



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

**AGENDA PLANNING MEETING
April 13, 2026 @ 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 March 9, 2026, Agenda Planning Meeting and the March 16, 2026 General Purpose Meeting.

V. Recognition of Public/Comments on Agenda Items

- Mr. David Radcliffe will present on the Middle High School Library Renovation Project.
- Mr. Joseph Michalski will present on his first 60 days in the district.

VI. Recommendations of the Superintendent

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

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

1. Discuss a motion to approve the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending March 31, 2026.
2. Discuss a motion to approve bill payments for the period March 17 thru April 20, 2026.
3. Discuss acknowledging receipt of the bank letter.

B. Policy and Planning – Mrs. Donna Werner, Chairperson Presenting

1. Discuss the second reading of the following revised and new policies:

Policy #	Status	Title	Section
006	Revised	Meetings	Procedures
204	Revised	Attendance	Pupils
218.1	Revised	Weapons	Pupils
301	Revised	Creating a Position	Employees
302	Revised	Employment of the Superintendent	Employees
304	Revised	Employment of District Staff	Employees
305	Revised	Employment of Substitutes	Employees
306	Revised	Employment of Summer School Staff	Employees
307	Revised	Student Teachers/Interns	Employees
308	Revised	Employment Contract/Board Resolution	Employees
309	Revised	Assignment and Transfer	Employees
311	Revised	Reduction of Staff	Employees
312	Revised	Performance Assessment of Superintendent	Employees
313	Revised	Evaluation of Employees	Employees

314	Revised	Physical Examination	Employees
314.1	Revised	HIV Infection	Employees
317	Revised	Conduct/Disciplinary Procedures	Employees
610	Revised	Purchase Subject to Bid/Quotation	Finances
611	Revised	Purchases Budgeted	Finances
805.2	Revised	School Security Personnel	Operations

The above policies were made available for public review on March 17, 2026, in all school offices, the Superintendent's office, and on the website.

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

1. Discuss a motion authorizing the Superintendent to hire additional counselors and chaperones for Camp Kon-O-Kwee 2026, if changes are needed, with ratification at the May School Board Meeting.

All other motions will be discussed in executive session.

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

E. Buildings and Grounds – Mr. Roger Newman, Chairperson Presenting

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

1. Discuss a motion to accept the proposal from KI with a total not to exceed \$85,767.45. This project falls under COSTARS Contract 035-E23-197. Funds for this project are coming from Ready to Learn Grant.

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

1. Discuss a motion to approve the Data4Science MOU as presented.
2. Discuss a motion to accept the proposal from Horizon Information Systems in the amount of \$7,818, as presented. The project falls under the COSTARS 003-E22-588 IT Hardware Contract. Funds for this project are coming from Ready to Learn Grant.
3. Discuss a motion to approve an agreement with Qmlative for SIS Conversation with the Mastery Connect and Canvas option in the amount of \$5,000.00, as presented.

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

1. **Discuss and ratify** a contract with First Student Inc. for transportation services as presented.
2. **Discuss and ratify** the First Student Bus Drivers for the 2025-2026 school year, as presented.

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

J. Athletics – Mr. Michael Gruntz, Chairperson Presenting

K. Personnel – Mrs. Kristie Krauter, Chairperson Presenting

1. **Discuss and ratify** the following additions to the sub list: Michael Fujito (Grades 4-8 English Language Arts; English 7-12; and Grade 4-8 Mathematics), Diane Mills (Paraprofessional), and Matthew Nzasi (Paraprofessional).
2. **Discuss and ratify** an FMLA leave for Employee ID 336617 starting on March 13, 2026. Employee ID 336617 plans to use available paid time off, and any remaining days will be unpaid.
3. **Discuss and ratify** an intermittent FMLA leave for Employee ID 654691 starting on March 4, 2026. Employee ID 654691 plans to use available paid time off, and any remaining days will be unpaid.
4. **Discuss and ratify** the renewal of an intermittent FMLA leave for Employee ID 531144 starting on April 1, 2026. Employee ID 531144 plans to use available paid time off, and any remaining days will be unpaid.

5. **Discuss and ratify** an FMLA leave for Employee ID 879169 starting on March 26, 2026.
Employee ID 879169 plans to use available paid time off, and any remaining days will be unpaid.
6. Discuss a motion to approve the posting for a school psychologist.
7. Discuss a motion to approve the job description for a school psychologist.

All other motions will be discussed in executive session.

L. Negotiations – Mr. Roger Newman, Chairperson Presenting

M. Legislative – Mr. David Schaap, Chairperson Presenting

N. Executive – Mr. Robert Kircher, President Presenting

1. **Discuss and ratify** a motion to approve a stipulated adjudication for one high school student.
2. **Discuss and ratify** a motion to approve homebound for one high school student.
3. Motion to ratify an individual student enrollment agreement with Wesley Schools beginning on February 19, 2026, as presented.
4. Discuss a motion to authorize Dr. Amy Burch’s attendance at the Forum to be held at Bedford Springs May 6-May 8, 2026.

VII. Other Items for Discussion – Dr. Amy Burch

Informational Item: The 2026 AIU Board of Directors election ballots will be mailed to Board Members home address. The ballots must be postmarked by April 20, 2026.

VIII. SHASDA Update- Ms. Antonia Focer-Brown

Informational Item: Student Forum was held on April 11, 2026.

IX. Solicitor’s Report

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

XI. Adjournment