

School District of Borough of Brentwood

June 8, 15, & 22, 2020

The information listed below is a *summary* of action taken at the June 8, 2020 Agenda Planning Meeting, the June 15, 2020 General Purpose Meeting, and the June 22, 2020 Special Meeting. The official minutes of the meetings should be consulted if more detail is sought on any item.

June 8, 2020 – Agenda Planning Meeting

1. The Board approved suspending any Board policies to the extent that they may be interpreted to require any Board member’s physical presence at a Board meeting. The suspension is for any regular or special Board meetings for June and July 2020.
2. A service agreement with The Children’s Institute Day School was approved for one student.

June 15, 2020 – General Purpose Meeting

1. The minutes from the May 11, 2020 Agenda Planning Meeting and the May 18, 2020 General Purpose Meeting were approved.
2. The Board approved the Statement of Cash Receipts for the period ending May 31, 2020, authorized bill payments for the period May 19 thru June 15, 2020, and approved budget transfers for the month of June 2020. The Board acknowledged receipt of the bank letter.
3. The 2020-2021 school district budget was approved. Millage rate for 2020-2021 is 32.7121 mills with Act 511 taxes as follows: Earned Income Tax ½%, Real Estate Transfer Tax ½%, and Local Services Tax \$5.00.
4. The Board authorized budget transfers resulting from local independent audit reclassifications subsequent to June 30, 2020; the administration is required to report any transfers required at a subsequent board meeting. This authorization is restricted to transfers required as a result of local audit reclassification for the 2019-2020 school year.
5. A homestead and farmstead exclusion real estate tax assessment reduction resolution was approved for the school year beginning July 1, 2020.
6. First reading of the following new and revised policies:

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	Revised	Reduction of Staff
411		
323	Revised	Tobacco/Nicotine and Vaping Products
423		
523		
335	Revised	Family and Medical Leaves
435		
535		
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 have been made available for public review in all school offices, the Superintendent’s office, and on the District Website: Policies Under Review (<https://www.bb-sd.com/BoardPolicies.aspx>)

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 Meeting

**Combined Agenda Planning /
General Purpose Meeting**

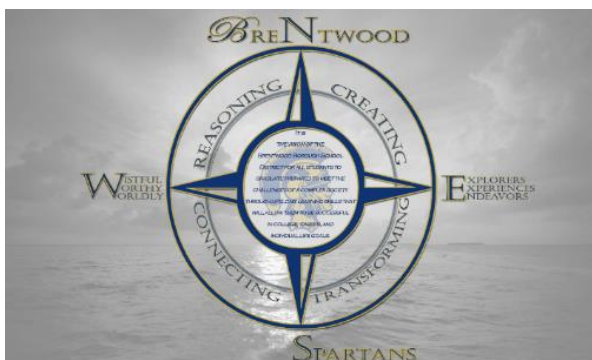
July 13, 2020 @ 7:00 PM

7. The Board retired the following policies:
 Policy 705.1 – Weapons (Policy 805.1 has taken the place of this policy)
 Policy 810.1 – Drug/Alcohol Testing Covered Drivers (Policy 818 has taken the place of this policy)
8. The Board elected to not test for lead in the water during the 2019-2020 school year, but lead testing will be completed in the 2020-2021 school year (as required by Act 39 of 2018).
9. The Board approved disposing of outdated reference books from the Elroy Library and also approved an agreement with Learning Management System for the Canvas program.
10. The Board authorized the District Financial Team (PFM, Janney Montgomery Scott, and Clark Hill) to move forward with securing a bond (series 2020) for renovations in the 2020-2021 school year.
11. The Board approved a 261-day work year for the 12-month employees and authorized the Superintendent to post positions and hire staff, including extracurricular and coaching staff, as needed for the 2020-2021 school year with ratification at the next Board meeting.
12. The Board approved 50 summer hours for Mrs. Terri Kauric (at the curriculum rate) to work on a comprehensive guidance plan, grief sensitive schools and transaction activities for students and staff returning to school.
13. The Board accepted, with regret, Mrs. Brittanie Schneider's resignation, effective the last teacher day of the 2019-2020 school year and authorized the Superintendent to post this position and affiliated activity sponsor positions.
14. Middle School Team Leaders for 2020-2021 were approved as follows: Mrs. Jennifer Loshelder – Grade 6, Mr. Nick Caponi – Grade 7, and Mrs. Lynne Golvash – Grade 8.
15. Dr. Marc Verner and Dr. Howard Pittle were reappointed as the District dentist and school physician, respectively, for the 2020-2021 school year.
16. The amended Director of School Police and Security contract was approved as presented.
17. Insurance renewals for the 2020-2021 school year were approved.
18. Agreements with Invo Health Care (to provide psychology services), PA-Educator.net Clearinghouse, the AIU (to provide technology services), The Nutrition Group (2020-2021 school year), and G&G Fitness Equipment (service contract for exercise equipment in the District) were approved.
19. The Board approved the Act 93 agreement for the period July 1, 2020 through June 30, 2024.
20. A letter of agreement between the District and Holy Family Institute to provide the Student Assistance Program was approved for the period July 1, 2020 through June 30, 2021.

June 22, 2020 – Special Meeting

1. The Board awarded a contract for repaving, concrete sidewalk and loading dock replacement to A. Folino Construction, Inc.
2. The proposal from Professional Service Industries, Inc. (PSI) for construction materials and testing services was accepted, and the proposal from KAG Engineering for a comprehensive boundary survey of the St. Sylvester project was accepted.

The July Board meeting date is as follows: Combined Agenda Planning / General Purpose Meeting - Monday, July 13, 2020 @ 7:00 pm



We hope you have a safe and enjoyable summer!