

School District of Borough of Brentwood September 10 & 17, 2018

The information listed below is a *summary* of action taken at the Sept. 10, 2018 Agenda Planning Meeting and the Sept. 17, 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
October 8, 2018 @ 7 PM

General Purpose Meeting
October 15, 2018 @ 7 PM

Sept. 10, 2018 – Agenda Planning Meeting

1. Bus drivers for Quigley, PA Coach, and Matthews were approved. In addition, two parent transportation contracts were approved.
2. Mr. Jordan Sherman was approved as the elementary choral director and as the 1st assistant band director.
3. Intermittent leave was approved for Mrs. Linda Capozzoli.
4. Ms. Julia Sterling was hired as a 6-hour Cook/Baker and Mrs. Dana Barker was hired as a 6-hour Cafeteria Worker.

Sept. 17, 2018 – General Purpose Meeting

1. The Board approved the minutes from the August 13, 2018 Agenda Planning Meeting and the August 20, 2018 General Purpose Meeting.
2. The Board approved the General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending August 31, 2018.
3. The Board authorized bill payments for the period August 21 thru Sept. 17, 2018 and acknowledged receipt of the bank letter as well as the tax collector's report.
4. The Board authorized utilizing PSDLAF as a depository for the District general funds and to serve as an investment vehicle for District funds.
5. The Board adopted revised Policy #808 – Food Services.
6. Bus drivers for Matthews and PA Coach were ratified.
7. The 2017-2018 School Wellness Assessment was reviewed by the board and approved.
8. The Board approved posting a 5¼ hour general cafeteria worker position.
9. Additions to the substitute list were approved.
10. Mr. Kevin Patterson was hired as the MS girls' basketball assistant coach, effective immediately.
11. The Board accepted, with regret, Mr. Joseph Kozarian's resignation as Director of School Police and Facilities Management.
12. The Board authorized the Superintendent to post a Director of Facilities position and a Director of Security position.
13. The Board elected PSBA officer candidates for 2018. The Board Secretary will place the Board's vote electronically.
14. A Site-based Academic Services Agreement with Wesley Family Services was approved.
15. A Memorandum of Understanding between the District and the BEA dividing the Camp Kon-O-Kwee director position for 2018-2019 was approved.
16. An agreement with HHSDR was approved as presented.

17. The revised 2018-2019 school calendar was approved.
18. An education services agreement with the Bethel Park School District for two students in the Life Skills Support Program was ratified for the 2018-2019 school year.
19. The Board acknowledged receipt of the PTA, Booster, and Parent Group reports for the 2017-2018 school year as per Policy 913.
20. The October Board meeting dates are as follows:

Agenda Planning Meeting	Monday, October 8, 2018 @ 7:00 PM in the Board Room
General Purpose Meeting	Monday, October 15, 2018 @ 7:00 PM in the Board Room

