



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

**COMBINED AGENDA PLANNING /
GENERAL PURPOSE MEETING
July 15, 2024 @ 7:00 PM**

- I. Call to Order – Mr. Robert Kircher, President**
- II. Roll Call – Mrs. Donna Werner, Secretary**
- III. Pledge of Allegiance – Mr. Robert Kircher, President**
- IV. Secretary’s Report – Mrs. Donna Werner, Secretary**
Discuss and motion to approve the minutes from the June 10, 2024 Agenda Planning Meeting and the June 17, 2024 General Purpose Meeting.
- V. Recognition of Public/Comments on Agenda Items**
- VI. Recommendations of the Superintendent**
The Superintendent is recommending discussion, approval, and or ratification 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 June 30, 2024.
 2. Motion to approve bill payments for the period of June 18 thru July 15, 2024.
 3. Acknowledged receipt of the bank letter.
 - B. Policy and Planning – Mr. Brian Rea, Chairperson Presenting**
 1. Motion to adopt the following revised policies.

Policy #	Status	Title	Section
249	Review	Bullying/Cyberbullying	Pupils
218	Revised	Student Discipline	Pupils
218.1	Revised	Weapons	Pupils
218.2	Revised	Terroristic Threats	Pupils
801	Revised	Public Records	Pupils
805	Revised	Emergency Preparedness and Response	Pupil

The above policies were made available for public review on June 18, 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**
 1. Discuss and approve disposal of the list of obsolete technology equipment presented by Mrs. Fulmer. See attached list.
 - F. Renovation / Construction – Mr. Robert Kircher, Chairperson Presenting**
Informational Item: Update on New Elementary Building

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

1. Discuss and approve the purchasing of additional English as a Second Language materials for the high school, as per the attached list at a cost not to exceed \$4,318.69.

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

1. Discuss and motion to authorize the Superintendent to approve transportation for the 2024-2025 school year, as needed, with ratification at the next School Board Meeting.

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

J. Athletics – Mrs. Kristie Kraeuter, Chairperson Presenting

1. Discuss and motion to approve a girls’ varsity and junior varsity soccer co-op agreement between the Bentwood Borough School District and the Baldwin Whitehall School District, as presented.
2. Discuss and approve the hiring of Mr. Kevin Patterson, Mr. Dan Golvash, and Mrs. Dawn Ziegler as the Middle School Girls Basketball coaches. The three will split the salary of the head coach and Assistant Coach.
3. Discuss and motion to approve establishing admission fees for the following sports, effective for the 2024-2025 school year (there is no increase in admission fees this year.):

Sport	Adult Fee	Senior Citizen Fee	Student Fee
Football	\$6.00	\$4.00	\$4.00
Basketball	\$6.00	\$4.00	\$4.00
Volleyball	\$4.00	\$2.00	\$3.00
Swimming	\$4.00	\$2.00	\$3.00

The “Golden Ager” card (allowing senior citizens 65 and over free access to District-sponsored events) will be available again this year as well as to admit active military personnel free of charge with military ID.

K. Personnel – Mr. Gary Topolosky, Chairperson Presenting

1. Discuss and motion to approve posting for a school counselor position.

L. Negotiations – Mr. Gary Topolosky, Chairperson Presenting

M. Legislative – Mr. David Schaap, Chairperson Presenting

N. Executive – Mr. Robert Kircher, President Presenting

1. Motion to ratify the continued partnership with Invo Health Care to provide psychology services for the District, as needed for the 2024-2025 school year at a rate of \$80.18/hour (increase of \$2.71/hour).
2. Discuss and motion to ratify the agreement with PA Department of Human Services to participate in the PA school-based Access Program for the 2024-2025 school year.
3. Discuss and ratify a motion to enter into an agreement with Kroll Associates Inc., Mullen Coughlin, LLC and the District for Information Security Services, as presented.
4. Discuss and motion to approve a 4% increase for confidential and at will employees for the 2024-2025 school year as follows: Mrs. Michelle Fusco, Mrs. Kristin Alex, Mr. Rick Huffman.
5. Discuss and motion to approve breakfast and lunch prices for the 2024-2025 school year as follows:

Elementary Student Lunch	\$2.65 (no change)
Middle/High School Student Lunch	\$2.90 (no change)
Adult Lunch	\$4.50 (no change)
Elementary Student Breakfast	\$1.55 (no change)
Middle/High School Student Breakfast	\$1.55 (no change)
Adult Breakfast	Ala Carte
Milk (Ala Carte)	\$0.75
6. Discuss and motion to approve the Waterfront Learning Contract and pricing information for the 2024-2025 school year with the Allegheny Intermediate Unit, as presented.

VII. Other Items for Discussion and Approval – Dr. Amy Burch

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

IX. Solicitor’s Report – Mr. John Vogel

X. Adjournment