

School District of Borough of Brentwood

January 8 & 22, 2024

The information listed below is a *summary* of action taken at the January 8, 2024 Agenda Planning Meetings and the January 22, 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 Kraeuter
Brian Rea
David Schaap
Jennifer George
Antonia Focer-Brown

Next Month's Meetings

Agenda
Planning Meetings
February 12, 2024 @ 7:00 PM

General Purpose Meeting
February 26, 2024 @ 7:00 PM

January 8, 2024 Agenda Planning Meeting

- Mrs. Fulmer, Mr. Platts, Mr. Kelly, and Mr. Coffield gave a presentation on current and future technology planning.
- 1. Dr. Kimberly Hite's two term sabbatical leave was approved.
- 2. Ms. Carly Richardson's resignation as a paraprofessional and approved the posting of the paraprofessional position.
- 3. Mr. Taran Wagner was hired as a long-term substitute.
- 4. Ms. Melissa Lenigan was added to the volunteer list.
- 5. Mrs. Kristin Alex was hired as the Coordinator of Payroll and Benefits.
- 6. The substitute list was ratified.

January 22, 2024 – General Purpose Meeting

- Andreas Dometakis and David Kent from HHS DR discussed the updated renderings, the building floor plans, and the process for scheduling the Act 34 hearing.
- 1. The minutes from the December 4, 2023 Organization Meeting, the December 4, 2023 Agenda Planning Meeting, and the December 9, 2023 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 December 31, 2023; approved the bill payments for the period December 5, 2023 thru January 22, 2024. The Board also acknowledged receipt of the January 2024 tax collector's report, and bank letters for December 2023 and January 2024.
- 3. The Board approved a contract with Tamco Construction, Inc., for Phase 1- Demolition of Existing Buildings.
- 4. The Board approved a three-year agreement with Clever.
- 5. The Board approved entering into an agreement purchasing Sentinel One's security solutions through the Allegheny Intermediate Unit and the Capital Area Intermediate Unit.
- 6. The Board approved the purchasing of elementary teacher replacement devices.
- 7. The purchasing of 22 Dell computers were purchased with ESSER funding.
- 8. The purchase of ELLii annual subscriptions for three ELL teachers was approved.
- 9. The Health and Safety Plan was reviewed.
- 10. Mr. Michael Spanos was hired as the head varsity softball coach.
- 11. Mr. Michael Spanos's resignation as the assistant track coach was approved and authorized the superintendent to post the position.
- 12. Mr. Aaron Bollinger was hired as the tech director.

13. Ms. Taylor Kortze's FMLA leave was ratified.
14. Ms. Kristen Bonner's resignation as the middle school volleyball coach was accepted and authorized the Superintendent to post the position.
15. Additions to the substitution list was approved.
16. Mrs. Linda Capozzoli's one semester sabbatical leave was approved.
17. Mr. Michael Cherkas was hired as a custodian.
18. A posting for one mentor position was approved.
19. Mrs. Jaime Staab's FMLA leave was approved.
20. The Board approved to extend the homeschool placement for one high school student.
21. A stipulated adjudication for one high school student was approved.

The February Board meeting dates are as follows:

February 12, 2024

February 26, 2024

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

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