

School District of Borough of Brentwood

May 13 & 20, 2024

The information listed below is a *summary* of action taken at the May 13, 2024 Agenda Planning Meeting and the May 20, 2024 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

May 13, 2024 – Agenda Planning Meeting

- Mr. Ted Ulmer presented discipline data and information on the piloting of the hall pass program.
 - Mrs. Jennifer Zunic presented data on student performance at Elroy Elementary.
1. The 2024-2025 proposed final budget was adopted and the Board authorized public display of the proposed budget starting on May 14, 2024.
 2. Mrs. Dawn Ziegler transferred to the MS|HS Life Skills position effective the first day of the 2024-2025 school year and authorize the superintendent to post for a learning support position.
 3. The Board ratified Mrs. Lisa Gaughan as a Camp Kon O Kwee chaperone.
 4. The Board approved to post for an English as a Second Language teacher position.

May 20, 2024 – General Purpose Meeting

- Fifth grade students presented to the Board their recommendations for the three outdoor play areas to be located at the new elementary school.
 - Dr. Betler provided updates on student achievement at Moore.
 - The Board reviewed Middle High School Facilities Book. Review priorities as outlined in the 2017 feasibility study.
 - As per Section 1309-B of the PA Public School Code, Director Bogdanski will make a report to the Board of School Directors during executive session on the safety and security strategies to improve school safety and security.
1. The minutes from the April 8, 2024, Agenda Planning Meeting and the April 15, 2024, General Purpose Meeting were approved.
 2. The Board approved the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending April 30, 2024; approved bill payments for the period April 16 thru May 20, 2024; the approved budget transfer for the month of May 2024; and the Board acknowledged receipt of the bank letter.
 3. The Board approved the disposal of sporting equipment and school equipment.
 4. The Board approved the purchasing of 350 Dell student Chromebooks cases for grades K-2 in the amount of \$10,150.00, paid for with ESSER III funds.
 5. 40 obsolete Vocabulary for Achievement books were disposed.
 6. The Board approved to donate the Nat Geo ESL materials to another public school district.
 7. 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.
 8. Effective at the conclusion of the 2023-2024 school year, the Board authorized rescinding current volunteers from working with any sport and/or extracurricular activity. Any individual desiring to volunteer for the 2024-2025 school year should submit that request in writing to the Athletic/Activities Director.
 9. The Board approved the posting of a paraprofessional position.

Board NOTES

Dr. Amy M. Burch
Superintendent of Schools

Board of School Directors

Robert Kircher, President
Richard Briner, Vice President
Donna Werner, Secretary
Gary Topolosky, Asst. Secretary

Kristie Kraeuter
Brian Rea
David Schaap
Jennifer George
Antonia Focer-Brown

Next Month's Meetings

Agenda Planning Meeting
June 10, 2024 @ 7:00 PM

General Purpose Meeting
June 17, 2024 @ 7:00 PM

10. The Board approved the hiring of three summer custodians, at \$15.00/hour/rate.
11. The Board approved the hiring of three summer technology interns, at a rate of \$15/hour for a total not to exceed \$1,600 per intern.
12. An FMLA leave for Mrs. Colleen Heaney-Mertz was ratified.
13. The additions to the substitution list were approved.
14. The Board approved a posting for a NASA summer enrichment camp instructor to be paid for through ESSER funding.
15. The Board approved the appointment of First National Bank as school treasurer for the District for the 2024-2025 school year.
16. The Motion to approve the Art and Industrial Arts supply bids for the 2024-2025 school year was approved.
17. The AIU Services Agreement and Special Education pricing for the 2024-2025 school year was approved.
18. The Board approved to ratify homebound instruction for one Middle School student effective April 2, 2024 through the end of the school year.
19. The School-Based Access Program Support Services Agreement with the AIU was approved.
20. The Steel Center General Operating Budget was approved.
21. The Steel Center Administrative Budget was approved.
22. The Southeastern Area Special School administrative budget was approved.
23. The Educational Services Agreement with the Intermediate Unit 1 was approved.
24. The district postage machine lease with FP Mailing Solutions was approved.
25. A Memorandum of Understanding with the Allegheny County Intermediate Unit for the District to be part of the Title III Consortium was approved.
26. The board appointed Ms. Antonia Focer-Brown as the Brentwood Borough School District Legislative Delegate to PSBA.
27. The Board approved extending the appointment of Mrs. Michelle Fusco as the Recording Secretary effective July 1, 2024 through June 30, 2025.
28. The Board ratified a stipulated adjudication for one high school student.
29. The Board approved an agreement with ACLD Tillotson School for the extended school year.
30. Motion to approve the district's participation in the PA-Learning Alliance for the 2024-2025 school year.

The June Board meeting dates are as follows:

Monday, June 10, 2024	Agenda Planning Meeting @ 7 pm in the Board Room
Monday, June 17, 2024	General Purpose Meeting @ 7 pm in the Board Room

