Board N O T E S

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

Agenda Planning Meeting April 17, 2023 @ 7 PM

General Purpose Meeting April 24, 2023 @ 7:00 PM

School District of Borough of Brentwood March 13 & 20, 2023

The information listed below is a *summary* of action taken at the March 13, 2023 Agenda Planning Meeting and the March 20, 2023 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

March 13, 2023 – Agenda Planning Meeting

- Dr. Olexa presented on Student Engagement and the Reimagine High School Initiatives.
- The first reading of the following revised and new policies: 137 Home Education Programs; 137.1 Extracurricular Participation by Home Education Students; Participation in Cocurricular Activities and Academic Coursed by Home Education Students; 137.2 Participation in Cocurricular Activities and Academic Courses by Home Education Students; 137.3 Participation in Career and Technical Education Programs by Home Education Students.
- 2. The Board approved the asbestos removal proposal from PSI, as presented.
- 3. A transportation run for one student to Wesley K-8 beginning March 13, 2023, with PA Coach was approved.

March 20, 2023 - General Purpose Meeting

- Mr. David Radcliffe presented with Mrs. Jamie Staab and Mrs. Katie Kostuch on two of the new clubs that were implemented this school year.
- Director Bogdanski presented on safety and security updates during executive session.
- 1. The minutes from the February 13, 2023, Agenda Planning Meeting, and the February 27, 2023 General Purpose Meeting were approved.
- 2. The Board approved the General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the periods ending February 28, 2023; approved bill payments for the period February 28 thru March 20, 2023.
- 3. The Board acknowledged receipt of the bank letter.
- 4. A ratified FMLA leave for Mrs. Shannon Schubert was approved.
- 5. Ms. Kristen Bonner was hired as the assistant coach for the middle school girls' volleyball team, effective immediately. The Board took action to amend the agenda to include this item.
- 6. The Board took action to amend the agenda to include the hiring of five varsity assistant football coaches as follows: Mr. Dan Caponi, Mr. Jeremy Cenci, Mr. Steven Hubsch, Mr. Kenneth Solomon, and Mr. Jacob Thomas, effective pending receipt of all paperwork.
- 7. The AIU Program of Services Budget for 2023-2024 was approved.
- 8. The Board accepted a settlement offer for Government Entity Claims Against Juul Labs, Inc.
- 9. The Board ratified the MOA with Penn State.

The March Board meeting dates are as follows: Monday, April 17, 2023 Agenda Planning Meeting @ 7 pm in the Board Room Monday, April 24, 2023 General Purpose Meeting @ 7 pm in the Board Room