

School District of Borough of Brentwood

May 9 & 16, 2022

The information listed below is a *summary* of action taken at the May 9, 2022 Agenda Planning Meeting and the May 16, 2022 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

May 9, 2022 – Agenda Planning Meeting

- Dr. Betler and Mrs. Ailes presented the prerequisites for elementary students to qualify for the 2022 summer remediation programs.
- 1. The Board approved the amended motion authorizing the Business Manager to pay bills that are due before each General Purpose Meeting, with ratification of payment at such General Purpose Meeting.
- 2. Transportation for one student to attend Elroy was ratified.
- 3. An agreement with The Nutrition Group for the 2022-2023 school year was approved.
- 4. The Board approved the updated Act 93 agreement.

May 16, 2022– General Purpose Meeting

- Melissa Hughes from PFM Financial Advisors, LLC provided an update on the bond market and offered one option for financing bonds over the next three years.
- 1. The minutes from the April 11, 2022 Agenda Planning Meeting and the April 25, 2022 General Purpose Meeting were approved.
- 2. The Board approved the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending April 30, 2022; approved bill payments for the period April 26 thru May 16, 2022; and approved budget transfers for the month of May 2022. In addition, the Board acknowledged receipt of the bank letter.
- 3. The 2022-2023 proposed final budget was adopted and the Board authorized public display of the proposed budget starting on May 17, 2022.
- 4. The first reading of the following revised polices:

Policy #	Status	Title	Section
218	Revised	Student Discipline	Programs
227	Revised	Controlled Substances/ Paraphernalia	Programs
220	Revised	Student Expression/Distribution and Posting of Materials	Programs

The above policies are available for public review on May 17, 2022, in all school offices, the Superintendent's office, and on the website.

- 5. The Board approved one student to participate in the 2022 Camp AIM Program sponsored by the YMCA.
- 6. The proposal from Koonse Food Equipment Services Inc., for a condensing unit for the walk-in cooler was approved.
- 7. The Board approved the following: Fix Assets Module in the School Business Suite Software; Fee Tracking Module in the Student Management Suite Software; and a merchant agreement for RevTrak, Inc., to serve as the interface for online fee payments.
- 8. The administration approved transportation contracts for extended school year students as per the transportation bid. Additional transportation runs will be ratified at the next Board meeting.
- 9. The Board approved the updated Health and Safety Plan.

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 13, 2022 @ 7 PM

General Purpose Meeting
June 20, 2022 @ 7:00 PM

10. The Board approved a resolution providing preliminary approval of a capital project for Steel Center for Career and Technical Education.
11. Effective at the conclusion of the 2021-2022 school year, the Board rescinded authorization allowing current volunteers to work with any sport or extracurricular activity. Any individual desiring to volunteer for the 2022-2023 school year should submit that request in writing to the Athletic/Activities Director.
11. The substitute list was updated.
12. The Board approved the 2022-2023 band camp instructors as follows: Galen McKinney; Samantha Douglas; Susan Hawrylak; Scott Webler; Allison Hawrylak; Jeanne Barbour; and Sally Shollenberger.
13. Matthew Episcopo was hired as the head volleyball coach and the Superintendent was authorized to post the assistant volleyball coach position.
14. Roger Gaughan resigned as the assistant soccer coach and the Superintendent was authorized to post the position.
15. The 2022-2023 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 2022-2023 school year.
17. The Board approved participation in the Project Succeed Consortium for the 2022-2023 school year.
18. The Board approved the Art and Industrial Arts supply bids for the 2022-2023 school year.
19. The Board approved the AIU Services Agreement and Special Ed Pricing for the 2022-2023 school year.
20. Memorandum of Understanding with the Allegheny County Intermediate Unit for the District to be part of the Title 3 Consortium was approved.
21. The Board approved the submission of the Special Education Plan to the Pennsylvania Department of Education.
21. Mrs. Michelle Fusco’s appointment as the Recording Secretary for the Board was extended, effective July 1, 2022.
22. Memorandum of Understanding with the Brentwood Education Support Professional Association (BESPA) regarding the hiring of Summer custodial help was approved.
23. Memorandum of Understanding with the Brentwood Education Support Professional Association (BESPA) regarding the healthcare contributions was approved.
24. Mrs. Jennifer O’Shea was approved to FMLA leave.
25. The Board approved the continued partnership with Invo Health Care to provide psychology services for the District.

The June Board meeting dates are as follows:

Monday, June 13, 2022	Agenda Planning Meeting @ 7 pm in the Board Room
Monday, June 20, 2022	General Purpose Meeting @ 7 pm in the Board Room

