



**SCHOOL DISTRICT OF BOROUGH OF
BRENTWOOD**
3601 Brownsville Road
Brentwood, Pittsburgh, PA 15227
GENERAL PURPOSE MEETING
September 20, 2021 @ 7:00 PM

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Secretary’s Report – Mrs. Donna Werner

Motion to approve the minutes from the August 9, 2021 Agenda Planning Meeting, the August 16, 2021 General Purpose Meeting, and the August 23, 2021 Committee Meeting.

V. Recognition of Public/Comments

VI. Recommendations of the Superintendent

The Superintendent is recommending approval of the following items of business.

A. Budget and Finance – Mrs. Kristie Kraeuter, Chairperson Presenting

1. Motion to approve the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending August 31, 2021.
2. Motion to authorize bill payments for the period of Aug. 17 thru Sept. 20, 2021.
3. Acknowledge receipt of the bank letter and the tax collector’s report.

B. Policy and Planning – Mr. Brian Rea, Chairperson Presenting

1. Motion to approve the following new policy:

Policy #	Status	Name	Policy Book Section
236.1	New	Threat Assessment	Pupils

The above policy was made available for public review starting on August 17, 2021 in all school offices the Superintendent’s office and on the website.

2. Discuss first reading of the following revised policy:

Policy #	Status	Title	Section
006	Revised	Local Board Procedures	Programs

The above policy will be made available for public review starting on September 21, 2021 in all school offices the Superintendent’s office and on the website.

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

1. Motion to approve removal of the obsolete items at Moore elementary, as presented by Dr. Betler.

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

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

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

1. Motion to approve Donisha Bryan as a van driver with Professional Limousine.

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

1. **Discuss and ratify** a tuition agreement with Pittsburgh Public Schools (Pioneer) for one student for the 2021-2022 school year at a cost of \$ _____/student. (Tabled 9-13-2021)

J. Athletics – Mr. Roger Gaughan, Chairperson Presenting

K. Personnel – Mr. Gary Topolosky, Chairperson Presenting

1. Discuss a motion to approve the 2021-2022 substitute list, as presented.

L. Negotiations – Mr. Gary Topolosky, Chairperson Presenting

M. Legislative – Mr. David Schaap, Chairperson Presenting

N. Executive – Mr. Robert Kircher, President Presenting

1. Discuss a motion to ratify an educational services agreement with the Bethel Park School District for two students in the Life Skills Support Program for the 2021-2022 school year costing \$82,546.00.
2. Motion authorizing Bielau, Tierney and Coon to perform the financial audit for the year ended June 30, 2021, fees not to exceed \$18,800.

VII. Other Items for Discussion – Dr. Amy Burch

VIII. Solicitor's Report

IX. Adjournment