

School District of Borough of Brentwood

June 13 & 20, 2022

The information listed below is a *summary* of action taken at the June 13, 2022 Agenda Planning Meeting and the June 20, 2022 General Purpose Meeting. The official minutes of these meetings 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 Kraeuter
Brian Rea
David Schaap
David Tinker

Next Month's Meetings

**Combined Agenda Planning
and General Purpose Meeting
July 11, 2022 @ 7:00 PM**

June 13, 2022 – Agenda Planning Meeting

1. The Board approved to hire the following as summer custodian help:
Julia Sterling; Isabelle Gindlesperger; and Heather Lowe
2. A service agreement with The Children’s Institute Day School for one ESY student was approved.
- Mr. Jeffery George provided construction updates.

June 20 2022– General Purpose Meeting

1. The minutes from the May 9, 2022 Agenda Planning Meeting and the May 16, 2022 General Purpose Meeting were approved.
2. The Board approved the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending May 31, 2022; approved bill payments for the period May 17 thru June 20, 2022; and approved budget transfers for the month of June 2022. In addition, the Board acknowledged receipt of the bank letter.
3. The 2022-2023 budget was approved with real estate taxes of 35.7905 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, 2022 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, 2022.

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

Policy #	Status	Title	Section
218	Revised	Student Discipline	Programs
227	Revised	Controlled Substances/ Paraphernalia	Programs
220	Revised	Student Expression/Distribution and Posting of Materials	Programs

The above policies are available for public review on May 17, 2022, in all school offices, the Superintendent’s office, and on the website.

7. The first reading of the following revised policies:

Policy #	Status	Title	Section
800	Revised	Food Services	Operations
334	Revised	Sick Leave	Administrative
434			Professional Employee
534			Support Employee
336	Revised	Personal Necessity Leave / Bereavement Leave	Administrative
436			Professional Employee
536			Support Employee

The above policies are available for public review on June 21, 2022, in all school offices, the Superintendent’s office, and on the website.

8. The Board authorized the disposal of obsolete equipment at Moore elementary.
9. The Board authorized the purchase of Since 1200 AD Update Ways of the World with Sources for the newly added AP Modern History Course.
10. The Illustrative Mathematics program at the K-5 level from Imagine Learning was approved.

11. The Superintendent was given authorization to accept student teachers, student observers, and nursing student preceptorship for the 2022-2023 school year.
12. A 261-day work year for 12-month employees was approved for the 2022-23 school year.
13. The Superintendent was given authorization to post positions and hire staff as needed for the 2022-2023 school year with ratification at the next regularly scheduled Board meeting.
14. The Board approved summer hours at the curriculum rate, to be divided between the middle/high school guidance counselors.
15. The Board approved 55 summer hours (at the curriculum rate) each for Mrs. Linda Capozzoli and Mrs. Maureen Anderson to plan the Future Ready activities, internships, and job shadowing meetings.
16. The Board approved 8 summer hours (at the curriculum rate) to Mrs. Mary Olexa to complete the Future Ready Activities to conclude the 2021-2022 school year.
17. The Board ratified 20 hours (at the curriculum rate) for Mrs. Terri Kauric to work on a comprehensive guidance plan.
18. Dr. Howard Pittle was reappointed as the school physician for the 2022-2023 school year.
19. Dr. Courtney Uselton was reappointed as the school dentist for the 2022-2023 school year.
20. Mr. Marc Stock was hired as the assistant soccer coach.
21. Mrs. Alyssa Bogdanski was hired as the full-time school police officer.
22. Officer Glen Bonczek's resignation, for the purpose of retirement, was accepted with regret, and authorized the Superintendent to post for a part-time police officer position.
23. Ms. Taylor Thomas was hired as the assistant volleyball coach.
24. The Board approved the job description for Accounts Payable/Accounting Specialist and authorized the Superintendent to post the position.
25. Insurance renewals for the 2022-2023 school year were approved.
26. The Board approved the Student Assistance Program Letter of Agreement between Holy Family Institute and the Brentwood Borough School District, July 1, 2022 through June 30, 2023.
27. The Board approved the purchase of a Maker-Fab/CNC Router for Industrial Arts.
28. The Board approved a Memorandum of Agreement with Penn State University, College of Education Curriculum and Instruction, Science Education.
29. The Board approved a stipulated adjudication for one high school student.
30. The Board approved an agreement between St. Anthony School and the Brentwood Borough School District for one student for the 2022-2023 school year.

The July Board meeting date is as follows:

Monday, July 11, 2022 Combined Agenda Planning Meeting/General Purpose Meeting @ 7 pm in the Board Room