Board









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

Agenda Planning Meeting October 10, 2022 @7:00 PM

General Purpose Meeting October 17, 2022 @ 7:00 PM

School District of Borough of Brentwood September 12 & 19, 2022

The information listed below is a *summary* of action taken at the September 12, 2022 Agenda Planning Meeting and the September 19, 2022 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

<u>September 12, 2022 – Agenda Planning Meeting</u>

- 1. Transportation contracts for the 2022-2023 school year were approved.
- 2. Bus drivers and bus monitors for PA Coach and Quigley Family Enterprise were approved.
- 3. Additional marching band volunteers were approved.
- 4. Grade Level Leaders were approved for the 2022-2023 school year as follows:

Name	Grade Level Leaders	
Mrs. Christie O'Neill	Kindergarten	
Mrs. Anne Steigerwald	First	
Mrs. Kimberly Binek	Second	
Mrs. Mindy Golvash	Third	
Mrs. Lynne Zietak	Fourth	
Mrs. Sheri Duing	Fifth	

5. The Board ratified 6 summer hours to Mrs. Kimberly Binek to work on math curriculum.

<u>September 19, 2022 – General Purpose Meeting</u>

- 1. The minutes from the August 8, 2022 Agenda Planning and the August 15, 2022 General Purpose Meeting were approved.
- The Board approved the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending August 31, 2022; approved bill payments for the period August 16 thru September 19, 2022. In addition, the Board acknowledged receipt of the bank letter and the tax collector's report.
- 3. The Board adopted the revised Policy #913 Non-School Organization/Group /Individuals
- 4. The first reading of the following new and revised policies:

Policy #	Status	Title	Section
823	New	Naloxone	Operations
805	Revised	Emergency Preparedness and Response	Operations
236.1	Revised	Threat Assessment	Pupils
006	Revised	Meetings	Local Board Procedures

The above policies have been made available for public review on September 20, 2022, in all school offices, the Superintendent's office, and on the website.

- 5. The Administration approved the disposal of obsolete materials and office equipment.
- 6. The amendment to the Professional Services Agreement with HHSDR, Inc., was approved.
- 7. The proposal from Beverly Services for the installation of a new air conditioning unit was approved.
- 8. The School Police Officer job description was updated.
- 9. A bus driver for Quigley Family Enterprises was approved.
- 10. Additions to the substitute list were approved.

- 11. The Board approved Mrs. Lynne Zietak and Mrs. Lindsay Vinay to serve as the Elementary (K-5) Content ELA Curriculum leader position be split for the 2022-2023 and 2023-2024 school years.
- 12. Mr. David Pavlecic resigned as the Elroy Elementary Intramurals Instructor and the Superintendent was authorized to post the position.
- 13. The Board approved a raise for Mrs. Michelle Fusco, Mr. Rick Huffman, and Mrs. Nanci Clowser, retroactive to July 1, 2022.
- 14. The Board appointed Mrs. Jamie Dobson as the Science/Social Studies Content Leader for the 2022-2023 and 2023-2024 school years.
- 15. A reimbursement check for a reduction in the premium cost of the Professional Liability Policy from McIlrath Insurance was accepted.
- 16. The Board approved the following:
 - The Joint Board Resolution approving a lease agreement between the Steel Valley Area School Authority, Steel Center for Career and Technical Education Joint Board, and each of Steel Center's participating school districts for the purpose of facilities improvements.
 - Resolution #1 of 2022-2023 approving a lease agreement between the Steel Valley Area School Authority, Steel Center for Career and Technical Education Joint Board, and each of Steel Center's participating school districts for the authorizing the appropriate action in connection with a capital project.
- 17. Mr. David Schaap was appointed to the Steel Valley Area School Authority Board.
- 18. A stipulated adjudication for a high school student was approved.
- 19. The Board authorized Bielau, Tierney and Coon to perform the financial audit for the year ended June 30, 2022.
- 20. Memorandum of Understanding between the District and the BEA to split the Elementary (K-5) Content ELA Curriculum Leader for the 2022-2023 school year was approved.
- 21. Tenure was approved for the following teacher: Ms. Hannah Rosselle.

The October Board meeting dates are as follows:

Monday, October 10, 2022 Monday, October 17, 2022

Agenda Planning Meeting @ 7 pm in the Board Room General Purpose Meeting @ 7 pm in the Board Room

