



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

**AGENDA PLANNING MEETING
April 8, 2024 @ 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 11, 2024, Agenda Planning Meeting and the March 18, 2024 General Purpose Meeting.

V. Recognition of Public/Comments on Agenda Items

Mrs. Zunic will present updates on using data to inform decision making at Elroy.

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, 2024.
2. Discuss a motion to approve bill payments for the period March 19 thru April 15, 2024.
3. Discuss a motion to commit \$2,100,000 of the June 30, 2023 fund balance as follows: \$1,500,000 transfer to the Capital Reserve Fund and \$600,000 for technology needs.
4. Discuss a motion to authorize the Business Manager to transfer the committed fund balance of \$1,500,000 to the Capital Reserve Fund.
5. Discuss acknowledging receipt of the bank letter.

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

1. Discuss the second and final 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

1. Discuss a motion authorizing the Superintendent to hire additional counselors and chaperones for Camp Kon-O-Kwee 2024, 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 – Mrs. Donna Werner, Chairperson Presenting

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

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

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 a motion to approve an agreement with ArbiterSports from July 1, 2024 through June 30, 2027, as presented.

K. Personnel – Mr. Gary Topolosky, Chairperson Presenting

1. **Discuss and ratify** the additions of Sarah Wilson (Emergency Certification) and Bridget Johnston (Emergency Certification) to the substitute list.
2. **Discuss and approve** adding Jonathan McCurdy as a track and field volunteer for the 2023-2024 school year.
3. **Discuss and approve** a motion to hire Ms. Rebecca Dirling, as the assistant track coach, effective receipt of all appropriate paperwork.

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 a motion to enter into an agreement with The Nutrition Group for the 2024-2025 school year, as presented.
2. Discuss a motion to approve Mrs. Kristin Cramer, Dr. Ian Shortt, and Dr. Amy Burch to attend the Project Zero Conference to be held in Cambridge, Massachusetts, June 24-June 28, 2024. The tuition cost will be split between grants from the Grable Foundation and Project Zero. The lodging, travel and food will be paid for through Title II funds.
3. Discuss a motion to approve a new job description for a school social worker.

VII. Other Items for Discussion – Dr. Amy Burch

VIII. SHASDA Update- Mrs. Werner

Student Conference at Southpointe begins at 9am on April 27, 2024.

IX. Solicitor's Report

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

XI. Adjournment