



SCHOOL DISTRICT OF BOROUGH OF BRENTWOOD

3601 Brownsville Road
Brentwood, Pittsburgh, PA 15227

AGENDA PLANNING MEETING PUBLIC September 13, 2021 @ 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 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 discussion, approval, or ratification 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 August 31, 2021.
2. Discuss a 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. Discuss second and final reading of 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 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. Discuss and approve a motion to purchase a used 19' scissor lift from Sunbelt Rentals at a cost of \$3,600.
2. Discuss a motion to approve removal of the obsolete items at Moore elementary, as presented by Dr. Betler.

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

1. Informational item, update on the District closing of 54 W Willock Road.

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

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

1. **Discuss and ratify** a transportation contract with one parent to transport students to and from Mon Valley at the IRS mileage reimbursement rate.
2. **Discuss and ratify** changes to the Health and Safety Plan, as presented.
3. **Discuss and ratify** a transportation contract with one parent to transport one student to and from Young Scholars at the IRS mileage reimbursement rate.
4. **Discuss and ratify** a transportation contract with Professional Limousine for one student to Pioneer beginning September 13, 2021 at a rate of \$215.00/day.
5. **Discuss and ratify** a transportation contract with EX Transportation for one student to the Bradley Center beginning September 13, 2021 at a rate of \$250.00/day

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.
2. **Discuss and ratify** a tuition agreement with ACLD Tillotson for one student for the 2021-2022 school year at a cost of \$287.23/day.

J. Athletics – Mr. Roger Gaughan, Chairperson Presenting

1. **Discuss and approve** a motion to enter into an agreement with the Baldwin Whitehall School District to allow Brentwood Boys to compete in the 2021-2022 Winter Boys Varsity/Jr Varsity and Middle School (including ninth grade) wrestling season.

K. Personnel – Mr. Gary Topolosky, Chairperson Presenting

1. **Discuss and ratify** hiring _____ as an elementary teacher, step 1 Master's, effective the first day of the 2021-2022 school year.
2. **Discuss and ratify** hiring _____ as an elementary music teacher, prorated step 1 Bachelor's, effective August 27, 2021.
3. **Discuss and ratify** hiring _____ as a speech and language day-to-day substitute, effective the first day of the 2021-2022 school year.
4. **Discuss and ratify** hiring _____ as a certified school nurse, prorated step 1 Bachelor's, effective September 1, 2021.
5. **Discuss and ratify** hiring _____ as a certified school nurse, prorated step 1, Master's level, effective date yet to be determined.
6. **Discuss and ratify** hiring _____ as a paraprofessional, effective the first day of the 2021-2022 school year.
7. **Discuss and ratify** hiring _____ as a security officer at a rate of \$13.00 per hour, effective August 16, 2021.
8. **Discuss and ratify** a motion to approve marching band volunteer _____ for the 2021-22 school year.
9. **Discuss and ratify** a motion to appoint the following teacher mentors for the 2021-2022 school year:

Name	Mentor Position
Mrs. Jacelyn Pulleo	School Nurse
Mrs. Sheri Duing	Fifth grade

10. **Discuss and ratify** a motion to split the following mentor teacher positions for the 2021-2022 school year:

Name	Mentor Position
Ms. Rebecca Hagerty Mrs. Lynne Zietak	Fifth Grade
Mr. Galen McKinney Mrs. Tatiana Ziegler	Music
Mrs. Katy Phillips Mr. Kevin Patterson	Secondary Math

11. **Discuss and ratify** a motion for _____ to serve as the grade level leader for the 2021-2022 school year, as per the negotiated agreement.
12. **Discuss and ratify** a motion for _____ to serve as the Fine Arts Chair for the 2021-2022 school year.

13. **Discuss and ratify** a motion for _____ to serve as the Practical Arts Chair for the 2021-2022 school year.
14. **Discuss and approve** _____ as the head middle school swimming coach and the assistant varsity sum coach for the 2021-2022 school year.
15. 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 and ratify** a contract for a natural gas contract with Direct Energy beginning September 1, 2022 to August 21, 2025 for Elroy and the Middle/ High School. The renewal Basis Price will be NYMEX (gas) Minus (\$0.26)/Dth for the term of September 1, 2022 through August 31, 2025. The new Basis Price will be a savings of 18% or \$0.041/Dth compared to our current contract rate of (\$0.219)/Dth.
2. ***Discuss and ratify** an MOU between the Brentwood Education Association and the District to split the fifth-grade mentor position for the 2021-2022 school year.
3. ***Discuss and ratify** an MOU between the Brentwood Education Association and the District to split the music mentor position for the 2021-2022 school year.
4. ***Discuss and ratify** an MOU with the Brentwood Education Association and the District to split the secondary math mentor position for the 2021-2022 school year.
5. ***Discuss and ratify** an MOU between the Brentwood Education Association and the District to enter into an agreement for a Clinical Fellowship Supervisor for the 2021-2022 school year, as presented.
** These items will be approved prior to the personnel items.*
6. Discuss the following PSBA Officer candidates for 2021 (voting window is Aug. 20-Oct. 16, 2021) (visit [PSBA Officer Elections | PSBA](#) to obtain information about each of the candidates listed below):
 - President Elect** (1-year term):
 - Sabrina Backer – Franklin Area School District
 - David Schaap – Brentwood Borough School District
 - Vice President** (1-year term):
 - Allison Mathis – North Hills School District
 - Section 7 Advisor** (??)
 - Justin Warren – Central Dauphin School District
 - Trustees (term ends Dec. 31, 2024)** *Choose up to 2 candidates for a 3-year term*
 - Richard Frerichs
 - William LaCoff
 - Nathan Mains
 - Forum Steering Committee (term ends Dec. 31, 2023)** *Choose up to 3 incumbents for 2-year term*
 - Jennifer Davidson – Manheim Township School District
 - Deana Lancenese – Palisades School District
 - Bethanne Zeigler – Shikellamy School District
 - Jaime Lynn Zimerofsky – Schuylkill Intermediate Unit 29
7. Discuss interest in attending the PSBA conference October 25-27, 2021. This year's conference will be a virtual conference.
8. 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.
9. Discuss a motion authorizing Biellau, Tierney and Coon to perform the financial audit for the financial audit for the year ended June 30, 2021, fees not to exceed \$18,800 (last year was \$18,200).

VII. Other Items for Discussion – Dr. Amy Burch

VIII. Solicitor's Report

IX. Adjournment