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

Organization & Agenda Planning Meeting December 4, 2023 @ 7:00 PM

General Purpose Meeting December 11, 2023 @ 7:00 PM

School District of Borough of Brentwood November 13 & 20, 2023

The information listed below is a *summary* of action taken at the November 13, 2023 Agenda Planning Meeting and the November 20, 2023 General Purpose Meeting. The official minutes of the meeting should be consulted if more detail is sought on any item.

November 13, 2023 - Agenda Planning Meeting

1. Second reading of the following new and revised policies.

Policy #	Status	Title	Section
251	New	Students Experiencing Homelessness, Foster Care, and Other Education Instability	Pupils
006	Revised	Meeting	Procedures
200	Revised	Enrollment in District	Pupils
216.1	Revised	Supplemental Discipline Records	Pupils
830	Revised	Breach of Computerized Personal Information	Operations

The above policies were made available for public review on October 17, 2023, in all school offices, the Superintendent's office, and on the website.

November 20, 2023 - General Purpose Meeting

- 1. The minutes from the October 9, 2023 Agenda Planning Meeting, and the October 16, 2023 General Purpose Meeting were approved.
- 2. The Board approved the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending October 31, 2023, authorized bill payments for the period Oct. 17 through Nov. 20, 2023, and approved budget transfers for the month of November 2023. The Board also acknowledged receipt of the bank letter and the tax collector's report.

3. The following new and revised policies were adopted after the 2nd and final reading:

Policy #	Status	Title	Section
251	New	Students Experiencing Homelessness, Foster Care, and Other Education Instability	Pupils
006	Revised	Meeting	Procedures
200	Revised	Enrollment in District	Pupils
216.1	Revised	Supplemental Discipline Records	Pupils
830	Revised	Breach of Computerized Personal Information	Operations

- 4. The Local Economic Revitalization Tax Assistance Act, 72 P.S. Section 4722 et., Seq. Resolution was approved.
- 5. Mr. Matthew Reinhardt's resignation was accepted, and the Superintendent was authorized to post the position.
- 6. Ms. Carly Richardson was hired as a paraprofessional.
- 7. Mr. Michael Spanos and Mrs. Jennifer Ditoro were hired as the assistant varsity track and field coaches.
- 8. Mrs. Jennifer Ditoro's resignation as the head varsity softball coach was accepted and authorized the Superintendent to post the position.
- 9. Ms. Amber Burrows was hired as the assistant varsity swim coach.
- 10. The Board approved a resolution authorizing continued participation in the Joint Purchasing Board with the Allegheny Intermediate Unit.
- 11. The Allegheny Intermediate Unit for translation services was approved.

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12. The Board struck from the agenda the motion to enter into an agreement with the AIU for translation services.

- 13. The 2024 School Board Meeting Schedule was approved.
- 14. The Board approved stipulation adjudication agreements for three high school students.
- 15. The Board removed the Care Solace Agreement from the table and approved the Care Solace Agreement.
- 16. The Board ratified the continued partnership with Invo Health Care to provide psychology services for the District.

The December Board meetings are scheduled for the following dates:

Organization Meeting
Agenda Planning Meeting
General Purpose Meeting
December 4, 2023 at 7:00 PM in the Board Room
December 4, 2023 (following the Organization mtg.)
December 11, 2023 at 7:00 PM in the Board Room