

MINUTES OF THE BUSINESS MEETING OF APRIL 14, 2009

A Business Meeting of the Bethel Park Board of School Directors was held on Tuesday, April 14, 2009 in the Community Room of the Administration Building, 301 Church Road, Bethel Park, Pennsylvania 15102-1696.

The meeting was called to order at 8:04 PM.

President Cook led the audience in the Pledge of Allegiance.

Present on roll call were Mr. David Amaditz, Mrs. Donna Cook, Mr. Daniel Duff, Mr. Richard Rose, Mrs. Connie Ruhl, Mr. Charles Scheuble, Mr. Russ Spicuzza and Mr. Ronald Sustich.

Absent from tonight's roll call was Mrs. Susan Gout.

President Cook asked if there were any additions to tonight's agenda.

Mrs. Ruhl stated that under the Personnel Committee, they would be adding the following motion:

Approval of Creation of One Guidance Counselor Position at the High School

The Board of School Directors approves the Administration's recommendation to approve the creation of one new Guidance Counselor position at the High School.

President Cook asked for a motion to adopt the agenda for business items as amended.

Mr. Rose moved, seconded by Mr. Spicuzza to adopt the agenda as amended.

Motion to accept the agenda passed by voice vote, 8-0.

President Cook asked if there were any comments from the public on tonight's agenda.

President Cook stated that we would now move onto the Business agenda.

FACILITIES AND SERVICES COMMITTEE

Mr. Sustich moved, seconded by Mr. Spicuzza that the Board of School Directors hereby authorizes approval of Resolution # 1 under the Facilities & Services Committee.

I. PlanCon Part D

The Board of School Directors approves the Administration's recommendation to approve PlanCon Part D – Project Accounting Based on Estimates.

The motion for Resolution # 1 under the Facilities and Services Committee passed by voice vote, 8-0.

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Mr. Sustich moved, seconded by Mr. Spicuzza that the Board of School Directors hereby authorizes approval of Resolution # 2 under the Facilities & Services Committee.

2. PlanCon Part E

The Board of School Directors approves the Administration's recommendation to approve PlanCon Part E – Design Development.

The motion for Resolution # 2 under the Facilities and Services Committee passed by voice vote, 8-0.

FINANCE COMMITTEE

Mr. Rose moved, seconded by Mr. Sustich that the Board of School Directors hereby authorizes approval of Resolution # 1 under the Finance Committee.

1. 2009-2010 Preliminary General Fund Budget

The Board of School Directors approves the Administration's recommendation to have the Secretary record in the official minutes that on April 14, 2009, the Bethel Park School District presented the 2009-2010 Preliminary General Fund Budget with expenditures totaling \$69,065,195. According to School Code §24 PS 6-687, the Preliminary General Fund Budget will be available for inspection and review beginning April 15, 2009.

The motion for Resolution # 1 under the Finance Committee passed by voice vote, 7-1, with Mr. Duff being the dissenting vote.

PERSONNEL COMMITTEE

Mrs. Ruhl moved, seconded by Mr. Duff that the Board of School Directors hereby authorizes approval of Resolution # 1 under the Personnel Committee.

1. Approval of Creation of One Guidance Counselor Position at the High School

The Board of School Directors approves the Administration's recommendation to approve the creation of one new Guidance Counselor position at the High School.

The motion for Resolution # 1 under the Personnel Committee passed by voice vote, 8-0.

President Cook asked if there were any public comments.

Thomas McIntyre, 654 Glenrock Drive, Bethel Park, PA addressed the Board and asked to reconsider voting for a Project Labor Agreement.

Mr. Rose moved, seconded by Mr. Sustich to adjourn the meeting at 8:25 PM.

Matthew W. Howard, Board Secretary
KMH April 21, 2009