

School District of Borough of Brentwood

May 8 & 15, 2023

The information listed below is a *summary* of action taken at the May 8, 2023 Agenda Planning Meeting and the May 15, 2023 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

May 8, 2023 – Agenda Planning Meeting

- Dr. Betler and Rebecca Hagerty presented information about participating in the Julia Robinson Math Festival.
 - Mrs. Maureen Anderson presented a summary of career exploration activities covered in the Career Readiness course.
1. The proposal for geotechnical services on St. Sylvester school and convent from Hillis Carnes Engineering Associates was approved.
 2. The Board approved a Resolution of the Board of Directors to adopt and approve the Plan of Lots known as the “St. Sylvester’s Church – School District of the Borough of Brentwood Plan of Lots”.
 3. The Board authorized the District to enter into an Attorney-Client Fee Contract with the Frantz Law Group, ALP.
 4. The Board removed from the table the motion to enter into an agreement with the Children’s Museum and approved an agreement with the Children’s Museum.

May 15, 2023 – General Purpose Meeting

- PSBA representatives, Mr. Nathan Mains and Dr. Britta Barrickman presented a donation to the Brentwood F1 Team sponsored by Mr. Beau Sedlar and Mrs. Jennifer Hughes.
 - Mrs. Jennifer Zunic provided a review of her first year as principal of Elroy Elementary.
 - Mrs. Stephanie DeLuca presented the proposed *Into Reading Program*.
1. The minutes from the April 17, 2023, Agenda Planning Meeting and the April 24, 2023, General Purpose Meeting were approved.
 2. The Board approved the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending April 30, 2023; approved bill payments for the period April 25 thru May 15, 2023; the approved budget transfer for the month of May 2023; and the Board acknowledged receipt of the bank letter.
 3. The 2023-2024 proposed final budget was adopted and the Board authorized public display of the proposed budget starting on May 16, 2023.
 4. The Board approved the School District Financial Statements and Independent Auditor’s Report for the year ending June 30, 2022 as prepared by Bielau, Tierney, Coon and Company.
 5. The Board approved the following Cintas agreements: Fire Protection Services and the uniform, chemical, and paper contract.
 6. The advertising bids for a cutaway chassis and liftgate complete gas truck was approved.
 7. Christian Coley, Randall Laslo, Michael Fulmer have been hired as summer student interns to work with the IT department.
 8. License with Smart Futures for the 2023-2024 school year was approved.
 9. Into Reading Program to be paid for through ESSER funding was adopted.

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
June 12, 2023 @ 7:00 PM

General Purpose Meeting
June 19, 2023 @ 7:00 PM

10. Disposal of obsolete elementary reading materials at the conclusion of the 2022-2023 school year was approved.
11. Transportation contracts for the extended school year students as per the transportation bid are approved. Additional transportation runs, if needed, will be ratified at the next regularly scheduled board meeting.
12. Effective at the conclusion of the 2022-2023 school year, the Board authorized rescinding current volunteers from working with any sport and/or extracurricular activity. Any individual desiring to volunteer for the 2023-2024 school year should submit that request in writing to the Athletic/Activities Director.
13. Additions to the sub list were ratified.
14. Mrs. Katherine Kostuch's resignation was accepted with regret, as the English as a Second Language teacher and the Multicultural Club sponsor. The Superintendent was authorized to post the positions.
15. Marching Band Camp Instructors were approved as follows: Galen McKinney (Director), Samantha Douglas (1st Assistant, and Drill Writer), Susan Hawrylak (2nd Assistant), Scott Weber (3rd Assistant), and Allison Hawrylak (Clarinet).
16. The Board accepted with regret the resignation of Mr. Ron DiNardo, the high school soccer coach position, effective immediately and authorize the Superintendent to post the position.
17. The Board approved posting an elementary position for a compensated professional development leave for the 2023-2024 school year.
18. The Board approved The Day School at The Children's Institute services agreement starting July 1, 2023 through June 30, 2024.
19. The Day School at The Children's Institute services agreement starting July 1, 2023 through June 30, 2024 was approved.
20. The appointment of First National Bank as school treasurer for the District for the 2023-2024 school year was approved.
21. The Board approved the Art and Industrial Arts supply bids for the 2023-2024 school year.
22. The AIU Services Agreement and Special Education pricing for the 2023-2024 school year was approved.
23. The Flexible Instruction Day Application was submitted for the 2023-2024, 2024-2025, and 2025-2026 school years.
24. The Board authorized the administrative team to travel to Mechanicsburg on June 27 and June 28 to participate in the PSBA's School Safety seminars and 360-degree augmented reality simulator.
25. The Board appointed Mr. Tinker as the Brentwood Borough School District Legislative Delegate to PSBA.
26. Mrs. Michelle Fusco was appointed the Recording Secretary effective July 1, 2023.
27. The Board approved homebound instruction for one high school student for the remainder of the 2022-2023 school year.
28. Mrs. Katy Rodriguez was approved to attend the Writing with Multilingual Learners in the Elementary Grades professional development on July 17th and 18th in UW-Madison Wisconsin. Mrs. Rodriguez will assume all other costs related to travel.
29. The Steel Center Administrative Budget was approved.
30. The Southeastern Area Special School administrative budget was approved.
31. An intermitted FMLA for Mr. Donalds Aul was ratified.

The June Board meeting dates are as follows:

Monday, June 12, 2023	Agenda Planning Meeting @ 7 pm in the Board Room
Monday, June 19, 2023	General Purpose Meeting @ 7 pm in the Board Room