



**SCHOOL DISTRICT OF BOROUGH OF
BRENTWOOD**
3601 Brownsville Road
Brentwood, Pittsburgh, PA 15227
AGENDA PLANNING MEETING
October 14, 2024 @ 7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Special Vote – Mr. Robert Kircher, President Presenting**
 - 1. **Discuss and approve** a motion to appoint Mr. Roger Newman to the Brentwood Borough School District Board of Directors, effective immediately after taking the Oath of Office.
- IV. Pledge of Allegiance**
- V. Secretary’s Report – Mrs. Donna Werner**
 Discuss a motion to approve the minutes from the September 9, 2024, Agenda Planning Meeting, the September 16, 2024, General Purpose Meeting, and the Special Meeting held on September 23, 2024.
- VI. Recognition of Public/Comments on Agenda Items**
 - 1. Ms. Nancy Rounsley will provide an update on the Brentwood Elementary School Project.
 - 2. Mrs. DeLuca will discuss a proposal to modify students’ daily schedule during state required mandatory standardized testing.
- VII. 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 September 30, 2024.
 - 2. Discuss a motion to authorize bill payments for the period of September 17 thru October 21, 2024.
 - 3. Acknowledge receipt of the bank letter and the tax collector’s report.
 - B. Policy and Planning – Mr. Richard Briner, Chairperson Presenting**
 - 1. Discuss the first reading of the following policies:

Policy #	Status	Title	Section
113.1	Revised	Discipline of Students with Disabilities	Program
113.2	Revised	Behavior Support	Program
254	New	Educational Opportunity for Military Children	Pupils

The above policies will be made available for public review on October 22, 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. Discuss a motion to authorize the Superintendent to approve change orders for the Brentwood Elementary School Project up to \$50,000 with ratification at the next regular scheduled Board meeting.

Informational: The District held a groundbreaking ceremony for the new Brentwood Elementary School on Thursday, October 10, 2024.

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

1. Discuss a motion to modify students schedules as presented during mandatory standardized testing.

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

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 ratify an FMLA leave for Employee ID 881468 starting on September 10, 2024. Employee ID 881468 will be using sick and personal days during this time.
2. Motion to ratify an FMLA leave for Employee ID 943682 starting on October 14, 2024. Employee ID 943682 will be using sick and personal days during this time.
3. Motion to ratify an FMLA leave for Employee ID 996387 starting on October 4, 2024. Employee ID 996387 will be using sick and personal days during this time.
4. Discuss and ratify Mrs. Terri Kauric as the school counselor mentor for the 2024-2026 school years.
5. Discuss and approve the hiring of Mrs. Kimberly Butler as a paraprofessional, pending receipt of all appropriate paperwork.
6. Discuss and ratify adding Ms. Stephanie Thomas as a girls' basketball volunteer for the 2024-2025 school year.
7. Discuss and approve adding Hemlata Pundir (Paraprofessional) to the substitute list.

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 and ratify an agreement between the District and Belmont Pines Hospital from October 2-15, 2024, as presented.
2. Discuss a motion to elect the following PSBA Officer candidates for 2024 (visit <https://mypsba.org/psba-officer-elections%e2%80%af/> to obtain information about each of the candidates listed below):
 - President Elect** (1-year term):
Sabrina Backer* -Franklin Area School District
 - Vice President** (1-year term):
Matt Vannoy* -Sharon City School District
 - 2025-2026 Western Zone Representative** (2 Year Term)
Kristy Bolte, Northwestern School District
 - PSBA Insurance Trustees (3 Year Term, ending December 31, 2027) – Vote for up to 3 candidates:**
Nathan G. Mains
Richard Frerichs
William S. LaCoff

*PSBA designates these people as highly qualified.
3. Discuss a motion to acknowledge Policy 913 reports from the Brentwood Band Parent Association, the Elroy PTA, the Moore PTA, and the Brentwood High Athletic Boosters, as presented.

All other motions will be discussed in the executive session.

VIII. Other Items for Discussion – Dr. Amy Burch

All other motions will be discussed in the executive session.

IX. Solicitor's Report

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

XI. Adjournment