

MINUTES OF THE REGULAR MEETING OF MAY 28, 2009

The Regular Meeting of the Bethel Park Board of School Directors was held on Thursday, May 28, 2009 in the Community Room of the Administration Building, 301 Church Road, Bethel Park, Pennsylvania 15102-1696.

The meeting was called to order at 8:01 PM.

President Cook led the audience in the Pledge of Allegiance.

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

Absent from tonight's meeting was Mr. Daniel Duff and Mrs. Susan Gout.

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

Mrs. Ruhl stated that under the Personnel Committee, they would be adding \$13.52 to Item # 8B. Change of Assignment Classified.

Mr. Rose stated under the Finance Committee, they would be removing items Item # 5 Establishment of Millage Rates & Item # 6 2009-2010 General Fund Budget. The Board and the Administration want to continue to explore options to further reduce the proposed millage increase. By law we have until June 30th to pass the budget for next year. We will bring these motions back to the June meeting.

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 adopt the agenda passed by voice vote, 7-0.

Mrs. Ruhl moved, seconded by Mr. Spicuzza to approve minutes from the:

- Business Meeting of April 14, 2009
- Regular Meeting of April 23, 2009

Motion to accept the minutes passed by voice vote, 7-0.

President Cook announced the following Executive Sessions:

- May 19, 2009 for Personnel, Other Legal Matters and to Receive Information
- May 28, 2009 for Personnel, Other Legal Matters and to Receive Information

Staff reports included:

The Student Government presented their monthly report of events.

Dr. Knight gave a brief presentation of the 2009-2010 budget and millage rate.

MINUTES OF THE REGULAR MEETING OF MAY 28, 2009

Mrs. Nancy Rose highlighted some of the events in the School District via a PowerPoint presentation.

Solicitor Al Maiello indicated that he has submitted his written report to the Board.

There were no Board Committee Reports.

President Cook asked if there were any public comments on agenda items.

Pauletta Beehler, 134 Meadowbrook, Drive, Bethel Park, PA addressed the Board on Repealing the Per Capita Tax.

Beverly Thurner, 4802 Criss Road, Bethel Park, PA addressed the Board on the Church Road Renovation item.

Ken Wincko, 2747 Bethel Crest Drive, Bethel Park, PA addressed the Board pension funds.

President Cook stated that we would now begin discussing the Business agenda.

CURRICULUM COMMITTEE

Mr. Spicuzza moved, seconded by Mr. Sustich that the Board of School Directors hereby authorizes approval of Resolutions # 1 - 4 under the Curriculum Committee.

I. Approval of Curricula

The Board of School Directors approves the Administration's recommendation to approve the following curricula which have been developed through the district's curriculum revision process. These have been reviewed and approved by the Assistant Superintendent and submitted to the CCC. Final payment will be made upon completion of the recommended revisions.

Creative Writing I – Brian Lenosky
Creative Writing II – Brian Lenosky
Critical Thinking and Study Skills – Nicole Roth
Imaginative Fiction I: Fantasy, Science Fiction, and Myth – Linda Wilhelm
Imaginative Fiction II: Mystery, Spy, and Adventure – Linda Wilhelm
Media Literacy – Christopher Wilson
Scholastic Journalism – Christopher Wilson
Sports Literature – Brian Lenosky
Language Arts, Grade 8 – Gloria Feather
Reading Support 9-12 (Academic Literacy) – Lisa Dorfner
Reading Support, Grade 6 – Wendy Hirzel
Reading Support, Grades 7 & 8 – Kimberly Pepper
Reading, Grade 7 - Audrey Lynn Hogan
Reading Grade 8, Semester – Marcia Rosen
Middle School German A & B, Grades 7 & 8 – Liz Toigo
Second Grade Mathematics – Chris Kalvi
Third Grade Mathematics – Patti Esposito & Sara Liberto
Middle School Math Course I, Grade 6 - Nicole Loebig
Middle School Math Course 3, Grade 8 –Susan Shannon
7th & 8th Grade Physical Education – Year 1 – Dawn Brahler
AP Macroeconomics – Brian DeLallo

MINUTES OF THE REGULAR MEETING OF MAY 28, 2009

2. Reading 5-12 Curriculum Facilitator for 2009-2010

The Board of School Directors approves the Administration's recommendation to appoint Kimberly Pepper as the Reading 5-12 Curriculum Facilitator for the 2009-2010 school year.

3. Conference Attendance

The Board of School Directors approves the Administration's recommendation to permit Dr. Dorothy Stark to attend the PAESSP (Pennsylvania Association of Elementary and Secondary School Principals) Conference in State College, PA from October 3 - 6, 2009 at an estimated cost of \$875.

4. Summer Study Project

The Board of School Directors approves the Administration's recommendation to provide a \$500 stipend to Lisa Machado, Cheryl Wagner, and Charles Youngs to assist in paying costs associated with his Fulbright-Hays Group Projects Abroad Program in Ghana, Africa in July, 2009.

The motion for Resolutions #1 - 4 under the Curriculum Committee passed by voice vote, 7-0.

PERSONNEL COMMITTEE

Mrs. Ruhl moved, seconded by Mr. Amaditz that the Board of School Directors hereby authorizes approval of Resolutions # 1 – 13 under the Personnel Committee.

I. Approval of Substitutes

The Board of School Directors approves the Administration's recommendation to approve the substitutes listed below for the specific categories noted and at the rates indicated. (All applicants are hired contingent upon certification of proper clearances and adherence to all of the hiring policies of the Bethel Park School District.)

SUBSTITUTE TEACHERS (Retired BPSD Teachers)

\$90/Day

Cynthia Buckley, 495 Fruitwood Dr., Bethel Park, PA 15102
Linda Carlson, 3817 Gary Dr., Pittsburgh, PA 15227
Charmayne Artnak, 3343 Alterton Dr., Bethel Park, PA 15102

SUBSTITUTE TEACHERS

Initial Rate - \$72.00/Day (\$50.00 Half Day)

Elizabeth Steinberg, 427 Duquesne Dr., Pittsburgh, PA 15243*
Lawrence Coyne, 2325 Fox Hollow Dr., Pittsburgh, PA 15237*
Jill Greiner, 238 Capitol Dr., Pittsburgh, PA 15236*

SUBSTITUTE CUSTODIANS

Initial Rate - \$8.25/Hour

Thomas Kroll, 130 Pinto Ct., Bethel Park, PA 15102
Caitlin Thomson, 5786 Clark Ave., Bethel Park, PA 15102
William Bonaccorsi, 5345 Library Rd., Bethel Park, PA 15102

SECRETARY & AIDE SUBSTITUTES

(Rate per schedule of 10/01/01)

Pamela Brace, 2561 Summit St., Bethel Park, PA 15102*
Valery Keibler, 185 Stonewood Dr., Bethel Park, PA 15102*
Anne McGowan, 842 Boulder Dr., Bethel Park, PA 15102*

*New to the District.

MINUTES OF THE REGULAR MEETING OF MAY 28, 2009

2. Approval of Extra Duty Responsibility Program

The Board of School Directors approves the Administration’s recommendation to appoint the individuals listed below to the extra duty positions noted, with the rates and conditions as agreed upon in the Teachers Collective Bargaining Agreement. (Any applicants new to the District are hired contingent upon certification of proper clearances and adherence to all of the hiring policies of the Bethel Park School District.)

2008-09 School Year

Non-Athletics

High School

Science Club	Deborah Pritts	Delete	
	Barbara Dietz	Change to 50%	-\$572.50
	Barbara Eisel	Change to 50%	-\$572.50
Assistant Science Club Director	Deborah Pritts	Delete	
	Barbara Dietz	Change to 50%	-\$382.50
	Barbara Eisel	Change to 50%	-\$382.50

Ben Franklin

Bus Proctor	Susan Vandewater	Add	
	<i>(Pro Rate at 60% for 18 days)</i>		

Bus Proctor	Dana Polis	Delete	
-------------	------------	--------	--

Washington

Bus Proctors	Laurie Dressler	\$1,299.00
	Jude Dressler	1,299.00

Memorial

Intramurals	Mike Schall	421.13
	<i>(37½ hrs at \$11.23 hr)</i>	

2009-10 School Year

Athletics

High School

Assist. Coach Boys Basketball	Perry Harrop	5,332.00
Assist. Coach Boys Basketball	Mark Walsh	4,923.00
Head Coach 9 th Grade Boys Basketball	Brian Blanc	3,692.00
Assist. Coach 9 th Grade Boys Basketball	Mark Hruska	2,869.00
Assistant Coach Girls Basketball	Josh Kicinski	5,332.00
Assistant Coach Girls Basketball	April Gratton	4,923.00
Head Coach 9 th Grade Girls Basketball	Dan Rayburn	3,692.00
Head Coach Boys Swimming	David Kutrufis	5,608.00
Assistant Coach Boys Swimming	Kelly Kutrufis	3,364.00
Head Coach Girls Swimming	Bill Kennedy	5,608.00
Assistant Coach Girls Swimming	Kathy Strock	3,364.00
Head Coach Rifle	Dean Baumgardner	3,926.00
Assistant Coach Rifle	Tom Tilbrook	2,357.00
Head Coach Wrestling	Bob Stewart	5,608.00
Assistant Coach Wrestling	Bill Bonaccorsi	3,364.00
Head Coach 9 th Grade Wrestling	Mark Bonaccorsi	2,525.00
Assistant Coach 9 th Grade Wrestling	Gary Schaff	1,963.00
Head Coach Indoor Track	Scott Staranko	3,364.00
Assistant Coach Indoor Track	Jack Hartnell	2,020.00
Assistant Coach Indoor Track	Emily Welsh	2,020.00
Weightroom Supervisor	Brian DeLallo	1,729.00
Coach Boys Basketball	Mike Weir	Volunteer - 0 -
Coach Girls Basketball	Burt Kendall	Volunteer - 0 -
Coach 9 th Grade Wrestling	Jeff Johns	Volunteer - 0 -

IMS

Coach 8 th Grade Boys Basketball	Dick Hultman	2,869.00
Coach 8 th Grade Girls Basketball	Dick Hultman	2,869.00

MINUTES OF THE REGULAR MEETING OF MAY 28, 2009

3. Approval of Elementary Summer Data Secretary

The Board of School Directors approves the Administration's recommendation to appoint Diane Rall to work as the elementary summer data secretary for the period of time from June 15 to August 14, 2009 at an hourly rate of \$14.64.

4. Approval of Leave of Absence

The Board of School Directors approves the Administration's recommendation to approve a leave of absence for the following individual per the provisions of the Teachers Collective Bargaining Agreement and FMLA policy, if applicable:

PROFESSIONAL

1. Melissa Kolling, guidance counselor at Neil Armstrong, to commence at the start of the 2009-2010 school year and continue until January 4, 2010.

5. Approval of Board Treasurer

The Board of School Directors approves the Administration's recommendation to appoint Leonard A. Corazzi as Board Treasurer to be effective July 1, 2009 until June 30, 2010 and to serve without compensation.

6. Approval of Extended School Year Staffing

The Board of School Directors approves the Administration's recommendation to approve the following staffing for the ESY Programs for the summer of 2009:

Extended School Year Program Staffing Summer 2009

1. Tracy Galloway, special education teacher, for 4½ hours of daily instruction for the elementary program located at Washington Elementary School at per diem hourly rate for two of the four weeks.
2. Tabatha McAfee, special education teacher, for 4½ hours of daily instruction for the elementary program located at Washington Elementary School at per diem hourly rate for two of the four weeks.
3. James Foster, elementary teacher, for 4½ hours of daily instruction for the elementary program located at Washington Elementary School at per diem hourly rate for three of the four weeks.
4. Chelsea Kohl, speech and language teacher, for 4½ hours of daily instruction for the elementary program located at Washington Elementary School at per diem hourly rate.
5. Linda Bove, paraprofessional, for 4½ hours of daily instruction for the elementary program located at Washington Elementary School at per diem hourly rate.
6. Kimberly Sue Haynes, paraprofessional, for 4½ hours of daily instruction for the elementary program located at Washington Elementary School at per diem hourly rate.
7. Nancy Sigmund, paraprofessional, for 4½ hours of daily instruction for the elementary program located at Washington Elementary School at per diem hourly rate.
8. Jennifer Lane, special education teacher, for 4½ hours of daily instruction at Neil Armstrong Middle School at per diem hourly rate.
9. Rebecca Holko-Tabak, speech and language teacher, for 4½ hours of daily instruction at Neil Armstrong Middle School at per diem hourly rate.
10. Amy Smeal, art teacher, for 4½ hours of daily instruction at Neil Armstrong Middle School at per diem hourly rate.

MINUTES OF THE REGULAR MEETING OF MAY 28, 2009

11. Judy Barry, paraprofessional, for 4½ hours of daily instruction at Neil Armstrong Middle School at per diem hourly rate.
12. Susan Hodgson, paraprofessional, for 4½ hours of daily instruction at Neil Armstrong Middle School at per diem hourly rate.
13. Kathy Jameyson, paraprofessional, for 4½ hours of daily instruction at Neil Armstrong Middle School at per diem hourly rate.
14. Charleen Kondrot, special education teacher, for 4½ hours of daily instruction at Independence Middle School at per diem hourly rate.
15. Julie Hernandez, special education teacher, for 4½ hours of daily instruction at Independence Middle School at per diem hourly rate.
16. Lynne Surrena, speech and language teacher, for 4½ hours of daily instruction at Independence Middle School at per diem hourly rate.
17. June Dolan, paraprofessional, for 4½ hours of daily instruction at Independence Middle School at per diem hourly rate.
18. Celeste Holbert, paraprofessional, for 4½ hours of daily instruction at Independence Middle School at per diem hourly rate.
19. Diane Jacobson, paraprofessional, for 4½ hours of daily instruction at Independence Middle School at per diem hourly rate.
20. Ken Adler, special education teacher, for tutoring at per diem hourly rate.
21. Keri Spell, special education teacher, for tutoring at per diem hourly rate.
22. Audrey Lynn Hogan, reading teacher, for tutoring at per diem hourly rate.

7. Approval of 2009-10 Staffing Changes

The Board of School Directors approves the Administration's recommendation to approve the following staffing changes effective with the 2009-2010 school year:

1. Close the following position:
(1) Business education teacher at the high school.
2. Create the following position:
(1) Special education teacher at Ben Franklin.

8. Change of Assignment

The Board of School Directors approves the Administration's recommendation to change the assignment for the following individuals:

A. PROFESSIONAL

1. Carolyn Dolinar, from business education teacher at the high school to math teacher at the high school, to be effective with the start of the 2009-10 school year to fill the vacancy created by the resignation of Maria Sauserman.
2. Sharon Szymanski, from reading teacher at IMS to social studies teacher at IMS, to be effective with the start of the 2009-2010 school year to fill the vacancy created by the retirement of W. Thomas Bricker.
3. Susan Olifierko, from special education teacher at IMS to reading teacher at IMS, to be effective with the start of the 2009-2010 school year to fill the vacancy created by the retirement of Marcia Rosen.

MINUTES OF THE REGULAR MEETING OF MAY 28, 2009

B. CLASSIFIED

- I. Maria Quinn, from procurement specialist/Act 48 to secretary, director of transportation, to be effective July 1, 2009 at a rate of \$13.52 per hour to fill the vacancy created by the change of assignment of Linda McTall.

9. Appointment of Personnel

The Board of School Directors approves the Administration's recommendation to appoint the following individuals for the positions indicated at the salaries and effective dates specified: (All applicants are hired contingent upon certification of proper clearances and adherence to all of the hiring policies of the Bethel Park School District. The rates of pay for new hires and extra duty assignments for those covered by a Collective Bargaining Agreement are subject to any revisions that occur in that Collective Bargaining Agreement if those changes go into effect during the school year.)

CLASSIFIED – PERMANENT

- I. Candace Lahickey, 5525 Annetta Dr., Bethel Park, PA 15102, mini-bus attendant, to be effective May 4, 2009 at a rate of \$7.50 per hour to fill the vacancy created by the resignation of Andrew Dowd.

10. Approval to Extend Temporary Assignment (Long-Term Substitute)

The Board of School Directors approves the Administration's recommendation to extend the temporary assignment for the following individual under the provisions of the Teachers Collective Bargaining Agreement:

PROFESSIONAL

- I. Erin Sweeney, grade 2 teacher at Lincoln, to extend through the end of the 2009-2010 school year to fill the temporary vacancy created by the leave of absence of Lisa Nath.

11. Acceptance of Resignation

The Board of School Directors accepts the resignation of the following individual to be effective as indicated and for the reason stated:

PROFESSIONAL

- I. Ann O'Leary, French teacher at the high school, to be effective as of the end of the 2008-2009 school year for the purpose of retirement.

12. Approval of Summer Help for Custodial/Maintenance

The Board of School Directors approves the Administration's recommendation to appoint the individuals listed on the attachment as summer help for custodial/maintenance at the rates listed.

13. Approval of Termination of Non-Professional Employee

The Board of School Directors approves the Administration's recommendation to dismiss L.N., a non-professional employee of the Bethel Park School District, effective May 12, 2009.

The motion for Resolutions #1 – 13 under the Personnel Committee passed by voice vote, 7-0.

MINUTES OF THE REGULAR MEETING OF MAY 28, 2009

FACILITIES AND SERVICES COMMITTEE

Mr. Sustich moved, seconded by Mr. Spicuzza that the Board of School Directors hereby authorizes approval of Resolutions # 1- 10 under the Facilities and Services Committee.

1. **Purchase of Carpeting for Neil Armstrong Middle School**

The Board of School Directors approves the Administration's recommendation to carpet office areas at Neil Armstrong Middle School by Franklin Interiors at a cost of \$6,037.

2. **Replacement of Two Exterior Doors at Washington Elementary School**

The Board of School Directors approves the Administration's recommendation to replace two exterior doors at Washington Elementary School by AB Specialties, Inc. for a total amount of \$5,880.

3. **PlanCon Part F – Construction Documents**

The Board of School Directors approves the Administration's recommendation to approve PlanCon Part F – Construction Documents.

4. **PlanCon Part F – Certification in Lieu of Agency Approvals, Permits and Service Availability Letters**

The Board of School Directors approves the Administration's recommendation to approve PlanCon Part F – Certification in Lieu of Agency Approvals, Permits and Service Availability Letters.

5. **Awarding of Stage Lighting Controls Upgrade at Independence Middle School Bid – Phase II**

The Board of School Directors approves the Administration's recommendation to accept the bid and award the contract for the Independence Middle School Stage Dimming Replacement Equipment to JKECO, Inc. in the amount of \$64,305.00 as the lowest responsible bidder and reject the bid of Pittsburgh Stage, Inc. for failure to comply with the bid specification requirement to identify an approved manufacturer in their proposal as submitted.

6. **Self-Certification Application for Non-Reimbursable Construction Project**

The Board of School Directors authorizes the Administration to complete and submit the PDE-3074(a), Self-Certification Applications for Non-Reimbursable Construction Project for the stage lighting controls upgrade project at Independence Middle School.

7. **Awarding of Sidewalk Concrete Repair Bid at Independence Middle School**

The Board of School Directors approves the Administration's recommendation to award the sidewalk concrete repair bid at Independence Middle School to Palombo Contracting, Inc. in the amount of \$23,446.50.

8. **Self-Certification Application for Non-Reimbursable Construction Project**

The Board of School Directors authorizes the Administration to complete and submit the PDE-3074(a), Self-Certification Applications for Non-Reimbursable Construction Project for the sidewalk/concrete repair project at Independence Middle School.

MINUTES OF THE REGULAR MEETING OF MAY 28, 2009

9. Church Road Renovation and Additional Services

The Board of School Directors approves the Administration's recommendation to approve Weber Murphy Fox to prepare the necessary documents and drawings for the additional requirements of the Municipality of Bethel Park pertaining to the Church Road improvement at a cost not to exceed \$35,000.

10. Purchase of Compressor Chiller for Memorial Elementary School

The Board of School Directors approves the Administration's recommendation to approve the purchase of a compressor chiller from Sid Harvey Industries, Inc. in the amount of \$5,550 for Memorial Elementary School.

The motion for Resolutions #1 - 10 under the Facilities and Services Committee passed by voice vote, 7-0.

Mr. Rose stated that he would be holding item # 4 under the Finance Committee for a separate vote.

FINANCE COMMITTEE

Mr. Rose moved, seconded by Mr. Sustich that the Board of School Directors hereby authorizes approval of Resolutions # 1 – 3, 7 - 16 under the Finance Committee.

1. May 2009 Salaries and Bills

The Board of School Directors approves the Administration's recommendation to authorize the expenditures for the month of May 2009 regarding salaries and bills.

Salaries	\$2,038,105.00
Bills	<u>\$3,516,345.49</u>
Total	\$5,554,450.49

2. April 2009 Financial Report

The Board of School Directors approves the Administration's recommendation to accept the April 2009 Summary of Cash & Investments and Operating Budget Financial Report.

3. Budgetary Transfers

The Board of School Directors approves the Administration's recommendation to authorize the Budgetary Transfers within the 2008-2009 Operating Budget, to align expenditures and budget amounts with the respective categories.

7. Homestead and Farmstead Exclusion Resolution

The Board of School Directors approves the Administration's recommendation to approve Resolution #21-2009 as a property tax reduction allocation funded by \$1,700,422.98 gambling tax funds for homestead credits on 10,207 households in the amount of \$166.60 on an assessed homestead valuation reduction of \$6,962.

MINUTES OF THE REGULAR MEETING OF MAY 28, 2009

8. ProSoft Maintenance Contract

The Board of School Directors approves the Administration’s recommendation to approve the Software Maintenance Agreement with ProSoft Technologies, Inc. for the period July 1, 2009 to June 30, 2010 at a budgeted cost of \$27,492.

9. Educational Service Agreement – AIU

The Board of School Directors approves the Administration’s recommendation to authorize the District to execute the Educational Service Agreement with the Allegheny Intermediate Unit for the 2009-2010 school year.

10. Purchase of Additional Bandwidth Electronics for Neil Armstrong

The Board of School Directors approves the Administration’s recommendation to approve the purchase of Cisco Network Equipment for the Neil Armstrong Middle School from Computer Centerline Company at a cost of \$29,438.

11. Purchase of Network Equipment for Independence Middle School

The Board of School Directors approves the Administration’s recommendation to approve the purchase of Cisco Network Switches for the Independence Middle School from Computer Centerline Company at a cost of \$13,204.

12. PSBA Membership Dues Renewal

The Board of School Directors approves the Administration’s recommendation to authorize payment of \$11,773.88 to the Pennsylvania School Boards Association for membership dues for the 2009-2010 fiscal year.

13. Approval of Steel Center Area Vocational Technical School Administrative Budget

The Board of School Directors approves the Administration’s recommendation to approve the 2009-2010 Steel Center Area Vocational Technical School Administrative Budget of \$500,155 of which Bethel Park School District’s portion is \$50,650.

14. Approval of Steel Center Area Vocational Technical School Operating Budget

The Board of School Directors approves the Administration’s recommendation to approve the 2009-2010 Steel Center Area Vocational Technical School Operating Budget totaling \$4,917,171.

15. Awarding of District-Wide Supply Bids

The Board of School Directors approves the Administration’s recommendation to award the 2009-2010 Tech Ed, Wood/Metal supplies and the Elementary Art supplies bids in the amount of \$60,900.79.

Tech Ed, Wood/Metal Supplies	\$ 7,814.23
Elementary Art Supplies	\$53,086.56
Total	\$60,900.79

MINUTES OF THE REGULAR MEETING OF MAY 28, 2009

16. Approval of Contract with American Staffing Services, Inc.

The Board of School Directors approves the Administration's recommendation to approve the contract with American Staffing Services, Inc. to provide the necessary nursing coverage.

The motion for Resolutions #1 – 3, 7 - 16 under the Finance Committee passed by voice vote, 7-0.

Mr. Rose moved, seconded by Mr. Sustich that the Board of School Directors hereby authorizes approval of Resolution # 4 under the Finance Committee.

4. Repeal of Per Capita Tax

The Board of School Directors approves the Administration's recommendation to accept Resolution (#20-2009) repealing the Per Capita Tax.

President Cook called for a roll call vote.

Voting in the affirmative on roll call were Mr. Amaditz, Mrs. Cook, Mrs. Ruhl, Mr. Scheuble, Mr. Spicuzza and Mr. Sustich.

Voting in the negative on roll call was Mr. Rose.

The motion for Resolution # 4 under the Finance Committee passed, 6-1.

POLICY COMMITTEE

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

1. Approval of Policies

The Board of School Directors approves the Administration's recommendation to approve the following policies:

- 259 Video Surveillance/Recordings
- 346 Preferred Physicians List for Work-Related Injuries
- 713.1 Distribution of Political Material
- 801 Public Records
- 806 Child/Student Abuse
- 810.1 Drug/Alcohol Testing – Covered Drivers
- 811 Bonding
- 812 Property Insurance
- 813 Other Insurance
- 814 Copyright Material
- 818 Contracted Services
- 822 Automated External Defibrillator (AED)
- 825 State Mandate Waivers
- 853 Internet Acceptable Use

MINUTES OF THE REGULAR MEETING OF MAY 28, 2009

- 859 Video Surveillance/Recordings
- 901 Public Relations Objectives
- 902 Publications Program
- 904 Public Attendance at School Events
- 905 Citizens Ad Hoc Committees
- 906 Public Concerns
- 907 School Visitors
- 911 News Media Relations
- 912 Relations with Educational Institutions
- 913 Nonschool Organizations/Groups/Individuals
- 914 Relations with Intermediate Unit
- 918 Title I Parental Involvement
- 919 District/School Report Cards

The motion for Resolution # 1 under the Policy Committee passed by voice vote, 7-0.

President Cook asked if there were any comments from the audience.

Robert Beech, 148 Cypress Drive, Pittsburgh, PA addressed the Board would not be opposed to building the new high school but do it without raising taxes.

Kathleen Howley, 638 Galway Drive, Bethel Park, PA addressed the Board requesting for a vote on the new high school.

Dan Lucarelli, 125 Slatewood Court, Bethel Park, PA addressed the Board does not want the new high school.

Mary Ann DiMuzio, 885 Hershire Drive, Bethel Park, PA addressed the Board on the Per Capita Tax and the Millage Rates.

Richard Kratz, 102 Holly Drive, Bethel Park, PA (could not confirm name nor address) addressed the Board on the current debt.

Jeff Becker, 5951 Oak Park Drive, Bethel Park, PA addressed the Board on his website and gave the Board a petition with signatures.

Thomas Tomkins, 2637 Santa Barbara Drive, Bethel Park, PA addressed the Board gave the Superintendent an agreement between the Taxpayers of Bethel Park and the Administration.

Walter Donnellan, 180 Meadowbrook Drive, Bethel Park, PA addressed the Board to rethink spending the money at this time.

Roy Smith, 5831 Dublin Road, Bethel Park, PA addressed the Board on the pension trust funds and later returned to speak on the multi-building campus layout.

Ed Eichenlaub, 5500 Kings School Road, Bethel Park, PA addressed the Board on the proposal of building the new high school.

MINUTES OF THE REGULAR MEETING OF MAY 28, 2009

Meghan McIntyre, 947 Vista Glen Drive, Bethel Park, PA addressed the Board on putting the building on a referendum vote.

Brenda Payseure, 3224 Arapahoe Road, Pittsburgh, PA 15241 addressed the Board by giving brief history of process and is in favor of the building the new high school.

Beverly Thurner, 4802 Criss Road, Bethel Park, PA addressed the Board on the construction of the present high school.

Bob Garland, 650 Galway Drive, Bethel Park, PA addressed the Board and asked to stop the project and put it to a referendum.

Marjorie Glaid, 30 Santa Fe Drive, Bethel Park, PA addressed the Board and is in support of the new school.

Angelina Hurley & Michael Becker (no address given) addressed the Board and requested a vote on the new high school.

Michael Howely, 638 Galway Drive, Bethel Park, PA addressed the Board and requested a vote on the new high school.

Mario Shrelli, 232 Gatewood Drive, Bethel Park, Pa (could not confirm name nor address) addressed the Board presently a junior and likes the high school.

Jim Libell, 1010 Cork Drive, Bethel Park, PA addressed the Board and suggested investing the money in education and say no to the new high school.

Board Comments:

Mr. Sustich congratulated the Class of 2009, the 100th graduating class.

Mr. Rose also congratulated the Class of 2009 and the students of Pathfinder School.

Mrs. Ruhl announced that Steel Center is going to restore a LPN class next school year. PSBA started to have small meetings now with cluster of ten schools. Each group can discuss issues that are relevant to schools that are in that group.

Mrs. Cook congratulated to the Class of 2009. She wished the graduates all the best in their future endeavors. She thanked the Administration, Staff, Parents and Students for another great school year. Mrs. Cook wished everyone a wonderful summer.

Mr. Sustich moved, seconded by Mr. Rose to adjourn the meeting at 9:27 PM.

Matthew W. Howard, Board Secretary
KMH
June 5, 2009