

School District of Borough of Brentwood

March 8 & 15, 2021

The information listed below is a *summary* of action taken at the March 8, 2021 Agenda Planning Meeting and the March 15, 2021 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

Agenda Planning Meeting
April 12, 2021 @ 7 PM

General Purpose Meeting
April 19, 2021 @ 7:00 PM

March 8, 2021 – Agenda Planning Meeting

1. The Board ratified the following construction project contracts:
 Moret Construction Co. – External Bldg. Improvements (Proj. #4302)
 First American Industries – External Bldg. Improvements (Proj. #4302)
 A-1 Electric – External Bldg. Improvements (Proj. #4302)
 First American Industries – HVAC Equip (Proj. #4411)
 Lugaila Mechanical – HVAC Equip (Proj. #4411)
2. The Board ratified a parent transportation contract for one student to Environmental Charter School.
3. A Memorandum of Understanding between the District and the AIU supporting best practices in transition to kindergarten for the 2020-2021 and 2021-2022 school years was ratified.
4. Board actions taken at the scheduled February 15, 2021 Board meeting were ratified.

March 15, 2021 – General Purpose Meeting

1. The minutes from the February 8, 2021 Agenda Planning Meeting and the February 15, 2021 General Purpose Meeting were approved.
2. The Board approved the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending February 28, 2021; approved bill payments for the period Feb. 16 thru March 15, 2021; and approved budget transfers for the month of March 2021.
3. The Board approved the School District Financial Statements and Independent Auditor's Report for the year ending June 30, 2020 as prepared by Bielau, Tierney, Coon and Company.
4. The Board acknowledged receipt of the bank letter.
5. The following policies were adopted after the second and final reading:

| Policy # | Status | Title |
|----------|---------|------------------------------------|
| 146.1 | New | Trauma-Informed Approach |
| 249 | Revised | Bullying / Cyberbullying |
| 904 | Revised | Public Attendance at School Events |

These policies were made available for public review in the Superintendent's office, all school offices, and on the District Website – Policies Under Review, starting on February 16, 2021.
6. The Board approved disposal of obsolete computer equipment as per the list provided by Mrs. Melissa Fulmer.
7. The Board acknowledged the updated minutes from the School Wellness Committee Meeting as presented.
8. Ms. Nancy Brown's resignation for the purpose of retirement, effective September 3, 2021, was accepted with regret.
9. Mr. Nick Vaccaro was hired as the head coach for the golf team, effective immediately.

10. Mrs. Jennifer Pesanka was reappointed as the District Business Manager for a 4-year term, July 1, 2021 through June 30, 2025.
11. A leave of absence for Mrs. Kayla Hubsch was approved, starting approximately May 10, 2021 through the end of this school year.
12. Mr. David Schaap was appointed as the District Legislative Delegate to the Pennsylvania School Boards Association (PSBA).
13. An agreement with ACLD Tillotson School was ratified for one student to attend during the 2020-2021 school year.
14. The revised 2020-2021 school calendar was approved (the only change is the Kennywood Picnic day was moved from June 22, 2021 to June 24, 2021).

The April Board meeting dates are as follows:

Monday, April 12, 2021
Monday, April 19, 2021

Agenda Planning Meeting @ 7 pm in the Board Room
General Purpose Meeting @ 7 pm in the Board Room



Looking forward to Spring!