

MINUTES OF THE SPECIAL MEETING FOR GENERAL PURPOSES OF JANUARY 5, 2009

A Special Meeting for General Purposes of the Bethel Park Board of School Directors was held on Monday, January 5, 2009 in the Community Room of the Administration Building, 301 Church Road, Bethel Park, Pennsylvania 15102-1696.

The meeting was called to order at 7:00 PM.

President Cook led the audience in the Pledge of Allegiance.

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

Absent from roll call was Mr. Daniel Duff who arrived at 7:22 PM.

President Cook asked for a motion to adopt the agenda for Business items.

Mr. Rose moved, seconded by Mr. Duff to adopt the agenda.

Motion to accept the minutes passed by voice vote, 9-0.

President Cook asked if there were any audience questions or comments on tonight's agenda.

Lynne Hyatt, 3448 Forest Road, Bethel Park, PA addressed the Board on the construction and borrowing costs of the new High School.

Jim Means, 3485 South Park Road, Bethel Park addressed the Board on the cost of the construction new High School project.

President Cook stated that we would now vote on the Business agenda.

Mr. Sustich stated that he will move each motion separately.

FACILITIES AND SERVICES COMMITTEE

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

I. **Approval of Act 34 – Limit of Construction Costs for the New Bethel Park High School**

The Board of School Directors approves Resolution #17-2009.

“RESOLVED, that in connection with the Bethel Park High School, the Board of School Directors of the Bethel Park School District hereby adopts a “maximum project cost” of \$98,800,000 and a “maximum building construction cost” of \$81,440,423. These amounts are pursuant to the requirements of the Pennsylvania Public School Code of 1949, approved March 10, 1949, as amended and supplemented, including amendments made pursuant to Act 34 of the Session of 1973 of the General Assembly. **DULY ADOPTED**, by the Board of School Directors of the Bethel Park School District this 5th, day of January, 2009.”

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President Cook asked for a roll call vote.

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

The motion for Resolution # 1 under the Facilities and Services Committee passed, 9-0.

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

2. Act 34 Public Hearing Date

The Board of School Directors approves the Act 34 Public Hearing date for Thursday, February 5, 2009 at 7:30 PM at the Independence Middle School Auditorium.

The motion for Resolution # 2 under the Facilities and Services Committee passed by voice vote, 9-0.

Dr. Knight announced two Planning and Zoning Commission Meetings scheduled for January 7, 2009 (7:00 PM) and January 14, 2009 (7:30 PM).

Mr. Rose spoke about the Public School Employees' Retirement System (PSERS) Contributions.

Mrs. Gout moved, seconded by Mr. Spicuzza to adjourn the meeting at 8:55 PM.

Matthew W. Howard, Board Secretary

KMH

January 14, 2009