Board









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*

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Next Month's Meetings

Combined Agenda Planning/ General Purpose Meeting July 15, 2024 @ 7:00 PM

School District of Borough of Brentwood July 15, 2024

The information listed below is a *summary* of action taken at the July 15, 2024 Combined Agenda Planning / General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

<u> July 15, 2024 – General Purpose Meeting</u>

- 1. The minutes from the June 10, 2024 Agenda Planning Meeting and the June 17, 2024 General Purpose Meeting were approved.
- 2. The General Fund 10, the Statement of Cash Receipts, Disbursements and Cash Balances for the period ending June 30, 2024 were approved; and approved bill payments for the period June 28 thru July 15, 2024. In addition, the Board acknowledged receipt of the bank letter.
- 3. The following revised policies were adopted after the second and final reading:

 Policy # Status
 Title
 Section

 249
 Review
 Bullving/Cyberbullving
 Pupils

249	Review	Bullying/Cyberbullying	Pupils
218	Revised	Student Discipline	Pupils
218.1	Revised	Weapons	Pupils
218.2	Revised	Terroristic Threats	Pupils
801	Revised	Public Records	Pupils
805	Revised	Emergency Preparedness and Response	Pupil

- 4. The Board approved the disposal of obsolete technology equipment.
- 5. The Board approved the superintendent to approve transportation for the 2024-2025 school year, as needed.
- 6. A girls' varsity and junior varsity soccer co-op agreement between the Bentwood Borough School District and the Baldwin Whitehall School District was approved.
- 7. Mr. Kevin Patterson, Mr. Dan Golvash, and Mrs. Dawn Ziegler were hired as the Middle School Girls Basketball coaches.
- 8. Admission fees for the 2024-2025 school year were approved as follows:

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Sport	Adult Fee	Senior Citizen Fee	Student Fee
Football	\$6.00	\$4.00	\$4.00
Basketball	\$6.00	\$4.00	\$4.00
Volleyball	\$4.00	\$2.00	\$3.00
Swimming	\$4.00	\$2.00	\$3.00

The "Golden Ager" card (allowing senior citizens 65 and over free access to District-sponsored events) will be available again this year as well as the admission of active military personnel free of charge with military ID.

- 9. The Board approved the posting for a school counselor position.
- 10. The Board ratified the continued partnership with Invo Health Care to provide psychology services for the district, as needed for the 2024-2025 school year.
- 11. The agreement with PA Department of Human Services to participate in the PA school-based Access Program for the 2024-2025 school year was approved.
- 12. The Board approved the ratified agreement with Kroll Associates Inc., Mullen Coughlin, LLC and the District for Information Security Servies.
- 13. A 4% increase for confidential and at will employees for the 2024-2025 school year as follows: Mrs. Michelle Fusco, Mrs. Kristin Alex, Mr. Rick Huffman.

- 14. The approve breakfast and lunch prices for the 2024-2025 school year as follows: Elementary Student Lunch \$2.65 (no change) Middle/High School Student Lunch \$2.90 (no change) Adult Lunch \$4.50 (no change) Elementary Student Breakfast \$1.55 (no change) Middle/High School Student Breakfast \$1.55 (no change) Adult Breakfast Ala Carte Milk (Ala Carte) \$0.75
- 15. The Waterfront Learning Contract and pricing information for the 2024-2025 school year with Allegheny Intermediate Unit was approved.

The August Board meeting dates are as follows:

Monday, August 12, 2024 Agenda Planning Meeting @ 7 pm in the Board Room Monday, August 19, 2024 General Purpose Meeting @ 7 pm in the Board Room

