



**SCHOOL DISTRICT OF BOROUGH OF  
BRENTWOOD**

**3601 Brownsville Road  
Brentwood, Pittsburgh, PA 15227**

**AGENDA PLANNING MEETING  
September 9, 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 August 12, 2024 Agenda Planning Meeting and the August 19, 2024 General Purpose Meeting.

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

**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**

1. Discuss a motion to approve the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending August 31, 2024.
2. Discuss a motion to authorize bill payments for the period of August 19 thru September 16, 2024.
3. Discuss a motion to authorize budget transfers for the 2023-2024 school year.
4. Acknowledge receipt of the bank letter and the tax collector’s report.

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

1. Discussed the second and final reading of the following policies:

Policy #	Status	Title	Section
918	Reviewed	Title I Parental and Family Engagement	Community
252	Revised	Dating Violence	Pupils
805.1	Revised	Relations with Law Enforcement Agencies	Operations
904	Revised	Public Attendance at School Events	Community
247	Revised	Hazing	Pupils
234	Revised	Pregnant/Married Students	Pupils
217	Revised	Graduation Requirements	Pupils
103.1	Revised	Qualifies Students with Disabilities	Programs
909	Revised	Municipal Government Relations	Community
803	Revised	School Calendar	Operations
806	Revised	Child Abuse	Operations

*The above policies were made available for public review on August 20, 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**

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

1. **Motion to accept** base bid and alternate bids for General Construction from Walter Mucci Construction Co. for the construction of the new Brentwood Elementary School (#4393) in the amount of \$27,471,630:
  - Base Bid- \$27,300,000
  - G-1 deduct from the base bid for VCT in lieu of ECT finish flooring in the amount of \$62,670

- G-4 add from the base bid for wood flooring in lieu of polyurethane flooring in the gym in the amount of \$45,000
  - G-8 add to the base bid for color coated chain link fence around "green space" off Olancha Avenue in the amount of \$16,100
  - G-12 add to the base bid for courtyard window protection screens in the amount of \$38,200
  - G-13 deduct from the base bid for face brick in lieu of colored CMU veneer at the Gym in the amount of \$10,000
  - G-14 add to the base bid for bituminous pavement overlay surfacing at the church parking lot in the amount of \$100,000
  - G-15 add to the base bid for bituminous pavement overlay surfacing at the area of construction trailers in the amount of \$45,000
2. **Motion to reject** the following alternate bids for General Construction from Walter Mucci Construction Co. for the construction of the new Brentwood Elementary School, as presented:
    - G-2, G-3, G-5, G-6, G-7A, G-7B, G-9, G-10, and G-11
  3. **Motion to accept** the base bid for HVAC construction from East West Manufacturing & Supply Co., Inc. for the new Brentwood Elementary School (#4393) in the amount of \$ 3,812,000 plus Alt. Bid H-1 or Alt. Bid H-7:
    - Base bid- \$3,812,000
    - H-1 add to the base bid to provide ATC by Pittsburgh Controls and Consulting (PCC) in the amount of \$690,000 or H-7 add to the base bid to provide ATC by Gardiner in the amount of \$656,250.
  4. **Motion to reject** the following alternate bids for HVAC construction from East West Manufacturing & Supply Co., Inc. for the new Brentwood Elementary School (#4393):
    - H-2, H-3, and H-4 \*Alternate bids H-5 and H-6 were not used
  5. **Motion to accept** the base bid and alternate bids from Vrabel Plumbing Company, LLC for plumbing construction for the new Brentwood Elementary School (#4393) in the amount of \$2,248,200:
    - Base bid- \$1,883,200
    - P-1 deduct to the base bid to provide manual faucets for lavatories and manual flush valves for urinals and water closets in multi-tier toilet rooms in the amount of \$18,000
    - P-2 add to the base bid to provide all fire protection work under the plumbing contract, in lieu of a separate prime contract in the amount of \$328,000
    - P-2-A add to alt bid 2 for gymnasium pre-action fire protection system in the amount of \$55,000
  6. **Motion to accept** the electrical construction bids from Pitt Electric, Inc. for the new elementary school (#4393) in the amount of \$2,860,650:
    - Base bid \$2,521,000
    - E-3B add to the base bid to provide lighting package 2 in the amount of \$246,800
    - E-4B add to the base bid to provide lighting controls package 2 in the amount of \$88,950
    - E-5 add to base bid to provide electrical work associated with the pre-action fire protection system in the amount of \$3,900
  7. **Motion to reject** the following bids for electrical construction from Pitt Electric, Inc., as presented:
    - E-1, E-2, E-3A, E-3A.1, E-3B.1, E-3C, E-3C.1, E-4A, E.4A.1, E.4B.1, E.4C, E.4C.1, E-6, E-7, and E-8
  8. **Motion to accept** the Food Service Equipment bid from Great Lakes West, LLC for the construction of the new Brentwood Elementary School (#4393) \$313,971:
    - Base bid \$313,971
  9. **Motion to accept** the Technology Construction bid from Horizon Information Systems for the construction of the new Brentwood Elementary School (#4393) in the amount of \$343,200:
    - Base bid \$343,200
  10. **Motion to reject** the alternate bid for Technology Construction from Horizon Information Systems, as presented
    - T-1
  11. **Motion to reject** the stand-alone prime contract fire protection base bid from Vrabel Plumbing Company, LLC in the amount of \$428,200 and the alternate FP-1 bid in the amount of \$72,000 for the new Brentwood Elementary School (#4393), pending approval of plumbing base bid and alternate bids. (See motion #5)
  12. **Motion to accept** the commissioning, testing and balancing base bid from WAE Balancing, Inc in the amount of \$89,600.

13. **Motion to accept** the materials testing base bid Hillis-Carnes Engineering Associates, Inc. in the amount of \$66,450.
14. **Motion to accept** the construction management services proposal from Massaro CM Services in the amount of \$532,250 subject to a contract with solicitor review and approval.

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

1. Discuss a motion to dispose of obsolete and non-functional Middle School ESL and Special Ed materials, as presented.

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

1. **Discuss and ratify** a parent transportation contract for one student to Easter Seals South for the 2024-2025 school year.
2. **Discuss and ratify** a transportation contract for one student from Bethel Park High School to Brentwood Library on Mondays and Thursday beginning on August 29, 2024 at a cost of \$70 per day with Professional Limousine.
3. **Discuss and approve** bus drivers with Assist Drivers, as presented.
4. **Discuss and approve** bus drivers with Professional Limousine Drivers, 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 and ratify** a motion to accept with regret the resignation of Mrs. Theresa Gruntz and ratify the posting of a paraprofessional position.
2. **Discuss and approve** hiring Ms. Abbey Bordone for the secondary math teacher, at step 1 bachelor's as per the collective bargaining agreement of the teacher contract, effective September 16, 2024.

**All other motions will be discussed in the 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 change the school calendar as follows:
  - November 5, 2024, will become a half student day for middle high school students only, Secondary Professional Staff PD in the afternoon
  - January 20, 2025, will be a full day of school for middle high school students only.

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

**All other motions will be discussed in the Executive Session.**

**VIII. Solicitor's Report**

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

**X. Adjournment**