

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

**Organization & Agenda
Planning Meeting**
Monday, Dec. 5, 2022 @ 7:00 PM

General Purpose Meeting
December 12, 2022 @ 7:00 PM

School District of Borough of Brentwood November 14 & 21, 2022

The information listed below is a *summary* of action taken at the November 14, 2022 Agenda Planning Meeting and the November 21, 2022 General Purpose Meeting. The official minutes of the meeting should be consulted if more detail is sought on any item.

November 14, 2022 – Agenda Planning Meeting

➤ The Pennsylvania School Boards Association provided Honor Roll Certificates to Mr. David Schaap and Mr. Roger Gaughan for their years of service.

1. The Board approved change order number EC-2 with A-1 Electric, Inc.
2. Transportation contracts were approved for one student to attend The Watson Institute and one student to the Dart program at West Mifflin.
3. Second reading of the following revised policy.

Policy #	Status	Title	Section
221	Revised	Dress and Grooming	Pupils

The above policy was made available for public review on October 18, 2022, in all school offices, the Superintendent's office, and on the website.

4. First reading of the following revised policies:

Policy #	Status	Title	Section
325	Revised	Dress and Grooming	Administration
425	Revised	Dress and Grooming	Professional
525	Revised	Dress and Grooming	Support Professional

The above policies were made available for public review on November 15, 2022, in all school offices, the Superintendent's office, and on the website.

November 21, 2022 – General Purpose Meeting

1. The minutes from the October 10, 2022 Agenda Planning Meeting, and the October 17, 2022 General Purpose Meeting were approved.
2. The Board approved the Statement of Cash Receipts, authorized bill payments for the period Oct. 18 through Nov. 21, 2022, and approved budget transfers for the month of November 2022. The Board also acknowledged receipt of the bank letter and the tax collector's report.

3. The following revised policy was adopted after the 2nd and final reading:

Policy #	Status	Title	Section
221	Revised	Dress and Grooming	Pupils

The above policy was made available for public review on October 18, 2022, in all school offices, the Superintendent's office, and on the website.

4. The Board approved the purchase of Microsoft Surface Laptops, extended service agreement, and shield cases.
5. A fixed rate network service agreement with DQE was approved.
6. The addition to the substitute list was approved.
7. FMLA leave for Mrs. Amy Ferkett was approved.
8. Ms. Krista Tiglio was approved for a one semester compensated leave.
9. The Board accepted, with regret, Mr. Ryan O'Connor's resignation as the Moore intramurals instructor and authorized the Superintendent to post this position.
10. Mr. Ryan O'Connor was approved as the intramurals sponsor for Elroy.

11. The Board accepted, with regret, Mrs. Melissa Sauro’s resignation from the audio-visual position at Elroy and authorized the Superintendent to post the position.
12. Mr. Paul Schaap was hired as the Musical Tech Director for the 2022-2023 school year.
13. Ms. Julie Ferrenti was approved to volunteer for the 2022-2023 high school musical.
14. The Board approved Mr. David Pavlecic to be transferred to the head track coach position and authorized the Superintendent to post the assistant track coach position.
15. The Board approved a three-year contract extension with Direct Energy Business for Power Supply Coordination Services (PSC Services) and electric supply.
16. The Board approved a resolution authorizing continued participation in the Joint Purchasing Board with the Allegheny Intermediate Unit.
17. The Board approved an agreement with the Allegheny Intermediate Unit for translation services.
18. The Board approved a settlement agreement with HHSDR and Moret Construction.
19. The Board approved stipulated adjudication agreements for seven high school students.
20. The Board approved the vehicle donation acknowledgement and release.
21. A settlement agreement between the District and a family was approved.
22. A MOU between the Brentwood Education Association and the District was approved

The December Board meetings are scheduled for the following dates:

Organization Meeting	December 5, 2022 at 7:00 PM in the Board Room
Agenda Planning Meeting	December 5, 2022 (following the Organization mtg.)
General Purpose Meeting	December 12, 2022 at 7:00 PM in the Board Room