



**SCHOOL DISTRICT OF BOROUGH OF
BRENTWOOD
3601 Brownsville Road
Brentwood, Pittsburgh, PA 15227**

**AGENDA PLANNING MEETING
March 14, 2022 @ 7:00 PM**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Secretary’s Report – Mrs. Donna Werner**
Discuss a motion to approve the minutes from the February 14, 2022 Agenda Planning Meeting and the February 21, 2022 General Purpose Meeting.
- V. Recognition of Public/Comments**
Mr. David Radcliffe will present on middle school student engagement in clubs and activities.
- VI. Recommendations of the Superintendent**
The Superintendent is recommending discussion of the following items of business.
 - A. Budget and Finance – Mrs. Kristie Kraeuter, Chairperson Presenting**
 1. Discuss a motion to approve the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending February 22, 2022.
 2. Discuss a motion to approve bill payments for the period February 22 through March 21, 2022.
 3. Discuss a motion to approve the School District Financial Statements and Independent Auditor’s Report for the year ending June 30, 2021 as prepared by Bielau, Tierney, Coon and Company.
 4. Discuss acknowledging receipt of the bank letter.
 - B. Policy and Planning – Mr. Brian Rea, Chairperson Presenting**
 1. Discuss the second reading of the following revised policies:

Policy #	Status	Title	Section
610	Revised	Purchases Subject to Bid /Quotation	Finances
626	Revised	Procurement – Federal Program Attachment e	Finances

These policies were made available for public review starting on February 22, 2022 in all school offices, the Superintendent’s office, and on the District website (under “Policies under Review”)
 - C. Community Services – Mrs. Donna Werner, Chairperson Presenting**
 - D. Public Relations – Mr. David Tinker, Chairperson Presenting**
 - E. Buildings and Grounds – Mr. Roger Gaughan, Chairperson Presenting**
 - F. Renovation / Construction – Mr. Roger Gaughan, Chairperson Presenting**
 1. Discuss a motion to accept change order SC-2 (Independent Enterprises, Inc.).
 - G. Curriculum and Technology – Mr. David Schaap, Chairperson Presenting**
 1. Discuss a motion to add A World History: Modern course, as presented.
 2. Discuss a motion to add A Spanish for Heritage Speakers course, as presented.

H. Health / Safety / Transportation – Mr. Richard Briner, Chairperson Presenting

1. Ratify a transportation run for two homeless students living outside the District in Keystone Oaks School District to Moore Elementary School beginning March 9, 2022 with Quigley Family Enterprises.
2. Ratify a transportation run for one student to Easter Seals South beginning February 28, 2022 with Quigley Family Enterprises.

I. Special and Private Schools – Mr. David Schaap, Chairperson Presenting

J. Athletics – Mr. Roger Gaughan, Chairperson Presenting

K. Personnel – Mr. Gary Topolosky, Chairperson Presenting

1. **Motion to ratify** splitting the mentor position between Mr. Jeff Wastchak and Mrs. Amy Smith for the remainder of the 2021-2022 school year.

All other items will be discussed in executive session.

L. Negotiations – Mr. Gary Topolosky, Chairperson Presenting

1. Discuss a motion to update the Act 93 agreement as follows:
 - a. Rename the position of Director of Curriculum, Instruction and Professional Development to Coordinator of Curriculum, Instruction, and Professional Development and replace the former Director with Mrs. Stephanie DeLuca.
 - b. Replace the former assistant principal with Mr. Ted Ulmer.
 - c. Authorize the Superintendent to amend the plan to reflect changes in the name of the occupant holding a position or that a current plan participant has a new position in the plan. The Superintendent will inform the Board and Act 93 group of any such administrative amendments.

All other items will be discussed in executive session.

M. Legislative – Mr. David Schaap, Chairperson Presenting

N. Executive – Mr. Robert Kircher, President Presenting

1. Discuss a motion to approve the Allegheny Intermediate Unit (AIU) Program of Services Budget for 2022-2023.
2. Discuss a motion to approve the 2022-2023 school calendar.

VII. Other Items for Discussion – Dr. Amy Burch

VIII. Solicitor's Report

IX. Adjournment