

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 Krauter
Brian Rea
David Schaap
David Tinker

Next Month's Meetings

Agenda Planning Meeting
November 9, 2020 @ 7 PM

General Purpose Meeting
November 16, 2020 @ 7:00 PM

School District of Borough of Brentwood October 12 & 19, 2020

The information listed below is a *summary* of action taken at the October 12, 2020 Agenda Planning Meeting and the October 19, 2020 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

October 12, 2020 – Agenda Planning Meeting

1. The Board approved Change Order R-2 (Ramp Construction) and Change Order GC-3 (A. Folino Construction)
2. A parent transportation contract was approved to transport one student to Propel Homestead Charter School.
3. The revised Health & Safety Plan for Athletics was approved.
4. A leave of absence was approved for Mrs. Maggie Kratt from November 9, 2020 through the end of the school year.
5. Mrs. Caitlin Caponi's resignation as a Canvas mentor was accepted, with regret.

October 19, 2020 – General Purpose Meeting

1. The minutes from the September 14, 2020 Agenda Planning Meeting and the September 21, 2020 General Purpose Meeting were approved.
2. The Board approved the Statement of Cash Receipts, Disbursements and Cash Balances for the period ending September 30, 2020, authorized bill payments for the period Sept. 22 thru October 19, 2020, and approved budget transfers for the month of October. The Board also acknowledged receipt of the bank letter and the tax collector's report.
3. First reading of the following revised policies:

Policy #	Status	Title
103	Revised	Discrimination/Title IX Sexual Harassment Affecting Students
104	Revised	Discrimination/Title IX Sexual Harassment Affecting Staff
113.1	Revised	Discipline of Students with Disabilities
113.2	Revised	Behavioral Support
113.4	Revised	Confidentiality of Spec. Ed. Student Information

These policies were made available for public review in the Superintendent's office, all school offices, and on the District Website - Policies Under Review.

4. The Board approved the proposal from PSI, Inc. for asbestos design specifications and daily asbestos abatement monitoring.
5. A memorandum of understanding (MOU) between the District and the BEA to split the Sr. National Honor Society sponsor position for the 2020-21 school year was approved.
6. An MOU between the District and the BEA to split one Canvas mentor position for the 2020-21 school year was approved.
7. An MOU between the District and the BEA to split the Elementary Band sponsor position for the 2020-21 school year was approved.
8. Mrs. Jaime Staab was approved as a Canvas mentor, effective September 30, 2020.
9. The Board approved splitting the elementary band sponsor position for the 2020-2021 school year between Mr. Galen McKinney and Mr. Jordan Sherman.

