

School District of Borough of Brentwood

October 9 & 16, 2023

The information listed below is a *summary* of action taken at the October 9, 2023 Agenda Planning Meeting and the October 16, 2023 General Purpose Meeting. The official minutes of these meetings should be consulted if more detail is sought on any item.

October 9, 2023 – Agenda Planning Meeting

- Dr. Winiarski presented the Care Solace program.
- Mrs. Stephanie DeLuca discussed upcoming Professional Development Days.

1. The Board approved the disposal of obsolete chairs and tables.
2. The Board ratified the following:
 - A parent transportation contract for one student to Environmental Charter School Intermediate for the 2023-2024 school year.
 - A parent transportation contract for one student to Steel Center for the 2023-2024 school year.
3. The Board authorized the administration to submit the Comprehensive Plan for 2023-2026.

4. Discussed the 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

Renovation and Construction Informational Items Only:

- The next District public meeting for construction will be held on November 15, 2023 at 7pm in the MS/HS auditorium. The purpose of the meeting will be to review the proposed elementary project and begin to outline the timetable for demolition of the three structures and construction of the new elementary building.
- Dr. Burch and Mr. Jeff George will be meeting with HHS DR to review and finalize the demolition documents prior to going out for bid.
- A brainstorming session was held with HHS DR and the District Administrators to ensure that all necessary rooms would be accounted for in the new building. Updated plans are expected this week. In addition, our consultant from the Children's Institute made several cost-saving recommendations for when we are ready to select finishes and furniture.
- The District website contains the information for the building project. The Construction Button is located on the front page of the website.

October 16, 2023 – General Purpose Meeting

1. The minutes from the September 11, 2023 Agenda Planning and the September 18, 2023 General Purpose Meeting were approved.
2. The Board approved the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending September 30, 2023; approved bill payments for the period September 19 thru October 16, 2023; and acknowledged receipt of the bank letter and the tax collector's report.
3. The Board approved the disposal of the following obsolete laptops, chairs, tables, computer tables, and computer carts.

Board NOTES

Dr. Amy M. Burch
Superintendent of Schools

Board of School Directors

Robert Kircher, President
Roger Gaughan, Vice President
Donna Werner, Secretary
Gary Topolosky, Asst. Secretary

Richard Briner
Kristie Kraeuter
Brian Rea
David Schaap
David Tinker

Next Month's Meetings

Agenda Planning Meeting
November 13, 2023 @ 7:00 PM

General Purpose Meeting
November 20, 2023 @ 7:00 PM

4. The Administration 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).
5. The Administration authorized 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 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.
6. The Board authorized the administration to advertise for the demolition of the former St. Sylvester’s School, convent and the residence located at 54 W Willock.
7. Additions to the substitute list were approved.
8. The Board approved to post a paraprofessional position.
9. Mr. Christopher Weaver was hired as the Fall Weightlifting Sponsor.
10. Mrs. Kathryn Klein’s FMLA leave was ratified.
11. Mrs. Dawn Ziegler’s intermittent FMLA leave was ratified.
12. Mrs. Kelly Welding’s child-reading leave was approved.
13. The Board accepted with regret the resignation of Mr. Michael Cramer as the assistant varsity track and field coach, and authorize the Superintendent to post the position.
14. The Board accepted with regret the resignation of Mr. Michael Henniger as the assistant varsity track and field coach, and authorize the Superintendent to post the position.
15. The Board approved a Memorandum of Understanding between the Bhutanese Community Association of Pittsburgh and the District.
16. The Board discussed PSBA Officer candidate for 2024 and made their recommendations to the Board Secretary.
17. The Board tabled the agreement with Care Solace.
18. The settlement offer for Government Entity Claims Against JUUL Labs, Inc./Altria Labs was accepted.
19. An educational services agreement with the Bethel Park School District for two students in the Life Skills Support Program for the 2023-2024 school year.

The October Board meeting dates are as follows:

Monday, November 13, 2023	Agenda Planning Meeting @ 7 pm in the Board Room
Monday, November 20, 2023	General Purpose Meeting @ 7 pm in the Board Room

