

**MINUTES OF THE SPECIAL MEETING FOR GENERAL PURPOSES OF MARCH 9, 2009**

*A Special Meeting for General Purposes of the Bethel Park Board of School Directors was held on Monday, March 9, 2009 in the Community Room of the Administration Building, 301 Church Road, Bethel Park, Pennsylvania 15102-1696.*

The meeting was called to order at 6:30 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 who arrived at 6:40 PM.

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

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

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

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

President Cook stated that we would now vote on 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.

**1. 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.

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. 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.

President Cook asked if there were any comments from the public. She reminded the audience of the two minute limit for speaking.

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Jeff Becker, 5951 Oak Park Drive, Bethel Park, PA addressed the Board requesting for a Referendum vote for the New High School.

Phil DeHuff, 5659 Kings School Road, Bethel Park, PA addressed the Board requesting a delay in building the New High School until a better economic climate and asking for a Referendum vote.

Beverly Thurner, 4802 Criss Road, Bethel Park, PA addressed the Board regarding the funding of the New High School.

Dan Lucarelli, 125 Slatewood Court, Bethel Park, PA addressed the Board and gave a challenge to the Board members.

Ann Debortoli, 3680 Ashland Drive, Bethel Park, PA addressed the Board stating that there was a lack of publicity to the Community on the New High School Project.

John Mascaro, 5486 Beverly Court, Bethel Park, PA addressed the Board with his support of the New High School Project.

Anita Potocar, 3544 Maplevue Drive, Bethel Park, PA addressed the Board and questioned why this New High School was never put to a Referendum vote.

Mr. Rose moved, seconded by Mr. Sustich to adjourn the meeting at 7:00 PM.

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Matthew W. Howard, Board Secretary

KMH

March 11, 2009