



SCHOOL DISTRICT OF BOROUGH OF BRENTWOOD

3601 Brownsville Road
Brentwood, Pittsburgh, PA 15227

GENERAL PURPOSE MEETING March 18, 2024 @ 7:00 PM

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Secretary's Report – Mrs. Donna Werner

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

VI. Recommendations of the Superintendent

The Superintendent is recommending approval of the following items of business.

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

1. Motion to approve the General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending March 31, 2024.
2. Motion to approve bill payments for the period of February 27, 2024 through March 18, 2024.
3. Motion to remove from the table the School District Financial Statements and Independent Auditor's Report for the year ending June 30, 2023 as prepared by Bielau, Tierney, Coon and Company.
4. Motion to approve the School District Financial Statements and Independent Auditor's Report for the year ending June 30, 2023 as prepared by Bielau, Tierney, Coon and Company.
5. Acknowledging 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
204	Revised	Attendance	Pupils
815	New	Acceptable Use of Internet, Computers and Network Resources	Procedures

The above policies were 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

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

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

1. Motion to purchase fourteen (14) Dell Latitude computers in the amount of \$9,100. The computers were quoted through the PEPPM contract and ESSER funding will be used.

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

1. Motion to approve the updated Health and Safety Plan, as presented.
2. Motion to approve entering into an agreement between Assist Services, LLC., and the School District, 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. Motion to post for a district wide social worker position.
2. Motion to post for a full time (10 month) school police officer.
3. Motion to accept, with regret, the resignation of Mrs. Jennifer Ditoro as the assistant track coach and authorize the Superintendent to post the position.
4. Motion to hire Dawn Ziegler as the assistant track coach, effective immediately.

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 2024-2025 in the amount of \$2,263,093.00. The AIU school districts' total contribution to the budget is \$1,936,965.00. 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. Motion to approve the submission of the Chapter 339 plan, as required by PDE.
3. 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. Motion to approve the IDEA-Part B Use of Funds Agreement for 2024-2025.
5. Motion to enter into a settlement agreement between the District and a family, as presented.
6. Motion to provide notice pursuant to Section 1073(b) of the Public School Code of 1949, as amended, that the Brentwood Borough Board of School Directors provide notice to Dr. Amy Burch that the Board intends to retain her for a further term of three (3) to five (5) years as District Superintendent. Such retention shall be reflected in a new employment between Dr. Burch and the District.

VII. Other Items for Approval – 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