

School District of Borough of Brentwood November 11 & 18, 2024

The information listed below is a *summary* of action taken at the November 11, 2024 Agenda Planning Meeting, and the November 18, 2024 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

November 11, 2024 – Agenda Planning Meeting

1. The Board ratified the following transportation contracts:
 - For one student to Wesley High School beginning on October 24, 2024, at a cost of \$150 per day with Professional Limousine.
 - For one student to Pathfinder beginning November 6, 2024, at a cost of \$141 per day with Quigley.
2. The Board ratified an FMLA leave for Employee ID 917595 starting on November 6, 2024.

November 18, 2024 – General Purpose Meeting

- Lena Hannah gave recognition of service for Mr. Robert Kircher who has served on the school board for 20 years respectively.
 - Ms. Nancy Rounsley presented an update on the Brentwood Elementary School project
1. The minutes from October 14, 2024, Agenda Planning Meeting, and October 21, 2024, General Purpose Meeting were approved.
 2. The Board approved the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending October 31, 2024; approved bill payments for the period October 22 thru November 18, 2024; and the Board acknowledged receipt of the bank letter and the tax collector's report.

3. The following policies were adopted:

Policy #	Status	Title	Section
113.1	Revised	Discipline of Students with Disabilities	Program
113.2	Revised	Behavior Support	Program
254	New	Educational Opportunity for Military Children	Pupils

4. The Board approved the disposal of a non-operable CNC machine and disposal of obsolete reference books.
5. The Board approved the purchasing of the updated textbooks *Economics: Principles in Action*.
6. The contract renewal with DQE Network Services was approved.
7. The Board approved bus drivers with Assist Drivers Services.
8. The Board ratified a transportation contract for one student to Highlands Middle School beginning November 13, 2024 at a cost of \$141 per day with Assist Services.
9. The Board accepted with regret the resignation of Mr. Michael Spanos as the varsity head softball coach and authorized the Superintendent to post the position.
10. The Board accepted with regret the resignation of Mrs. Jaime Jones as the varsity assistant softball coach and authorized the Superintendent to post the 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 Krauter
David Schaap
Jennifer George
Antonia Focer-Brown
Roger Newman

Next Month's Meetings

**Organization &
Agenda Planning Meeting
December 3, 2024**

**General Purpose Meeting
December 9, 2024 @ 7:00 PM**

11. The Board accepted with regret, the resignation of Mr. Leo DiCesare as a part-time police officer and authorized the Superintendent to post the position.
12. The Board accepted, with regret, Mr. Donald Aul’s resignation, for the purpose of retirement, effective the end of the 2024-2025 school year, and authorize the Superintendent to post the position.
13. A resolution authorizing continued participation in the Joint Purchasing Board with the Allegheny Intermediate Unit was approved.
14. The Board entered into an agreement with the Allegheny Intermediate Unit for translation services beginning on February 11, 2025, through February 10, 2026
15. The 2025 School Board Meeting Schedule was approved.
16. The Board approved entering into an agreement for a natural gas contract with UGI Energy Services, LLC beginning September 2025 to August 2028 for Moore School.

The December Board meeting dates are as follows:

Organization Meeting	December 3, 2024 at 7:00 PM in the Board Room
Agenda Planning Meeting	December 3, 2024 (following the Organization mtg.)
General Purpose Meeting	December 9, 2024 at 7:00 PM in the Board Room

