



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

**AGENDA PLANNING MEETING  
May 9, 2022 @ 7:00 PM**

- I. Call to Order – Mr. Robert Kircher, President**
- II. Roll Call – Mrs. Donna Werner, Secretary**
- III. Pledge of Allegiance – Mr. Robert Kircher, President**
- IV. Secretary’s Report – Mrs. Donna Werner, Secretary**  
Discuss a motion to approve the minutes from the April 11, 2022 Agenda Planning Meeting and the April 25, 2022 General Purpose Meeting.
- V. Recognition of Public/Comments**  
Dr. Betler and Mrs. Ailes will present the prerequisites for elementary students to qualify for the 2022 summer remediation programs which will be paid for with ESSER funding.
- 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 April 30, 2022.
    2. Discuss a motion to approve bill payments for the period of April 26 thru May 16, 2022.
    3. Discuss a motion to approve budget transfers for the month of May 2022.
    4. Motion to authorize the Business Manager to pay bills that are due before the next General Purpose Meeting, with ratification of payment at such General Purpose Meeting.
    5. Discuss a motion to adopt the proposed final budget for the 2022-2023 school year and authorize public display on the required PDE-2028 beginning May 17, 2022.
    6. Acknowledge receipt of the bank letter.
  - B. Policy and Planning – Mr. Brian Rea, Chairperson Presenting**
    1. Discuss the first reading of the following revised policies:

Policy #	Status	Title	Section
218	Revised	Student Discipline	Programs
227	Revised	Controlled Substances/ Paraphernalia	Programs
220	Revised	Student Expression/Distribution and Posting of Materials	Programs
  - C. Community Services – Mrs. Donna Werner, Chairperson Presenting**
    1. Discuss a motion for one student to participate in the 2022 Camp AIM Program sponsored by the YMCA. Cost to be shared by the Borough and the School District for two sessions only. Transportation cost is included with the ESY transportation contracts.
  - D. Public Relations – Mr. David Tinker, Chairperson Presenting**

*The above policies will be available for public review on May 17, 2022, in all school offices, the Superintendent’s office, and on the website.*

**E. Buildings and Grounds – Mr. Roger Gaughan, Chairperson Presenting**

**F. Renovation / Construction – Mr. Roger Gaughan, Chairperson Presenting**

**G. Curriculum and Technology – Mr. David Schaap, Chairperson Presenting**

1. Discuss a motion to add the School Business Suite Software.
2. Discuss a motion to add the Student Management Suite Software.
3. Discuss a motion to approve a merchant agreement for RevTrak, Inc. to serve as the interface for online fee payments. There is no cost to the district, however, there will be a service fee to users for each transaction.

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

1. Motion to ratify transportation for one student to Elroy with Quigley beginning May 5, 2022.
2. Discuss a motion to approve transportation contracts for extended school year students as per the transportation bid. Additional transportation runs, if needed, will be ratified at the next regularly scheduled board meeting.

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

1. Discuss a motion to approve a resolution providing preliminary approval of a capital project for Steel Center for Career and Technical Education, as presented.

**J. Athletics – Mr. Roger Gaughan, Chairperson Presenting**

**K. Personnel – Mr. Gary Topolosky, Chairperson Presenting**

1. Discuss a motion to rescind, effective at the conclusion of the 2021-2022 school year, Board authorization allowing current volunteers to work with any sport and/or extracurricular activity. Any individual desiring to volunteer for the 2022-2023 school year should submit that request in writing to the Athletic/Activities Director.

**L. Negotiations – Mr. Gary Topolosky, Chairperson Presenting**

**M. Legislative – Mr. David Schaap, Chairperson Presenting**

**N. Executive – Mr. Robert Kircher, President Presenting**

1. **Discuss and approve** a motion to enter into an agreement with The Nutrition Group for the 2022-2023 school year as presented.
2. Motion to update the Act 93 agreement, as presented.
3. Discuss a motion to approve District participation in the Project Succeed Consortium for the 2022-2023 school year.
4. Discuss a motion to approve the 2022-2023 Administrative Budget for Steel Center for Career and Technical Education.
5. Discuss a motion to approve the 2022-2023 Operating Budget for Steel Center.
6. Discuss a motion to approve the 2022-2023 Administrative Budget for the Southeast Area Special School.
  - *Copies of these budgets are on file in the Superintendent's Office.*
7. Discuss a motion to approve the appointment of First National Bank as school treasurer for the District for the 2022-2023 school year.
8. Discuss a motion to approve the Art and Industrial Arts supply bids for the 2022-2023 school year.
9. Discuss a motion to approve the AIU Services Agreement and Special Ed pricing for the 2022-2023 school year.
10. Discuss a motion to approve a Memorandum of Understanding with the Allegheny County Intermediate Unit for the District to be part of the Title 3 consortium.
11. Discuss a motion to approve the submission of the Special Education Plan to the Pennsylvania Department of Education, as presented.

**VII. Other Items for Discussion – Dr. Amy Burch**

**VIII. Solicitor's Report – Mr. John Vogel**

**IX. Adjournment**