

School District of Borough of Brentwood

June 10 & 17, 2024

The information listed below is a *summary* of action taken at the June 10, 2024 Agenda Planning Meeting and the June 17, 2024 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

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 Krauter
Brian Rea
David Schaap
Jennifer George
Antonia Focer-Brown

Next Month's Meetings

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

June 10, 2024 – Agenda Planning Meeting

1. The Board approved a modification to the ESY transportation run to Mon Valley School with Professional Limousine Services
2. The Board approved the hiring of three summer custodial help.

June 17, 2024 – General Purpose Meeting

- Dr. Britta Barrickman, PSBA Chief Impact Officer presented a certificate to Mr. David Schaap for his participation in the trip to Germany and to recognize his dedication to public education.
1. The minutes from the May 13, 2024 Agenda Planning Meeting, the May 20, 2024 General Purpose Meeting were approved.
 2. The Board approved the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending May 31, 2024; approved bill payments for the period May 21 thru June 17, 2024; and approved budget transfers for the month of June 2024. In addition, the Board acknowledged receipt of the bank letter.
 3. The 2024-2025 budget was approved with real estate taxes of 37.7277 mills, earned income tax of ½%, real estate transfer tax of ½%, and local services tax of \$5.00.
 4. The Board authorized all necessary budget transfers resulting from local independent audit reclassifications subsequent to June 30, 2024 with a report of these budget transfers to be provided at a subsequent Board meeting.
 5. The Board approved the homestead and farmstead exclusion real estate tax assessment reduction resolution for the school year beginning July 1, 2024.
 6. The first reading of the following revised policies:

Policy #	Status	Title	Section
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

7. The Board approved the disposal of obsolete and non-functional Title 1 materials.
8. The Board approved the advertising for an owner's representative for the new elementary school.
9. A change order GC-1 Tamco Construction Inc. (Demolition Construction for New Elementary Building) in the amount of \$14,956.25. The cost of the contract decreased from \$315,725 to \$300,768.75 was approved.
10. The technology services contract with Allegheny Intermediate Unit was approved.
11. A three-year subscription for Lightspeed purchased on the PEPPM agreement through CDW.
12. The Board approved the purchase from the Cafeteria Fund for six HP Engage computers and six cash drawers purchased on the PEPPM agreement through CDW.

13. A three-year AGI Protection Plan and cases for 350 Acer Chromebooks for Grades 3-5, purchased with ESSER III Funding was approved.
14. NASA Astro Camp kits from Central Creativity to be paid with ARP ESSER Act 24 funds were approved.
15. The Board approved the purchase of the updated Street Law: A Course in Practical Law (10th Edition copyright 2021) textbook. This textbook replaces the 2005 version of the textbook.
16. The Board approved dispose of the two sets of obsolete textbooks.
17. The Board approved the following staff for the Districtwide kindergarten camp to be held at the beginning of August: Jacelyn Pulleo, Christie O'Neil, Suzanne Ailes, Rachael Maiden, Christina Dietz, Amy Ferkett, Jeff Wastchak, Lisa Gaughan (nurse), and Cristy Stipetic (nurse).
18. The Board approved the marching band directors, assistant directors, and band camp instructors for the summer, as follows:

Name	Position	New or Returning
Galen McKinney	Director	Returning
Mara Letterlee	1 st Assistant	Returning
Susan Hawrylak	2 nd Assistant	Returning
Scott Weber	3 rd Assistant	Returning
Katy Rodriguez	4 th Assistant	Returning
Aubrey Garvin	Woodwinds	New
Jim Weltman	Brass Instructor	New

19. Mrs. Miranda Kirby was hired as a paraprofessional starting the 2024-2025 school year.
20. Mrs. Jamie Dobson and Mrs. Jess Downey was hired as the NASA Astro Camp Facilitator. Mrs. Rebecca Hagerty was appointed as an alternate NASA Astro Camp Facilitator.
21. Dr. Howard Pittle was re-appointed as the school physician for the 2024-2025 school year.
22. Dr. Courtney Uselton as the school dentist for the 2024-2025 school year.
23. Ms. Abby Wolff was approved as a volunteer with the girls' volleyball team for the summer.
24. The Board accepted with regret the resignation of Mrs. Dawn Zeigler from the Moore Safety Patrol Sponsor position effective immediately and authorized the superintendent to post the position.
25. The Board approved the following transfers and reassignments for the 2024-2025 school year:
 - Mrs. Lily Schumann reassigned from ESL at Moore to ESL at the Middle-High School
 - Mrs. Suzanne Ailes transferred from kindergarten at Elroy to ESL at Moore, at this time the kindergarten position will not be filled
 - Mrs. Alyssa Brutscher transferred from fifth grade at Elroy to Learning Support at Moore
 - Mrs. Jennifer Floodstrom reassigned from third grade at Elroy to fifth grade at Elroy, at this time the third-grade position will not be filled
 - Ms. Hannah Rosselle transferred from ESL at Elroy to ESL at Moore, due to the ESL services being moved to Moore school
 - Ms. Syndey Yanchik reassigned from first grade Elroy to fourth grade Elroy, at this time the first-grade position will not be filled
 - Mr. Andrew Ohm transferred from part time to full time physical education at Moore
26. Mrs. Teresa Gruntz was hired as a paraprofessional, starting the 2024-2025 school year.
27. The Board authorized the Superintendent to accept student teachers, student observers, and nursing student preceptorships in the Brentwood Borough School District during the 2024-2025 school year from neighboring colleges and universities.
28. The Board approved a 261-day work year for the 12-month employees for the 2024-25 school year.

29. The Board authorized the Superintendent to post positions and hire staff, including extracurricular and coaching staff, (as needed) for the 2024-25 school year with ratification at the next regularly scheduled Board meeting.
30. The following insurance renewals were approved:
McIlrath Insurance Agency (Renewal July 1, 2024):
 - Building and Liability Package (including automobile)
 - Umbrella Policy
 - School Leaders Legal Liability, PSBA Insurance Trust
 - Cyber InsuranceEngle, Hambright, & Davies, Inc. (Renewal July 1, 2024)
 - Workers Compensation, KeyRisk
31. The August 1, 2024 insurance renewal for the Student Athletic Insurance with the Zurich American Insurance Company was approved.
32. The Board entered into an agreement with Link-It for data warehousing, assessment solutions, navigator analytics, and support for the 2024-2025 school year.
33. Thor Board approved the following Conferences
 - Director Bogdanski to attend the PASRO Conference in Harrisburg, PA from July 29-July 31, 2024.
 - Mrs. Kristin Alex's attendance at the PASBO School Operations Academy in Harrisburg, PA from July 17-18.
34. The Board granted preliminary approval for the annual trip to Washington, DC (November 25-27, 2024).
35. A contract with Precision, Inc. for substitute services was approved.
36. An agreement with RockDove Solutions, Inc. for the In Case of Crisis Enterprise Prepare Application was approved.
37. The Board approved and retained Dr. Amy Burch as District Superintendent for a term of five (5) years, effective July 1, 2024, per an Agreement between Dr. Burch and the District.
38. The Board approved cancelling the July 8, 2024 Agenda Planning Meeting. There will be a combined Agenda Planning and General Purpose meeting on July 15, 2024.

The July Board meeting dates are as follows:

Monday, July 15, 2024 Combined Agenda Planning Meeting / General Purpose Meeting @ 7 pm in the Board Room

