



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

**AGENDA PLANNING MEETING  
August 8, 2022 @ 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 a motion to approve the minutes from the July 11, 2022 Combined Agenda Planning/General Purpose Meeting.
- V. Recognition of Public/Comments**
- VI. Recommendations of the Superintendent**  
The Superintendent is recommending discussion or approval of the following items of business.

**A. Budget and Finance – Mrs. Kristie Kraeuter, Chairperson Presenting**

1. Discuss a motion to approve the Statement of Cash Receipts, Disbursements, and Cash Balances for the periods ending June 30, 2022 and July 31, 2022.
2. Discuss a motion to approve bill payments for the period of July 12 thru August 15, 2022.
3. Discuss a motion to approve budget transfers for the 2021-2022 school year.
4. Discuss acknowledging receipt of the bank letters from July and August.

*Informational item:* The American Rescue Plan Elementary and Secondary School Emergency Relief (“ARP ESSER”) Fund requires that each LEA that receives ARP ESSER funds must develop and make publicly available on the LEA’s website, a plan for the LEA’s use of ARP ESSER funds. These requirements are intended to promote accountability, transparency, and the effective use of funds. The District will post a high-level summary along with the Grant Content Summaries to the website to satisfy this requirement.

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

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

Policy #	Status	Title	Section
913	Revised	Non-school Organizations/Group/Individuals	Community

**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**

1. **Discuss and approve** the removal of the obsolete equipment items as presented by Mr. Jeff George.
2. Discuss a motion to approve an Eagle Scout Project, as presented to build five planter box benches for the District.

**F. Renovation / Construction – Mr. Roger Gaughan, Chairperson Presenting**

1. **Discuss and approve** a motion adding lightning protection as outlined in the proposal from J&G Lightning Protection Inc.

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

1. Discuss a motion to revise the number and cost of the technology equipment approved at the July 11, 2022 Board meeting as follows: 85 computers and 82 monitors.

**H. Health / Safety / Transportation – Mr. Richard Briner, Chairperson Presenting**

1. Discuss a motion to update the Health and Safety plan for the 2022-2023 school year, as presented and authorize the Superintendent to make additional changes throughout the school year with ratification of the plan at the next regularly scheduled meeting.
2. Discuss a motion to approve a parent transportation contract for one student to Environmental Charter School – Intermediate for the 2022-2023 school year.
3. **Discuss and approve** transportation contracts for the 2022-2023 school year.
4. Discuss a motion authorizing the Superintendent to approve additional transportation runs as needed for the 2022- 2023 school year with ratification at the next board meeting.

*Informational item:* On July 18, 2022, the Brentwood Borough Council passed the Adult Crossing Guard Location Policy which decreased the number of crossing guards to seven district wide. The recommendations were based on the study completed by Gateway Engineers.

The locations are as follows:

1. Elroy Avenue and East Francis Avenue
2. Brownsville Road and E/W Francis Avenue
3. Brentwood Avenue and East Francis Avenue
4. Brownsville Road and Pointview Road
5. Brownsville Road and Hillson Avenue / Park Drive
6. Dalewood Street and Elton Avenue
7. Brownsville Road and E/W Willock Road

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

**J. Athletics – Mr. Roger Gaughan, Chairperson Presenting**

1. **Discuss and approve** an agreement with GOFAN for digital ticket sales.

**K. Personnel – Mr. Gary Topolosky, Chairperson Presenting**

1. Discuss a motion to ratify the following teachers for the District wide Kindergarten Camp to be held at the beginning of August and teachers will be compensated as per the rate listed in the collective bargaining agreement.

Christina Dietz	Suzanne Ailes	Jacelyn Pulleo
Christie O'Neill	Rachael Maiden	Amy Ferkett
Dawn Ziegler	Katy Rodriguez	

**L. Negotiations – Mr. Gary Topolosky, Chairperson Presenting**

**M. Legislative – Mr. David Schaap, Chairperson Presenting**

**N. Executive – Mr. Robert Kircher, President Presenting**

1. **Discuss and ratify** the August 1, 2022 insurance renewal for the Student Accident Insurance with Bollinger Specialty Group.
2. Discuss a motion to approve an agreement with Interim to provide nursing services during transportation runs for one student for the 2022-2023 school year.
3. Discuss a motion to ratify an agreement between Interim HealthCare of Pittsburgh and the Brentwood Borough School District to provide nursing services for supplemental nursing staff (as needed) beginning July 2022 and ending August 2023.
4. Discuss a motion to approve continued partnership with the PA-Educator (July 1, 2022 thru June 30, 2023).
5. Discuss a motion to approve breakfast and lunch prices for the 2022-2023 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 a motion to uncommit the Steel Center Renovation funds.
7. Discuss a motion to transfer the uncommitted funds to the District Capital Reserve Fund.
8. Discuss a motion to grant final approval for the Washington D.C. trip scheduled for November 21- November 23, 2022.
8. Discuss a motion to approve the changes to the school calendar, as presented.
10. Discuss a motion authorizing the administration to apply for the School Mental Health & Safety and Security Grants, as presented.
11. Discuss a motion to approve an educational services agreement with the Bethel Park School District for two students in the Life Skills Support Program for the 2022-2023.

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

1. Discuss a motion to approve tenure for the following teachers:

<b>Name</b>	<b>Certification</b>	<b>Hire Date</b>
Mrs. Jaime Staab	Grades 4-8 (All subjects 4-6, Engl. Lang. Arts & Reading 7-8)	August 19, 2019
Mrs. Terri Kauric	Elementary School Counselor / Secondary School Counselor	August 19, 2019
Mrs. Jessica Graff	Art (K-12)	August 19, 2019

**VIII. Solicitor's Report – Mr. John Vogel**

**IX. Adjournment**