

School District of Borough of Brentwood

February 12 & 26, 2024

The information listed below is a *summary* of action taken at the February 12, 2024 Agenda Planning Meetings and the February 26, 2024 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

February 12, 2024 Agenda Planning Meeting

➤ Zion Lutheran Congregation donated \$4,000 to the Brentwood Borough School District

1. The first reading of the following revised and new policies:

Policy #	Status	Title	Section
204	Revised	Attendance	Pupils
815	New	Acceptable Use of Internet, Computers and Network Resources	Procedures

2. The Board approved a resolution to adopt a maximum building construction cost of \$28,735,630 and a maximum total project cost of \$40,058,927 for the Brentwood Borough Elementary School Project. A public hearing on such project will be held on March 7, 2024, at 7:00 pm at the Brentwood Middle High School Auditorium pursuant to and in accordance with the requirements of Act 34 and School Code.
3. A transportation run was ratified for one student to the Watson Institute Friendship Academy with Sun Coach Lines.
4. The Board approved a MOU between the Brentwood Borough School District, the BEA, and the BESP.A.
5. Ms. Kathryn Montgomery was hired as the long-term substitute secondary school counselor.
6. The Act 93 agreement was approved.

February 26, 2024 – General Purpose Meeting

- Mrs. Melissa Fulmer presented on the transition to Student Skyward Qmlative.
➤ Mr. David Radcliffe and Mr. Nicholas Vaccaro presented Artificial Intelligence in Education.
➤ *Information Item:* The Act 34 Hearing is scheduled for March 7, 2024 at 7:00 p.m., in the Brentwood Middle High School Auditorium.

1. The minutes from the January 8, 2024 Agenda Planning Meeting, and the January 22, 2024 General Purpose Meeting were approved.
2. The Board approved the General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the periods ending January 31, 2024; approved the bill payments for the period January 23, 2024 thru February 26, 2024; and approved the budget transfers for the month of February 2024.
3. The Board approved the exoneration of the Tax Collector from the remainder of her duplicate representing taxes, which were unable to be collected and referral of such taxes of the solicitor for collection, exoneration applies to the Tax Collector only and does not exonerate the taxpayer from payment.
4. The Board tabled the motion to approve the School District Financial Statements and Independent Auditor's Report for the year ending June 30, 2023 as prepared by Bielau, Tierney, Coon and Company.
5. The Board acknowledged receipt of the bank letters and the tax collector's summary report.
6. The Board accepted the bids from the Shiloh Industrial Contractors for the pool lining and deck construction, pool water heater construction, and the pool filer repairs.

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 Kraeuter
Brian Rea
David Schaap
Jennifer George
Antonia Focer-Brown

Next Month's Meetings

Agenda
Planning Meetings
March 11, 2024 @ 7:00 PM

General Purpose Meeting
March 18, 2024 @ 7:00 PM

7. The lighting quote from the Hite Company for replacement auditorium lighting was approved.
8. The quote from Sean McGuire to remove the old auditorium lights and replace them with new lights was approved.
9. The Board ratified a three-year agreement with OOMA for equipment and service.
10. The network service agreement with DQE was approved.
11. Qmlativ Transition Plan with Skyward was approved. This will be a two-step process; the student system will transition first, followed by the business financial system
12. The purchasing of 350 student computers and Google Chrome licenses from Dell Technologies was approved.
13. The Board approved the addition of a Digital Arts course.
14. The novel *The Elephant in the Room* was added to the list of district approved novels.
15. A transportation run was ratified for one student to The Bradley Center with Sun Coach Lines.
16. The posting of a mentor position for the long-term substitute school counselor was approved.
17. Ms. Jaime Jones was hired as the assistant varsity softball coach.
18. Ms. Alexis Bubacz was hired as the assistant middle school volleyball coach.
19. Mrs. Dawn Ziegler resignation as the assistant track coach was approved and authorize the Superintendent to post the position.
20. Ms. Kristen Bonner was hired as the assistant track coach.
21. Mrs. Stephanie Faust was appointed as a mentor for secondary English Language Arts.
22. Mrs. Kristen Beck was hired as a paraprofessional, effective receipt of all appropriate paperwork.
23. A FMLA leave was ratified for Mrs. Heather McElhone.
24. The Board approved the following conferences:
 - Mrs. Melissa Fulmer will attend the Skyward Conference, from March 5, 2024 through March 8, 2024 in St. Petersburg, Florida.
 - Mr. Jeffrey George and Mrs. Jennifer Pesanka will attend the PASBO conference in Hershey, PA from March 5-7, 2024.
 - Mr. Jeremy Bogdanski will attend the Pennsylvania School Safety Institute Summit on March 19, 2024, in Mechanicsburg, PA.
 - Ms. Jess Downey, Ms. Jamie Dobson, and Mrs. Stephanie DeLuca will attend the National Science Teachers Association conference from March 20-24, 2024, in Denver, Colorado.
25. The updated MOU with the Allegheny Intermediate Unit Head Start and Pre-K Counts Program for the 2023-2024 and 2024-2025 school years was approved.
26. The Board approved the continuation of the after-school program with the YMCA at Moore and Elroy for the 2024-2025 and 2025-2026 school years.
27. Stipulated adjudications for one middle school student and two high school students were approved.
28. The 2024-2025 school calendar was approved.
29. The Board approved the administration to request a continuation application to the PCCS for the 2024 Mental Health/School Safety Grant.

The March Board meeting dates are as follows:

March 11, 2024
March 18, 2024

Agenda Planning Meeting @ 7:00 pm in the Board Room
General Purpose Meeting @ 7:00 pm in the Board Room