



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

**COMBINED AGENDA PLANNING /
GENERAL PURPOSE MEETING
July 12, 2021 @ 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 and motion to approve the minutes from the June 14, 2021 Agenda Planning Meeting and the June 21, 2021 General Purpose Meeting.
- V. Recognition of Public/Comments**
- VI. Recommendations of the Superintendent**
The Superintendent is recommending discussion and approval of the following items of business.
 - A. Budget and Finance – Mrs. Kristie Kraeuter, Chairperson Presenting**
 1. The Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending June 30, 2021 will be provided for review and approval at the August Board meeting.
 2. Discuss and motion to approve bill payments for the period of June 22 thru July 12, 2021.
 3. Discuss and motion to approve budget transfers for the 2020-2021 school year.
 4. The June bank letter was not received in time for the July meeting. The June and July bank letters will be acknowledged at the August Board meeting.
 - B. Policy and Planning – Mr. Brian Rea, Chairperson Presenting**
 1. Discuss and motion to adopt the following new and revised policies after this the 2nd and final reading:

Policy #	Status	Title	Section
137.1	Revised	Extracurricular Participation by Home Education Students	Programs
150	Revised	Title I – Comparability of Services	Programs
317.1 417.1 517.1	Revised	Educator Misconduct	Employees
800.1	New	Electronic Signatures/Records	Operations
916	Revised/New	Volunteers	Community
 2. Discuss the first reading of the following new and revised policies:

Policy #	Status	Title	Section
146.1	Revised	Trauma-informed Approach	Programs
218.1	Revised	Weapons	Pupils
218.2	Revised	Terroristic Threats	Pupils
246	Revised	School Wellness	Pupils
247	Revised	Hazing	Pupils
249	Revised	Bullying / Cyberbullying	Pupils
252	Revised	Dating Violence	Pupils
805	Revised	Emergency Preparedness	Operations
805.2	Revised	School Security Personnel	Operations
 - 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 motion to approve the bid from Fagan Sanitary Supply to purchase an Onyx 21” propane stripper in the amount of \$5,146.66.
2. Discuss and motion to approve the purchase of an elliptical machine for the GOLD Center at a cost of \$2,832.65.

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

1. Discuss and motion to approve Change Order CO-1 for First American Industries, Inc., to fabricate and install new sheet metal sleeves for four new and two existing Univents (UV’s) in the amount of \$2,887.94.

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

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

1. Discuss and motion to authorize the Superintendent to approve transportation for the 2021-2022 school year, as needed, with ratification at the next School Board Meeting.
2. Discuss and motion to approve the 2021-2022 Health and Safety Plan as required by the Pennsylvania Department of Education.

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

J. Athletics – Mr. Roger Gaughan, Chairperson Presenting

1. Discuss and motion to approve establishing admission fees for the following sports, effective August 20, 2021 (this is the first increase in admission fees since the 2013-2014 school year):

Sport	Adult Fee	Senior Citizen Fee	Student Fee
Football	\$6.00	\$4.00	\$4.00
Basketball	\$6.00	\$4.00	\$4.00
Volleyball	\$4.00	\$2.00	\$3.00
Swimming	\$4.00	\$2.00	\$3.00

The “Golden Ager” card (allowing senior citizens 65 and over free access to District-sponsored events) will be available again this year as well as to admit active military personnel free of charge with military ID.

2. Discuss and motion to approve the Sports Officials and chain gang rates for the 2021-2022 school year, effective August 20, 2021 as presented.

K. Personnel – Mr. Gary Topolosky, Chairperson Presenting

1. Discuss and motion to approve hiring Mrs. Michelle Fusco for the Administrative Assistant/Business Office position, effective July 27, 2021, with a salary of \$45,000/year (prorated).
2. Discuss and motion to authorize Superintendent to post the following MS/HS department chairperson positions for the 2021-2022 school year: English/Foreign Language, Fine Arts, and Practical Arts.
3. Discuss and motion to ratify summer school educators for the 2021-2022 school year as follows:
 - Elroy: Mr. Jeffrey Kearns, Ms. Jessica Maier, Ms. Taylor Kortze, Ms. Kala Rodi, Mrs. Mindy Golvash, Mr. Jeff Wastchak, Mrs. Jacelyn Pulleo, Mrs. Suzanne Ailes, and Ms. Marsha Krzyzanowski (RN from Interim)
 - Moore: Ms. Desiree Baker, Mrs. Alyssa Brutscher, Mrs. Jessica Downey, Mrs. Katy Rodriguez, Mrs. Lindsay Vinay, Mrs. Rebecca Wilson, Ms. Sydney Yanchik, and Mrs. Dawn Ziegler
 - Middle School: Mrs. Kristin Cramer, Mrs. Jennifer Weaver, Mrs. Jennifer Hughes, Mrs. Lynne Golvash, Mr. Tony Rogiero, and Mr. Nick Vaccaro.
4. Discuss and motion to accept, with regret, Mr. Jordan Sherman’s resignation as an elementary music teacher, effective immediately, and authorize the Superintendent to post for this position.
5. Discuss and motion to accept Mr. Jordan Sherman’s resignation for the following positions: 1st Assistant – Marching Band; Drill Writing – Marching Band; Elementary Band Co-sponsor (Elroy)

& Moore); Elementary Chorus (Elroy & Moore) and authorize the Superintendent to post these positions.

6. Discuss and motion to approve hiring Mrs. Alyssa Brutscher as an elementary teacher effective at the start of the 2021-2022 school year and authorize the superintendent to post for a paraprofessional position.

L. Negotiations – Mr. Gary Topolosky, Chairperson Presenting

M. Legislative – Mr. David Schaap, Chairperson Presenting

N. Executive – Mr. Robert Kircher, President Presenting

1. Discuss and motion to approve an agreement with Interim to provide nursing services during transportation runs for one student for the 2021-2022 school year.
2. Discuss and motion to grant preliminary approval for the annual trip to Washington, DC (November 22-24, 2021). This approval would be pending COVID-19 restrictions and any travel advisories.
3. Discuss and motion to approve an agreement with The Bradley Center at a cost of \$176.75/day per enrolled child for the 2021-22 school year.
4. Discuss and motion to ratify an agreement between Interim HealthCare of Pittsburgh and the Brentwood Borough School District to provide nursing services for supplemental nursing staff (as needed) beginning July 2021 and ending August 2022.
5. Discuss and motion to approve the agreement with PA Department of Human Services to participate in the PA school-based Access Program for the 2021-2022 school year.
6. Discuss and motion to approve entering into an agreement with UPMC for a free School-based COVID-19 Pfizer vaccination clinic for students and community members 12+ to be held on July 22, 2021 from 5 pm – 8 pm.

VII. Other Items for Discussion and Approval – Dr. Amy Burch

VIII. Solicitor’s Report – Mr. John Vogel

IX. Adjournment