



SCHOOL DISTRICT OF BOROUGH OF BRENTWOOD

3601 Brownsville Road
Brentwood, Pittsburgh, PA 15227

GENERAL PURPOSE MEETING
November 15, 2021 @ 7:00 PM

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

III.A. Agenda Amended- Mr. Robert Kircher, Jr.

1. Motion to amend the agenda to add item K.7 under Personnel.

IV. Secretary's Report – Mrs. Donna Werner

Motion to approve the minutes from the October 11, 2021 Agenda Planning Meeting and the October 18, 2021 General Purpose 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 General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending November 30, 2021.
2. Motion to approve bill payments for the period Oct. 19 thru November 15, 2021.
3. Acknowledge receipt of the bank letter and the tax collector's report.

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

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 dispose of one obsolete salt spreader.

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

1. Motion to accept the proposal from Caruso Heating and Air Conditioning, Inc. for two new Raypak, Raytherm models H-3 724 indoor hydronic boilers.
2. Motion to approve change order GC-1 (Moret Construction Co, Inc.) as listed below:
 - A. Delete replacement of 4"-18 gauge studs 23'6" x 64' long at the Library/Science/Health.
 - B. Repairs and coating to the concrete steps connecting upper parking lot to lower parking lot.
 - C. Repairs and coating the steps at the cafeteria.
 - D. Additional five (5) plastic laminate and fourteen (14) solid surface windowsills.
 - E. Delete 300 sf of new carpet tile in the library.
 - F. Delete replacing the railings on the steps near the rear of the cafeteria and paint existing.

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

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

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 approve Mrs. Myon Mulhare-Valentino as the Health Careers Club sponsor at the rate listed in the collective bargaining agreement.
2. Motion to transfer Mrs. Amy Ferkett to the Reading Specialist position at Elroy and authorize the Superintendent to post for an elementary teacher.
3. Motion to hire Dr. Courtney Uselton as the school dentist, for the 2021-2022 school year.
4. Motion to accept Mrs. Maggie Manolis's resignation as the Middle School Cheer Coach, effective immediately, and authorize the Superintendent to post the position.
5. Motion to accept Ms. Kristin Papariello's resignation as the Assistant Track Coach, effective immediately and authorize the Superintendent to post the position.
6. Motion to approve Mrs. Lori Bollinger as the Art Director for the school play at the contracted rate as listed in the collective bargaining agreement.
7. Motion to accept the release and resignation from Dr. Barbara Pagan, said resignation effective June 30, 2022.

L. Negotiations – Mr. Gary Topolosky, Chairperson Presenting

M. Legislative – Mr. David Schaap, Chairperson Presenting

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

1. Motion to approve Policy 913 report from the Elroy PTA, as presented.
2. Motion to approve a resolution authorizing continued participation in the Joint Purchasing Board with the Allegheny Intermediate Unit.
3. Motion to enter into an agreement with the Allegheny Intermediate Unit for translation services beginning on February 10, 2022 through February 10, 2023.
4. Motion to approve a contract for a natural gas contract with UGI Energy Services, LLC beginning September 2022 to August 21, 2025 for Moore School.
5. Motion to enter into a Title I Non-Public School Agreement between the Brentwood Borough School District and the Allegheny Intermediate Unit to provide remedial reading and math Instructional services at Mother of Mercy Academy.
6. Motion to enter into an agreement with Vision to Learn to provide vision screenings, vision examinations, and related services for students, as presented.

VII. Other Items for Approval – Dr. Amy Burch

VIII. Solicitor's Report

IX. Adjournment