

School District of Borough of Brentwood

October 8 & 15, 2018

The information listed below is a *summary* of action taken at the October 8, 2018 Agenda Planning Meeting and the October 15, 2018 General Purpose Meeting. The official minutes of the meetings should be consulted if more detail is sought on any particular item.

Board NOTES

Dr. Amy M. Burch
Superintendent of Schools

Board of School Directors

Mr. Robert Kircher, President
Mr. Roger Gaughan, Vice President
Mrs. Donna Werner, Secretary
Mr. Gary Topolosky, Asst. Secretary

Mr. Richard Briner
Mrs. Amy Hayden
Mr. Dale Johnson
Mrs. Kristie Kraeuter
Mr. David Schaap

Next Month's Meetings

Agenda Planning Meeting
November 12, 2018 @ 7 PM

General Purpose Meeting
November 19, 2018 @ 7 PM

October 8, 2018 – Agenda Planning Meeting

1. A contract was approved with Professional Limousine Services to transport two students to Pioneer Center.
2. A bus driver for Professional Limousine Services was approved.
3. An additional transportation run was approved with Quigley Family Services for one student for approximately 2 weeks.
4. The Superintendent was given authorization to post a 3½ hour cafeteria worker position.
5. The Board ratified the addition of a substitute to the sub list.
6. A service agreement with Advanced Communications Company (ACC) was renewed for 2018-2019.

October 15, 2018 – General Purpose Meeting

1. The Board approved the minutes from the Sept. 10, 2018 Agenda Planning Meeting and the Sept. 17, 2018 General Purpose Meeting.
2. The Board approved the General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending September 30, 2018.
3. The Board authorized bill payments for the period Sept. 18 thru October 15, 2018; approved budget transfers for the month of October; and acknowledged receipt of the bank letter and the tax collector's report.
4. The Board approved the proposal from Johnson Controls as presented.
5. Additions to the substitute list were approved.
6. Mr. Ben Miller and Mrs. Carrie Niederberger resigned as co-sponsors of the HS Drama Club and the Board authorized the Superintendent to post this position.
7. The Board ratified Cafeteria staff hours for Mr. John Bick and Mrs. Diana Nordeen.
8. Ms. Patricia Perry's transfer from a 3½ hour cafeteria worker to a 5¼ hour cafeteria worker was approved.
9. A leave of absence for Mrs. Kate Rodriguez was approved starting approximately December 26, 2018.
10. A memorandum of understanding between the District and the Brentwood Education Association to split the Senior National Honor Society sponsor position for the 2018-2019 school year was approved.
11. Mrs. Kristin Cramer and Mrs. Amy Kiryk were approved as Senior National Honor Society co-sponsors.
12. Preliminary approval for a student trip to New York City (Feb. 16-18, 2019) for the high school musical, choral, and instrumental students was approved.
13. An agreement with the AIU to provide Title I remedial reading and math instructional services to non-public school facilities was ratified.

14. A tuition agreement with the Pittsburgh Public Schools (Pioneer School) was approved for two students.
15. The Board authorized the Administration to prepare and advertise an RFP for a fixed price contract with a food service management company.
16. After discussion it was decided that the Committee Meeting scheduled for Monday, October 22, 2018 would be canceled.
17. The November Board meeting dates are as follows:

Agenda Planning Meeting	Monday, November 12, 2018 @ 7:00 PM in the Board Room
General Purpose Meeting	Monday, November 19, 2018 @ 7:00 PM in the Board Room

