



## Bethel Park School District

### BOARD ACTION SUMMARY

*The following is a brief summary of action taken by the Bethel Park Board of School Directors at its November 17, 2009 Meeting. These are not official meeting minutes. The official minutes of this meeting will be approved at a later date.*

### Presentations

- The Board presented a certificate to **Dan Duff** and a plaque to **Dick Rose** from the Pennsylvania School Boards Association in recognition of their eight and 28 years of service on the Board, respectively.
- The Board presented a plate to **Dan Duff**, to thank him for his eight years of service to the Board.
- The Board heard a presentation from Cypher & Cypher, the district's auditing firm, who provided an update on the 2009 audit.
- The Board heard presentations from Massaro and Weber Murphy Fox about the status of the high school project.

### Curriculum Committee

- The Board approved the following curricula:
  - 7<sup>th</sup> and 8<sup>th</sup> Grade Physical Education—Year 2
  - Literacy for Mastery
  - Adapted Physical Education Program Guide
- The Board approved the following conference requests:
  - **Rebekah Seewald**, Lincoln Reading Specialist, to present at and attend the National Reading Recovery and K-6 Classroom Literacy Conference in Columbus, OH in February.
  - **Shirley Dickinson**, Franklin Principal to attend the Pennsylvania Association of School Administrators Leadership Conference—Women's Caucus in Hershey, PA in May.
  - The Board approved the purchase of 91 additional mini laptop computers to expand their usage in all five elementary schools and Neil Armstrong.
  - The Board approved the purchase of iPod Touch portable computing devices, a sync cart and related equipment for use in a pilot program at Independence Middle School.
  - The Board approved a request from Camp Invention to run a week-long program at Neil Armstrong Middle School during the summer of 2010 for students in grades 1-6.

### Personnel Committee

- **Diane Palko, Ashley Montrenes, Mishelle Rayburg** and **Heather Noel** were added to the Substitute Teacher List.
- **Dyan Toogood** was added to the Secretary and Aide Substitute List.

- **Linda Saracco** was added to the Substitute Custodian List.
- The Board approved the following Extra Duty Responsibility positions:
  - **David Hornfeck**—Lincoln Intramurals
  - **Wendy Driscoll**--BPHS Ninth Grade Girls Volleyball Coach
  - **Chelsea Schuetz**--BPHS Ninth Grade Girls Volleyball Volunteer Coach
  - **Rachel Cibulas**—BPHS Girls Lacrosse Volunteer Coach
  - **Jerry Obiecunas**—IMS Girls Basketball Coach
  - **Todd Struzynski**—IMS Boys Basketball Volunteer Coach
- The Board approved a Leave of Absence for the following:
  - **Sara Liberto**, Lincoln Third Grade Teacher
  - **Bethani Osman**, Washington Fourth Grade Teacher
  - **Lisa Richmond**, BPHS Math Teacher
  - **Melissa Sterbal**, Washington Third Grade Teacher
  - **Rachael Turner**, Washington Health and Physical Education Teacher
  - **Tammy Williams**, Washington Third Grade Teacher
- The Board approved tuition reimbursement for five professional district employees.
- The Board hired **Pamela Brace** as a Memorial Noontime Aide.

### Facilities and Services Committee

- The Board ratified a change order for the relocation of a gas line at BPHS in the amount of \$3,968 to Vrabel Plumbing Company.
- The Board ratified the following change orders for the Elementary School Project:
  - Credit for deletion of rain water conductor in the amount of \$1,413.75 from Flaherty Mechanical Contractors.
  - Credit for deletion of reduction of water piping in the amount of \$2,765 from Flaherty Mechanical Contractors.
  - Credit for deletion of re-routing of the sanitary sewer piping in the amount of \$1,217.66 from Flaherty Mechanical Contractors.
  - Credit for fabrication of countertop in the amount of \$1,079 from Flaherty Mechanical Contractors.
  - Addition to complete the roof drain system in the amount of \$2,168.74 to Flaherty Mechanical Contractors.

### Finance Committee

- The Board agreed to ratify the November Bill List at the December 2009 Regular Meeting.
- The Board accepted the October 2009 Summary of Cash and Investments and Operating Budget Financial Report.
- The Board authorized Budgetary Transfers within the 2009-2010 Operating Budget to align expenditures and budget amounts with the respective categories.
- The Board ratified the list of budget transfers for the 2008-2009 fiscal year due to audit reclassifications.
- The Board declared a list of items as unused and unnecessary and authorized their appropriate disposal.
- The Board approved the contract with **Debra Kriete** to pursue e-Rate funding for fiber optic cabling between district buildings for a period of one year.
- The Board approved the purchase of a terminal services server to support desktop services throughout the school district.
- The Board authorized the district's continued participation in the Allegheny Intermediate Unit's Joint Purchasing Board and named **Matthew Howard** as its regular member and **Leonard Corazzi** as its alternate member.

## Other

- The Board interviewed **Dave Gambridge, Patrick Huber, Michael Jackson** and **John Puhatch** to fill the vacancy on the School Board, created by the resignation of **Susan Gout**. The Board will appoint a candidate on Tuesday, December 1 at 6:30 PM.
- The Board changed its December 8 combined Reorganization, Committee and Regular Meeting to December 7.