



**SCHOOL DISTRICT OF BOROUGH OF
BRENTWOOD**
3601 Brownsville Road
Brentwood, Pittsburgh, PA 15227
AGENDA PLANNING MEETING
October 9, 2023 @ 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 September 11, 2023 Agenda Planning Meeting and the September 18, 2023 General Purpose Meeting.
- V. Recognition of Public/Comments on Agenda Items**
 Dr. Winiarski will be present the Care Solace program for consideration.
- VI. Recommendations of the Superintendent**
 The Superintendent is recommending discussion, approval, or ratification 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 period ending September 30, 2023.
 2. Discuss a motion to authorize bill payments for the period of September 19 thru October 16, 2023.
 3. Acknowledge receipt of the bank letter and the tax collector’s report.
 - B. Policy and Planning – Mr. Brian Rea, Chairperson Presenting**
 1. Discuss a first reading of the following new and revised policies.

| Policy # | Status | Title | Section |
|----------|---------|--|------------|
| 251 | New | Students Experiencing Homelessness, Foster Care, and Other Education Instability | Pupils |
| 006 | Revised | Meeting | Procedures |
| 200 | Revised | Enrollment in District | Pupils |
| 216.1 | Revised | Supplemental Discipline Records | Pupils |
| 830 | Revised | Breach of Computerized Personal Information | Operations |

The above policies will be made available for public review on October 17, 2023 in all school offices, the Superintendent’s office, and on the website.

- 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 disposal of obsolete chairs and tables, as presented.
 2. Discuss a motion to approve the disposal of obsolete laptops, as presented.
- F. Renovation / Construction – Mr. Roger Gaughan, Chairperson Presenting**
 1. Discuss a motion authorizing the incurring of nonelectoral debt by the issuance of general obligation bonds in an aggregate principal amount not to exceed twelve million and no/100 dollars (\$12,000,000); covenanting to pay, and pledging all available taxing power for the payment of, the bonds; establishing a sinking fund and appointing a sinking fund depository; fixing the form, maximum interest rates, maturity dates, redemption

and other provisions for the payment thereof; covenanting to accept a proposal for the purchase of the bonds; authorizing a filing of required documents with the department of community and economic development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the bonds.

2. Discuss a motion authorizing the incurring of nonelectoral debt by the issuance of general obligation bonds in an aggregate principal amount not to exceed seven million and no/100 dollars (\$7,000,000); covenanting to pay, and pledging all available taxing power for the payment of, the bonds; establishing a sinking fund and appointing a sinking fund depository; fixing the form, maximum interest rates, maturity dates, redemption and other provisions for the payment thereof; covenanting to accept a proposal for the purchase of the bonds once it has been determined that the refinancing will produce debt service savings of not less than 2.75% of the principal amount of the prior bonds being refunded; authorizing a filing of required documents with the department of community and economic development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the bonds.

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

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

1. **Discuss and ratify** a parent transportation contract for one student to Environmental Charter School – Intermediate for the 2023-2024 school year.
2. **Discuss and ratify** a parent transportation contract for one student to Steel Center for the 2023-2024 school year.

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

J. Athletics – Mr. Roger Gaughan, Chairperson Presenting

K. Personnel – Mr. Gary Topolosky, Chairperson Presenting

1. Discuss a motion to ratify the additions George Regancik (custodian) and Thomas Trapp (Social Studies 7-12, English 7-12, Grades 4-8 All subjects 4-6, English Language Arts and Reading 7-8) to the substitute list.
2. Discuss a motion to post for a paraprofessional position.

All other motions will be discussed in 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 approve** authorizing the administration to submit the Comprehensive Plan for 2023-2026, as presented and after being on public display for 28 days.
2. Discuss an MOU with Bhutanese Community Association of Pittsburgh and the District, as presented.
3. Discuss a motion to elect the following PSBA Officer candidates for 2024 (visit <https://www.psba.org/psba-officer-elections/> to obtain information about each of the candidates listed below):

President Elect (1-year term):

Allison Mathis* - North Hills School District (Allegheny County)

Vice President (1-year term):

Sabrina Backer* -Franklin Area School District (Allegheny County)

Trustees (term ends Dec. 31, 2026) Choose up to 2 candidates for a 3-year term

Marianne Neel

Michael Faccinnetto

Forum Steering Committee (term ends Dec. 31, 2025) (two-year term)

Bethanne Zeigler, Shikellamy School District

Betsy Gates, Dauphin County Technical School

JaimeLynn Zimerofsky, Schuylkill IU 29

Jennifer Davidson, Manheim Township School District

*PSBA designates these people as highly qualified.

4. Discuss a motion to enter into an agreement with Care Solace, as presented.

VII. Other Items for Discussion – Dr. Amy Burch

VIII. Solicitor’s Report

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

X. Adjournment