



SCHOOL DISTRICT OF BOROUGH OF BRENTWOOD

3601 Brownsville Road
Brentwood, Pittsburgh, PA 15227

AGENDA PLANNING MEETING April 14, 2025 @ 7:00 PM

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Secretary's Report – Mrs. Donna Werner**
Discuss a motion to approve the minutes from the March 10, 2025, Agenda Planning Meeting and the March 17, 2025 General Purpose Meeting.
- V. **Recognition of Public/Comments on Agenda Items**
- VI. **Recommendations of the Superintendent**
The Superintendent is recommending discussion, ratification, or approval 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 March 31, 2025.
2. Discuss a motion to approve bill payments for the period March 18 thru April 28, 2025.
3. Discuss a motion to approve budget transfers for the month of April 2025.
4. Discuss a motion to authorize the business manager to perform a budget transfer in the general fund from the 2024-2025 budgetary reserve line to the appropriate lines for the purchase of 54 OptiPlex MicroForm Factor 7020BTX devices.
5. Discuss acknowledging receipt of the bank letter.

B. **Policy and Planning – Mrs. Donna Werner, Chairperson Presenting**

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

Policy #	Status	Title	Section
103	Revised	Discrimination/Harassment Affecting Students	Programs
103.1	Review	Nondiscrimination - Qualified Students with Disabilities	Programs
104	Revised	Discrimination/Harassment Affecting Staff	Programs
234	Revised	Pregnant/Parenting/Married Students	Programs
336 436 536	Revised	Personal Necessity Leave	Administrative Employees Professional Employees Support Employees
339 439 539	Revised	Uncompensated Leave	Administrative Employees Professional Employees Support Employees
824	New	Maintaining Professional Adult/Student Boundaries	Operations

C. **Community Services – Mrs. Donna Werner, Chairperson Presenting**

1. Discuss a motion authorizing the Superintendent to hire additional counselors and chaperones for Camp Kon-O-Kwee 2025, if changes are needed, with ratification at the May School Board Meeting.

All other motions will be discussed in the executive session.

D. Public Relations – Ms. Antonia Focer-Brown, Chairperson Presenting

E. Buildings and Grounds – Mr. Roger Newman, Chairperson Presenting

1. **Discuss and approve** an amendment to the professional services agreement with HHSDR to include an HVAC unit replacement for the Band Room and five adjacent offices, as presented.
2. **Discuss and approve** authorizing the administration to go out to bid for project #4764, HVAC unit improvements for the band room and five adjacent offices, pending solicitor review.
3. **Discuss and approve** accepting the bid from Academy Security Group in the amount of \$65,704 for the Middle High School Interior Door Lock and Key Conversion Project.

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

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

1. Discuss a motion to approve the purchasing of 55 OptiPlex MicroForm Factor 7020 BTX devices totaling \$33,023.65, as presented. This is a PEPPM contract with Dell Technologies. Fifty-four devices will be paid for through the general fund and one device will be paid for through the cafeteria fund.
2. Discuss a motion to approve the purchasing of 250 Dell Chromebooks 3120 totaling \$118,097.50, as presented. This is a PEPPM contract with Dell Technologies. The devices will be paid for through the committed technology fund balance.

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

1. **Discuss and ratify** a motion posting an Assistant Girls' Flag Football coaching position.

K. Personnel – Mr. Gary Topolosky, Chairperson Presenting

1. **Discuss and ratify** the additions of Taylor Eagan (Emergency Certification K-12), and Natalie Decanini (Emergency Certification K-12) to the substitute list.
2. **Discuss and ratify** the hiring of Mr. David Pavlecic as the Head Girls' Flag Football Coach.
3. **Discuss and ratify** the hiring of Mr. Kenneth Solomon as the Assistant Girls' Flag Football Coach.

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** a motion to enter into an agreement with the Allegheny Intermediate Unit to provide speech and language services, as presented.
2. **Discuss and ratify** approval for the F1 Team accompanied by Mr. Sedlar and Mrs. Hughes, to attend the STEM Racing USA Final in Charlotte, North Carolina from April 7-11, 2025.
3. **Discuss and ratify** a motion for one homebound high school student.
4. **Discuss and ratify** a motion to enter into an agreement with Therapy Source, as presented.
5. **Discuss and approve** authorizing the district solicitor to serve as the investigator of Title IX complaints.
6. **Discuss and approve** submitting the Special Education plan after the required 28-day public review period.
7. Discuss a motion to enter into an agreement with The Nutrition Group for the 2025-2026 school year, as presented.

VII. Other Items for Discussion – Dr. Amy Burch

VIII. SHASDA Update- Mrs. Werner

IX. Solicitor's Report

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

XI. Adjournment