

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
and General Purpose Meeting**

July 12, 2021 @ 7 PM

School District of Borough of Brentwood June 14 & 21, 2021

The information listed below is a *summary* of action taken at the June 14, 2021 Agenda Planning Meeting and the June 21, 2021 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

June 14, 2021 – Agenda Planning Meeting

1. The Board authorized participation of one student in Camp AIM 2021.
2. Purchase of a salt spreader was approved (as per Costars contract)
3. Transportation contracts for ESY students were ratified.
4. The purchase of new band uniforms was approved.
5. A service agreement with The Children's Institute Day School was approved for one ESY student.

June 21, 2021 – General Purpose Meeting

1. The minutes from the May 10, 2021 Agenda Planning Meeting and the May 17, 2021 General Purpose Meeting were approved.
2. The Board approved the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending May 31, 2021; approved bill payments for the period May 18 thru June 21, 2021; and approved budget transfers for the month of June 2021. In addition, the Board acknowledged receipt of the bank letter.
3. The 2021-2022 budget was approved with real estate taxes of 34.1187 mills, earned income tax of ½%, real estate transfer tax of ½%, and local services tax of \$5.00.
4. The Board authorized all necessary budget transfers resulting from local independent audit reclassifications subsequent to June 30, 2021 with a report of these budget transfers to be provided at a subsequent Board meeting.
5. The homestead and farmstead exclusion real estate tax assessment reduction resolution was approved for the school year beginning July 1, 2021.
6. First reading of the following new and revised policies:

Policy #	Status	Title
137.1	Revised	Extracurricular Participation by Home Education Students
150	Revised	Title I – Comparability of Services
317.1 417.1 517.1	Revised	Educator Misconduct
800.1	New	Electronic Signatures/Records
916	Revised/New	Volunteers

7. The Board authorized HHS DR to prepare documents for the HVAC project in the Technology Education Room.
8. The Board authorized the purchase of new resource materials for German and Spanish.
9. A Media Literacy program was approved for the 2021-2022 school year.
10. A 261-day work year for 12-month employees was approved for the 2021-22 SY.
11. The Superintendent was given authorization to post positions and hire staff as needed for the 2021-2022 school year with ratification at the next regularly scheduled Board meeting.

12. The Board ratified up to 50 hours (at the curriculum rate) for Mrs. Terri Kauric to work on a comprehensive guidance plan.
13. Middle School Team Leaders for 2021-2022 were approved as follows: Mr. Casey Phillips (6th Grade), Mr. Nick Caponi (7th Grade), and Ms. Kristin Papariello (8th Grade).
14. Dr. Howard Pittle was reappointed as the school physician for the 2021-2022 school year.
15. Mrs. Sue Milius' resignation, for the purpose of retirement, was accepted with regret, effective the last paraprofessional day of the 2020-2021 school year and authorized the Superintendent to post this position.
16. Mrs. Melissa Fulmer was reappointed as the Coordinator of Instructional Technology and Innovation and the revised job description for this position was approved.
17. Mr. Ben Miller's resignation as the Art Director and Tech Director for the Class Play/Musical was accepted and the Superintendent authorized to post these positions at the beginning of the 2021-22 school year.
18. The Board accepted the resignations of Mrs. Aggie Greer as the Health Careers Club Sponsor and Mrs. Janet Wroblewski as the Junior Class Sponsor and authorized the Superintendent to post these positions at the beginning of the 2021-22 school year.
19. Ms. Brianne Stadelman was hired as a secondary math teacher, effective at the start of the 2021-22 school year.
20. Mrs. Dawn Ziegler transferred from an elementary classroom position to a special education position and Ms. Katie Cosner transferred from the librarian position to an elementary classroom position, both effective at the start of the 2021-22 school year.
21. Canvas mentors for 2021-2022 were approved as follows: Mrs. Jennifer Hughes, Mr. Chris Chatham, Mrs. Jaime Staab, Mrs. Marcia Schweitzer, Mrs. Jessica Downey, Mrs. Anne Steigerwald, Ms. Melissa Sauro, Mrs. Jacelyn Pulleo, Ms. Rachael Maiden, Mrs. Rebecca Hagerty, Mr. Andrew Ohm, Ms. Hannah Rosselle, and Mr. Nick Vaccaro.
22. A Memorandum of Understanding with the AIU for the District to be part of the Title 3 consortium was approved.
23. The Board adopted the AIU policies and procedures as part of the IDEA application for 2021-2022 as well as approving the IDEA-Part B Use of Funds agreement.
24. Insurance renewals for the 2021-2022 school year were approved.
25. The following agreements/contracts were approved:
 - Invo Health Care (to provide psychology services for the District as needed)
 - PA-Educator
 - IT contract with the AIU for the period July 1, 2021 through June 30, 2024
 - G&G Fitness Equipment (for preventative maintenance and service of exercise equipment)
 - Holy Family Institute (Student Assistance Program, July 1, 2021 through June 30, 2022)
 - AIU Services Agreement for the 2021-2022 school year
 - Stadium Agreement with the Borough for the period July 1, 2021 through June 30, 2025
 - eSchoolView (for website construction and maintenance) for the period July 1, 2021 through June 30, 2024.
 - Spellman Imaging (photography services) for the period July 1, 2021 through June 30, 2023
26. The Board approved the COVID-19 (Section 520.1) resolution for the 2021-2022 school year.
27. The Board approved a Crossing Guard Location Study with the fees to be split evenly with the Borough.

The July Board meeting date is as follows:

Monday, July 12, 2021 Combined Agenda Planning/General Purpose Meeting @ 7 pm in the Board Room