

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 8, 2020 @ 7:00 PM

General Purpose Meeting
June 15, 2020 @ 7:00 PM

School District of Borough of Brentwood May 11 & 18, 2020

The information listed below is a *summary* of action taken at the May 11, 2020 Agenda Planning Meeting and the May 18, 2020 General Purpose Meeting. The official minutes of the meetings should be consulted if more detail is sought on any item.

May 11, 2020 – Agenda Planning Meeting

1. The Board adopted the proposed budget for the 2020-2021 school year and authorized public display, beginning May 12, 2020.
2. The Board authorized the financing team (PFM, Janney Montgomery Scott, and Clark Hill) to move forward with the Series 2020 bonds for the purpose of new projects.
3. The Board accepted, with regret, Mrs. Amy Hayden's resignation from the School Board of Directors, effective April 22, 2020.

May 18, 2020 – General Purpose Meeting

1. Mr. David Tinker was appointed to the School District Board of Directors, effective immediately after taking the Oath of Office.
2. The minutes from the April 20, 2020 Combined Agenda Planning / General Purpose Meeting were approved.
3. The Board approved the Statement of Cash Receipts for the period ending April 30, 2020, authorized bill payments for the period April 21 thru May 18, 2020, and approved budget transfers for the month of May 2020. The Board acknowledged receipt of the bank letter.
4. The quote from Toshiba to add Xmedius cloud to District copiers was approved.
5. An agreement with Consolidated Communications was approved as presented.
6. The Board approved selling the 2000 Chevy Silverado truck to a non-administrative employee at the Kelley Blue Book value.
7. Change order GC-3 (MS/HS ground level waterproofing project) and change order GC-6 (fire and alarm system project) were approved.
8. The Board authorized HHSDR to seek survey proposals of the St. Sylvester property for consideration in future District plans.
9. The Administration was authorized to approve transportation of extended school year students, as needed, with ratification at the next School Board meeting.
10. Effective at the conclusion of the 2019-2020 school year, all volunteer positions will be rescinded. Any individual desiring to volunteer for the 2020-2021 school year should submit that request in writing to the Athletics/Activities Director.
11. Summer hours were approved for the MS/HS counselors at the curriculum rate (total hours not to exceed 200). Fifty-five summer hours (at the curriculum rate) were approved for Mrs. Linda Capozzoli and Mrs. Maureen Anderson to plan Future Ready activities.
12. The Board authorized the Administration to post a part-time accounts payable clerk position.
13. The Board accepted, with regret, Mr. Floyd Olsavicky's resignation for the purpose of retirement, effective the last teacher day of the 2019-2020 school year and authorized the Superintendent to post this position.
14. Agreements were approved for both the Director of Facilities and the Director of School Police and Security.

15. The 2020-2021 Administrative Budget, Operating Budget, Perkins Budget, and Workforce Development Budget for Steel Center were approved.
16. The 2020-2021 Administrative Budget for the Southeast Area Special School was approved.
17. First National Bank was appointed as the school treasurer for the District for the 2020-2021 school year.
18. Preliminary approval was granted for the Washington, DC, trip in November 2020; final approval will be contingent upon the lifting of social distancing and travel restrictions. If restrictions are still in effect, the trip will not receive final approval.
19. The Board approved continued participation in the Project Succeed Consortium for the 2020-2021 school year.
20. Art and Industrial Art supply bids were approved for the 2020-2021 school year.
21. A Memorandum of Understanding between the District and the Brentwood Education Association (BEA) regarding Extra Duty Pay was approved.
22. The revised 2019-2020 school calendar was approved.
23. The 2020-2021 Program of Services Agreement with the Allegheny Intermediate Unit was approved.
24. The Board tabled the Act 93 agreement motion.
25. Ms. Nancy Brown was approved as the Recording Secretary from July 1, 2020 through June 30, 2021.
26. The Board authorized the Administration to proceed with the bidding process for repaving concrete sidewalks and loading dock replacement at the Middle/High School subject to solicitor review.

The June Board meeting dates are as follows:

Agenda Planning Meeting
General Purpose Meeting

Monday, June 8, 2020 @ 7:00 pm
Monday, June 15, 2020 @ 7:00 pm

Congratulations to all the 2020 graduates;
good luck in all future endeavors.

