

School District of Borough of Brentwood

December 4 & 11, 2023

The information listed below is a *summary* of action taken at the December 4, 2023 Organization and Agenda Planning Meetings and the December 11, 2023 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

December 4, 2023 – Organization Meeting and Agenda Planning Meeting

1. The newly re-elected directors (Mr. Richard Briner, Mr. Robert Kircher, Jr., and Mr. David Schaap) and the newly elected director (Mrs. Jennifer George) were sworn in by Michelle Fusco, Notary Public, and the Certificates of Election and Oaths of Office were presented to the Board Secretary.
2. After the Notice of Organization Meeting was read (as per the Sunshine Law) officers were elected for 2024 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.
3. The Board voted to retain Tucker Arensberg as the school solicitor and collector of delinquent property taxes for 2024, 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, and approved the Pittsburgh Post-Gazette and the South Hills Monthly for advertising.
4. The Board accepted, with regret, Mr. David Tinker's resignation from the School Board of Directors, effective December 4, 2023.
 - Mrs. Jennifer Pesanka gave a bond pricing presentation.

December 11, 2023 – General Purpose Meeting

1. Ms. Antonia Focer-Brown was appointed to the School District Board of Directors, effective immediately after taking the Oath of Office.
2. The minutes from the November 13, 2023 Agenda Planning Meeting, and the November 20, 2023 General Purpose Meeting were approved.
3. The Board approved the General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the periods ending November 30, 2023; approved the bill payments for the period November 21 thru December 11, 2023. The Board also acknowledged receipt of the bank letter.
4. A resolution stating that the district will not raise property taxes by more than the adjusted index of 7.5% for 2024-2025 was approved. With this resolution, the school district foregoes the preliminary budget process and is instead only subject to the traditional May proposed budget timeline.
5. The Board approved budget transfers resulting from the local independent audit reclassifications subsequent to June 30, 2023, as determined by the Annual Financial Report.
6. The Board awarded the Demolition Construction New Elementary School bid to Tamco Construction, Inc.
7. The updated job description for the Athletic/Activities Director was approved.
8. FMLA leave was approved for Mrs. Michelle Fusco.
9. Mr. Roger Gaughan was hired as the athletic and activities director effective January 2, 2024.

Board NOTES

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
Brian Rea
David Schaap
Jennifer George
Antonia Focer-Brown

Next Month's Meetings

Agenda
Planning Meetings
January 8, 2024 @ 7:00 PM

General Purpose Meeting
January 22, 2024 @ 7:00 PM

10. Additions to the sub list was approved.
11. Intermittent FMLA leave for Dr. Jason Olexa.
12. The Board accepted the resignation of Ms. Bedy Rivas as Coordinator of Payroll and Benefits and authorized the Superintendent to post the position.
13. The advertising for school art supply and industrial art supply bids for the 2024-2025 school year was approved.
14. The AIU Technology Services Allegheny Connect RWAN Consortium Member Renewal agreement was approved.
15. The Board approved Mr. David Schaap's participation in PSBA Trust International Education Study Program.
16. The Brentwood High Athletic Boosters Policy 913 report was reviewed.

The January Board meeting dates are as follows:

January 8, 2024	Agenda Planning Meeting @ 7:00 pm in the Board Room
January 22, 2024	General Purpose Meeting @ 7:00 pm in the Board Room