

School District of Borough of Brentwood

December 3 & 9, 2024

Board N O T E S

Dr. Amy M. Burch
Superintendent of Schools

Board of School Directors

Robert Kircher, President
Richard Briner, Vice President
Donna Werner, Secretary
Gary Topolosky, Asst. Secretary

Kristie Kraeuter
David Schaap
Jennifer George
Antonia Focer-Brown
Roger Newman

Next Month's Meetings

Agenda Planning Meetings
January 13, 2025 @ 7:00 PM

General Purpose Meeting
January 27, 2025 @ 7:00 PM

The information listed below is a *summary* of action taken at the December 3, 2024 Organization and Agenda Planning Meetings and the December 9, 2024 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

December 3, 2024 – Organization Meeting and Agenda Planning Meeting

1. After the Notice of Organization Meeting was read (as per the Sunshine Law) officers were elected for 2025 as follows:

Mr. Robert Kircher	President (no change)
Mr. Richard Briner	Vice President
Mr. Gary Topolosky	Assistant Secretary (no change)

Mrs. Donna Werner continues to be the Secretary for the Board.
2. The Board voted to retain Tucker Arensberg as the school solicitor and collector of delinquent property taxes for 2025, retained First National Bank as the school district's designated depository, authorized the district utilize PSDLAF as a depository and serve as an investment vehicle for district funds, authorized the district utilize PLGIT as a depository for the District general funds and serve as an investment vehicle for District funds, and approved the Pittsburgh Post-Gazette and the South Hills Monthly for advertising.

December 9, 2024 – General Purpose Meeting

- Ms. Nancy Rounsley provided an update on the Brentwood Elementary School project.
1. The minutes from the November 11, 2024 Agenda Planning Meeting, and the November 18, 2024 General Purpose Meeting were approved.
 2. The Board approved the bill payments for the period November 19 thru December 9, 2024.
 3. The Board authorized the administration to advertise for a re-keying and lock project at the Middle High School. This project will be funded through the noncompetitive School Safety grant.
 4. The Board authorized the Administration to proceed with the PEPPM mini bid.
 5. The Board amended the agenda to change the motion to the following: Motion to approve the creation of a Head Boys' Volleyball coaching position at a rate of \$5,657.00 for the 2024-2025 school year and a rate of \$5,770.00 in the 2025-2026 school year and authorize the posting of the position after a Memorandum of Understanding is mutually agreed upon by the BEA and the District. The Board approved the amended motion.
 6. The Board amended the agenda to change the motion to the following: Motion to approve an assistant Boys' Volleyball coaching position at a rate of \$3,031.00 for the 2024-2025 school year and a rate of \$3,091.00 in the 2025-2026 school year and authorize the posting of the position after a Memorandum of Understanding is mutually agreed upon by the BEA and the District. The Board approved the amended motion.
 7. The Board accepted the resignation/retirement of an employee and authorized the superintendent to post the position.
 8. The Board approved Mrs. Jennifer Pesanka and Mrs. Melissa Fulmer's participation in the Skyward ICon Conference in St. Petersburg, Florida, from February 26-28, 2025. The costs of the trip will be covered as per Policy 331 Job Related Expenses.

The January Board meeting dates are as follows:

January 13, 2025	Agenda Planning Meeting @ 7:00 pm in the Board Room
January 27, 2025	General Purpose Meeting @ 7:00 pm in the Board Room