

School District of Borough of Brentwood

May 14 & 21, 2018

The information listed below is a *summary* of action taken at the May 14, 2018 Agenda Planning Meeting and the May 21, 2018 General Purpose Meeting. The official minutes of the meetings should be consulted if more detail is sought on any particular 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
Amy Hayden
Dale Johnson
Kristie Kraeuter
David Schaap

Next Month's Meetings

Agenda Planning Meeting
June 11, 2018 @ 7:00 PM

General Purpose Meeting
June 25, 2018 @ 7:00 PM

May 14, 2018 –Agenda Planning Meeting

1. Two transportation runs were approved for two students with Quigley Family Enterprises, one to Mon Valley and one to Auberle.
2. A transportation run was approved for one student with Prof. Limousine Services.
3. The Board approved Mr. J. Edwards as a bus driver with Quigley Family Enterprises.
4. Mrs. Jan Hubsch resigned as the Varsity Cheerleading Head Coach and Ms. Julie Barbour resigned as the JV Cheerleading Head Coach/Varsity Assistant Coach and the Superintendent was authorized to post these positions.
5. Homebound instruction for one high school student was approved.

May 21, 2018 – General Purpose Meeting

1. The minutes from the April 9, 2018 Agenda Planning Meeting and the April 16, 2018 General Purpose Meeting were approved.
2. The General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending April 30, 2018 was approved.
3. The Board authorized bill payments for the period April 17 through May 21, 2018, adopted the proposed final budget for 2018-2019, accepted the 2018-2019 property tax reduction allocation and acknowledged receipt of the bank letter

4. First reading of the following revised policies and a policy for review:

Policy #	Status	Title
105	Revised	Curriculum
138	Revised	Language Instruction Education Program for English Learners
249	Review	Bullying / Cyberbullying
*918	Revised	Title I Parent and Family Engagement

These policies were made available for public review starting on May 22, 2018 in all school offices, the Superintendent's office, and the Brentwood Public Library.

*After approval in June, policies 918.1 and 918.2 will be retired as these two policies have been combined into policy 918.

5. The Board approved participation in the 2018 Camp AIM program (sponsored by the YMCA) with the cost to be shared equally by the School District and the Borough.
6. An agreement with DES-Milestone Care Plus Software Services was approved.
7. The Board authorized MDM, LLC to complete land surveys at the Brentwood High School, Moore Elementary School, and Elroy Elementary School; authorized HHSDR to secure bids from companies to x-ray the existing mechanical and plumbing systems; and authorized HHSDR to secure bids for asbestos testing.
8. Transportation contracts for 2017-2018 ESY students were approved with Quigley Family Enterprises, Baldwin-Whitehall, and PA Coach Lines.
9. The Board rescinded authorization for current volunteers (2017-2018) to work with any sport and/or extracurricular activity. Individuals desiring to volunteer for the 2018-2019 school year should submit that request in writing to the Athletic/Activities Director.
10. Middle/High School summer guidance hours (not to exceed 200) were approved.
11. Additions to the substitute list were approved/ratified.

12. Mrs. Kerry Huffman’s resignation, for the purpose of retirement, was accepted with regret, effective June 8, 2018, and the Superintendent authorized to post this position.
13. Mrs. Kerry Huffman’s resignation as the Pep Club Sponsor was accepted, with regret, effective June 8, 2018 and the Superintendent authorized to post this position.
14. The Superintendent was given authorization to post the following positions: Elementary Teacher (2 positions anticipated), Special Education teacher (Life Skills); Paraprofessional; Assistant Middle/High School Principal; Elementary Grade Level Leaders; Elementary Content Leaders; and Department Chairs.
15. A leave was approved for Mrs. Caitlyn Caponi beginning on or about August 1, 2018 and lasting approximately six weeks.
16. Homebound instruction was approved for one high school student.
17. The Board appointed Mr. David Schaap to be the District Legislative Delegate to the PSBA.
18. The 2018-2019 school calendar was approved.
19. The 2018-2019 Administrative, Operating, Perkins, and Workforce budgets for Steel Center for Career and Technical Education were approved. In addition, the 2018-2019 Administrative budget for the Southeast Area Special School was approved.
20. Jointure agreements with Steel Center and Southeast Area Special School were approved.
21. First National Bank was approved as the school treasurer for the 2018-2019 school year.
22. Substitute rates were approved for 2018-2019 as follows:

Cafeteria Substitute	\$7.50/hour (no change)
Custodial Substitute	\$9.50/hour (25¢ increase)
Secretary Substitute	\$9.00/hour (50¢ increase)
Paraprofessional Substitute	\$9.00/hour (50¢ increase)
Day-to-day Teacher Substitute	\$90/day (\$5 increase)
Night Security	\$10.25/hour (25¢ increase)
23. The Board approved purchase of the software program Naviance and Foundations, a supplemental reading program.
24. A lease agreement with the YMCA for summer day camp was approved.
25. The June General Purpose meeting has been moved to June 25, 2018.
26. An agreement with Wesley Spectrum to provide the District with education, prevention, intervention, and consultation services for the 2018-2019 school year was approved.
27. The June Board meeting dates are as follows:

Agenda Planning Meeting	Monday, June 11, 2018 @ 7:00 PM in the Board Room
General Purpose Meeting	Monday, June 25, 2018 @ 7:00 PM in the Board Room

