The Board authorized the Superintendent to approve transportation for the 2022-2023 school year, as needed, with ratification at the next School Board meeting.
9. The Board ratified the extended school year transportation run for one student to The Bradley Center with PA Coach Lines.
10. The Board ratified an additional cost for an extended school year transportation run to Tillotson at Oliver Homestead location with PA Coach Lines).

# 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. 8, 2022 @ 7 PM**

**General Purpose Meeting**  
**Aug. 15, 2022 @ 7 PM**

11. Admission fees for the 2022-2023 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

12. 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.
13. The Sports officials and chain gang rates for the 2022-2023 school year were approved.
14. The Board ratified Mr. Matthew Reinhardt’s health leave effective June 20, 2022.
15. The Board accepted, with regret, Mr. Michael Cramer’s resignation as the head coach of the varsity track team, effective immediately, and authorized the Superintendent to post this position.
16. Mrs. Chantel Fry was hired as a paraprofessional, effective at the start of the 2022-2023 school year.
17. The Board ratified the summer school educators for 2022-2023 as follows:  
 Elroy School: Mr. Jeffrey Kearns, Mr. Jeff Wastchak, and Mrs. Mindy Golvash  
 Middle School: Mrs. Lynne Golvash and Mrs. Jennifer Hughes
18. The Board granted preliminary approval for the annual trip to Washington DC (November 21-23, 2022). This approval is pending COVID-19 restrictions and any travel advisories.
19. The Board approved the agreement with the PA Department of Human Services to participate in the PA school-based ACCESS Program for the 2022-2023 school year.

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

- Monday, August 8, 2022 Agenda Planning Meeting @ 7 pm in the Board Room  
 Monday, August 15, 2022 General Purpose Meeting @ 7 pm in the Board Room

