

SCHOOL DISTRICT OF BOROUGH OF BRENTWOOD

3601 Brownsville Road Brentwood, Pittsburgh, PA 15227

GENERAL PURPOSE MEETING March 20, 2023 @ 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance

Executive session to discuss personnel items

IV. Secretary's Report – Mrs. Donna Werner

Motion to approve the minutes from the February 13, 2023 Agenda Planning Meeting and the February 27, 2023 General Purpose Meeting.

V. Recognition of Public/Comments

- Mr. David Radcliffe will be presenting with Mrs. Jamie Staab and Mrs. Katie Kostuch on two of the new clubs that were implemented this school year.
- Director Bogdanski will present on safety and security updates during executive session.

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 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending February 28, 2023.
- 2. Motion to approve bill payments for the period of February 28 through March 20, 2023.
- 3. Acknowledge receipt of the bank letter.

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

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

Policy #	Status	Title	Section
137	Revised	Home Education Programs	Programs
137.1	Revised	Extracurricular Participation by Home Education Students	Programs
137.2	New	Participation in Cocurricular Activities and Academic Courses by Home Education Students	Programs
137.3	New	Participation in Career and Technical Education Programs by Home Education Students	Programs

The above policies will be made available for public review on March 21, 2023 in all school offices, the Superintendent's office, and on the website.

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

- 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 ratify an FMLA leave for Mrs. Shannon Schubert, effective date March 13, 2023. Mrs. Schubert plans to use sick and personal time with the remainder of the time to be unpaid.

All other motions will be 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. Motion to approve the Allegheny Intermediate Unit (AIU) Program of Services Budget for 2023-2024. The Brentwood Borough School District contribution to the Program of Services Budget will be determined by the PA Department of Education according to District Aid Ratio and Weighted Average Daily Membership.
 - 2. Motion to accept the settlement offer for Government Entity Claims Against Juul Labs, Inc., as presented.
 - 3. Motion to ratify the MOA with Penn State, as presented.
- VII. Other Items for Approval Dr. Amy Burch
- VIII. SHASDA Update Mr. Topolosky, Mr. Schaap, and Mr. Tinker
- IX. Solicitor's Report
- X. Other Business/Public Comment on Non-Agenda Items
- XI. Adjournment