

School District of Borough of Brentwood

May 10 & 17, 2021

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
June 14, 2021 @ 7 PM

General Purpose Meeting
June 21, 2021 @ 7:00 PM

The information listed below is a *summary* of action taken at the May 10, 2021 Agenda Planning Meeting and the May 17, 2021 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

May 10, 2021 – Agenda Planning Meeting

1. The revised contract with Bristol Environmental, Inc., for asbestos abatement was approved.
2. The base bid from Bristol Environmental, Inc., to work on the bridge/greenhouse to remove fireproofing foam was approved.
3. Transportation for one student to attend the Bradley Center was ratified.
4. Transportation for students to attend PM Dart was ratified.
5. An agreement with The Nutrition Group for the 2021-2022 school year was approved.
6. The Board approved extending homebound instruction for one student.

May 17, 2021 – General Purpose Meeting

1. The minutes from the April 12, 2021 Agenda Planning Meeting and the April 19, 2021 General Purpose Meeting were approved.
2. The Board approved the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending April 30, 2021; approved bill payments for the period April 20 thru May 17, 2021; and approved budget transfers for the month of May 2021. In addition, the Board acknowledged receipt of the bank letter.
3. The 2021-2022 proposed budget was adopted and the Board authorized public display of the proposed budget starting on May 18, 2021.
4. The Board authorized the Administration to continue working with PFM Financial Advisors LLC, Janney Montgomery (underwriter), and Clark Hill (bond counsel) along with our solicitor in conjunction with the issuance of general obligation bonds (series 2021) for the purpose of financing various capital projects across the District.
5. The administration was authorized to approve transportation of extended school year students as needed with ratification at the next Board meeting.
6. A bus driver for EX Transportation was approved.
7. Effective at the conclusion of the 2020-2021 school year, the Board rescinded authorization allowing current volunteers to work with any sport or extracurricular activity. Any individual desiring to volunteer for the 2021-2022 school year should submit that request in writing to the Athletic/Activities Director.
8. Summer hours were approved for the middle/high school counselors (total hours not to exceed 200).
9. Summer hours (total of 55) were approved for Mrs. Capozzoli and Mrs. Anderson to plan the Future Ready activities, internships, and job shadowing meetings.
10. The Board accepted, with regret, Ms. Lisa Kovacs' resignation for the purpose of retirement, effective the last teacher day of the 2021-2022 school year.
11. A leave of absence was approved for Mrs. Kelly Welding starting approximately September 15, 2021.
12. Additions to the substitute list were approved.
13. Mrs. Stephanie DeLuca was hired as the Director of Curriculum, Instruction and Professional Development.

14. The revised 2021-2022 school calendar was approved.
15. The 2021-2022 budgets for the Steel Center for Career Technical Education and the Southeast Area Special School were approved.
16. First National Bank was approved as the school treasurer for the District for the 2021-2022 school year.
17. The Board approved participation in the Project Succeed Consortium for the 2021-2022 school year.
18. The Board approved the Art and Industrial Arts supply bids for the 2021-2022 school year.
19. The Board authorized the District to change the group term life insurance provider to Madison National Life Insurance Company, effective July 1, 2021.
20. Mrs. Donna Werner was re-elected to the Board Secretary position for a 4-year term.
21. Ms. Nancy Brown's appointment as the Recording Secretary for the Board was extended, effective July 1, 2021.
22. The Board approved extending an agreement with Precision HR Services for the period July 1, 2021 through June 30, 2022 at the current rate.

The June Board meeting dates are as follows:

- Monday, June 14, 2021 Agenda Planning Meeting @ 7 pm in the Board Room
- Monday, June 21, 2021 General Purpose Meeting @ 7 pm in the Board Room

