



## SCHOOL DISTRICT OF BOROUGH OF BRENTWOOD

3601 Brownsville Road  
Brentwood, Pittsburgh, PA 15227

### AGENDA PLANNING MEETING March 11, 2024 @ 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 February 12, 2024 Agenda Planning Meeting and the February 26, 2024 General Purpose Meeting.

#### V. Recognition of Public/Comments on Agenda Items

Mrs. Deluca will present the updated Chapter 339 Plan K-12 Comprehensive Counseling Plan.

#### VI. Recommendations of the Superintendent

The Superintendent is recommending discussion, approval, or ratification of the following items of business.

##### A. Budget and Finance – Mr. Richard Briner, Chairperson Presenting

- Discuss a motion to approve the General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending March 31, 2024.
- Discuss a motion to approve bill payments for the period of February 27, 2024 through March 18, 2024.
- Discuss acknowledging receipt of the bank letter.

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

- Discuss the first reading of the following revised and new policies.

Policy #	Status	Title	Section
204	Revised	Attendance	Pupils
815	New	Acceptable Use of Internet, Computers and Network Resources	Procedures

*The above policies will be made available for public review on March 12, 2024, in all school offices, the Superintendent's office, and on the website.*

##### C. Community Services – Mrs. Donna Werner, Chairperson Presenting

##### D. Public Relations – Ms. Antonia Focer-Brown, Chairperson Presenting

##### E. Buildings and Grounds – Mrs. Donna Werner, Chairperson Presenting

- Discuss and approve** the contracts for the pool with Shiloh Industrial Contractors as follows:  
Pool Lining and Deck Flooring Construction in the amount of \$262,770.00  
Pool Water Heater Construction in the amount of \$88,730  
Pool Filter Repairs in the amount of \$34,970.00

##### F. Renovation / Construction – Mr. Robert Kircher, Chairperson Presenting

- Discuss and approve** entering into an agreement as amended by the solicitor with Hillis-Carnes Engineering Associates in an amount not to exceed \$8,845 for construction materials testing and inspection services.

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

1. **Discuss and ratify** a pilot program agreement with LinkIt! from March 5, 2024-June 30, 2024, at no cost to the district.

**H. Health / Safety / Transportation – Mrs. Jennifer George, Chairperson Presenting**

1. **Discuss and ratify** a transportation contract with Professional Limousine Services for one student to Community Schools East beginning March 7, 2024 through April 29, 2024 at a cost of \$255/day,
2. Discuss a motion to approve the updated Health and Safety Plan, as presented.

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

**J. Athletics – Mrs. Kristie Kraeuter, Chairperson Presenting**

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

1. Discuss a motion to post for a district wide social worker position.
2. Discuss a motion to post for a full time (10 month) school police officer.

**All other motions will be discussed in executive session.**

**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 approve the Allegheny Intermediate Unit (AIU) Program of Services Budget for 2024-2025 in the amount of \$2,263,093.00. The AIU school districts' total contribution to the budget is \$1,936,965.00 (an increase of \$37,939.00 from last year). The Brentwood Borough School District contribution to the Program of Services Budget is estimated to be \$11,582.92 and will be determined by the PA Department of Education according to District Aid Ratio and Weighted Average Daily Membership.
2. Discuss a motion to approve the submission of the Chapter 339 plan, as required by PDE.
3. Discuss a motion to adopt the Allegheny Intermediate Unit's policies and procedures under the federal requirements of 34 CFR 300 as part of the IDEA Application for 2024-2025.
4. Discuss a motion to approve the IDEA-Part B Use of Funds Agreement for 2024-2025.

**All other motions will be discussed in executive session.**

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

**VIII. SHASDA Update - Mrs. Donna Werner**

Informational Item: SHASDA Student Conference will be on Saturday, April 27, 2024, at 9:00 a.m.

**IX. Solicitor's Report**

**X. Other Business/ Public Comment on Non-Agenda Items**

**XI. Adjournment**