



BETHEL PARK SCHOOL DISTRICT

BUSINESS MEETING AGENDA

Tuesday, August 11, 2009

8:00 P.M.

Administration Building

- A. Call to Order
B. Pledge of Allegiance
C. Roll Call
D. Intent to Adopt Agenda for Business Items
E. Public Comments on Agenda Items
F. Action Items

CURRICULUM COMMITTEE

Russ Spicuzza, Chairperson

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. Payment will be made to the appropriate staff members pending requested revisions recommended by the CCC and Assistant Superintendent having been completed.

Computer Art 2 - Christen Palombo

AP Physics - Lee Cristofano

German I, II, III, IV & V - Christopher Tobias

Physical Education, Badminton, Weight Training, Pickleball - Lisa Serafin

2. Approval of Stimulus Fund Purchases

The Board of School Directors approves the Administration's recommendation to purchase the following materials pending receipt of stimulus funding through the American Recovery and Reinvestment Act of 2009 (ARRA):

Table with 2 columns: Item description and (Estimated Costs). Items include Autistic Support New Classroom Start up Costs, Read 180 Software - NAMS, Computers to support Read 180 - NAMS, Read 180 Software - IMS, Intervention Materials for the Elementary Schools, Assistive Technology Devices, Read/Write Gold Software and Training, Video Self Modeling Equipment, Other Instructional Materials and Professional Development, and Probeware Purchase.

3. Acceptance of Foreign Exchange Student

The Board of School Directors approves the Administration's recommendation to permit Michelle Gonzalez Ibarra, a foreign exchange student from Mexico, to engage in studies at the high school for the 2009-2010 school year.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 3 under the Curriculum Committee.

MOVED _____ SECONDED _____ ROLL CALL VOTE _____

PERSONNEL COMMITTEE

Connie Ruhl, Chairperson

1. **Approval of Substitutes**

The Board of School Directors approves the Administration's recommendation to approve substitutes for the 2009-2010 school year. (All applicants are hired contingent upon certification of proper clearances and adherence to all of the hiring policies of the Bethel Park School District.)

2. **Approval of Extra Duty Responsibility Program**

The Board of School Directors approves the Administration's recommendation to appoint individuals for the extra duty positions. (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.)

3. **Approval of Leave of Absence**

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

4. **Acceptance of Resignation**

The Board of School Directors accepts the resignation of individuals.

5. **Appointment of Personnel**

The Board of School Directors approves the Administration's recommendation to appoint individuals. (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. 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.)

6. **Approval of Extended School Year Staffing**

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

7. **Approval of 2009-10 Staffing Changes**

The Board of School Directors approves the Administration's recommendation to approve staffing changes effective with the 2009-10 school year.

8. **Change of Assignment**

The Board of School Directors approves the Administration's recommendation to change the assignment of individuals.

9. **Approval of 2009-10 Salaries for Non-Act 93 Administrators**

The Board of School Directors approves the Administration's recommendation to authorize approval of the annualized salaries for Non-Act 93 Administrators.

10. **Approval of 2009-10 Salaries for Act 93 Administrators**
The Board of School Directors approves the Administration's recommendation to authorize approval of the annualized salaries for Act 93 Administrators.
11. **Approval of 2009-10 Salaries for Confidential Secretaries**
The Board of School Directors approves the Administration's recommendation to authorize approval of the annualized salaries for Confidential Secretaries.
12. **Approval of 2009-10 Salaries for Head Custodians and Salaried Maintenance**
The Board of School Directors approves the Administration's recommendation to authorize approval of the annualized salaries for Head Custodians and Salaried Maintenance.
13. **Approval of 2009-10 Salaries for Other Administrators**
The Board of School Directors approves the Administration's recommendation to authorize approval of the annualized salaries for Other Administrators.

The Board of School Directors hereby authorizes approval of Resolutions 1 – 13 under the Personnel Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

FACILITIES AND SERVICES COMMITTEE **Ronald Sustich, Chairperson**

1. **Transportation Bus Runs**
The Board of School Directors approves the Administration's recommendation to authorize the approval of the School Bus Run Schedules for the 2009-2010 school year.

The Board of School Directors hereby authorizes approval of Resolutions 1 under the Facilities and Services Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

FINANCE COMMITTEE **Richard Rose, Chairperson**

1. **Approval of Payment in Lieu of Taxes Agreement**
The Board of School Directors approves the Administration's recommendation to approve the Contribution in Lieu of Taxes Agreement between Residential Resources, Inc. and the Bethel Park School District and call for a payment of 25% of the revenue assessed by the County.
2. **Awarding of Tech Ed Equipment Bid**
The Board of School Directors approves the Administration's recommendation to award the Tech Ed Equipment as outlined below.

Scorbot-ER 4u (2) JBH Technologies, Inc. \$22,340

3. **Awarding of Musical Instrument Bid**
The Board of School Directors approves the Administration's recommendation to award the Musical Instrument Bid as outlined below for a total amount of \$28,832.

Washington Music Center	\$ 3,392
Volkweins	\$ 3,280
National Educational Music Co.	\$22,160
Total	\$28,832

4. **Awarding of HVAC–Unit Chiller Compressor Bid for Neil Armstrong Middle School**
The Board of School Directors approves the Administration’s recommendation to award the HVAC –Unit Chiller Compressor Bid for Neil Armstrong Middle School Bid to Quality Mechanical Services, Inc. at a cost of \$ 14,330. This will be funded from the Capital Reserve Fund.
5. **Purchase of Televisions (HDTV’s) for the School District**
The Board of School Directors approves the Administration’s recommendation to purchase thirty (30) 42” LG HDTV’s and wall mount units from IntegraOne at a cost of \$31,290. This will be funded from the Capital Reserve Fund.
6. **Purchase of Polyvision Interactive White Boards for the Independence Middle School**
The Board of School Directors approves the Administration’s recommendation to purchase ten (10) Polyvision Interactive Whiteboards (Smartboards) for the Independence Middle School from Sage Technology Solutions for a total cost of \$10,320.
7. **Purchase of Sound System at Independence Middle School**
The Board of School Directors approves the Administration’s recommendation to purchase a quality sound system for the auditorium at Independence Middle School from Integrated Theater Systems at a cost of \$7,305. This will be funded from the Capital Reserve Fund.
8. **Purchase of Classroom Furniture for Neil Armstrong Middle School**
The Board of School Directors approves the Administration’s recommendation to purchase classroom furniture from Pemco for the Neil Armstrong Middle School in the amount of \$18,398.10.
9. **Replacement of Curb at William Penn Elementary School**
The Board of School Directors approves the Administration’s recommendation to approve and ratify the removal and replacement of 300 linear feet of curb located at William Penn Elementary School by Palombo Contracting, Inc. in the amount of \$9,800.
10. **Replacement of Electrical Service Metering Box at Washington Elementary School**
The Board of School Directors approves the Administration’s recommendation to replace the electrical service metering box at Washington Elementary by _____ at a cost of \$_____. This will be funded from the General Fund.
11. **Creating of New Position Freeze**
The Board of School Directors recommends that the Administration will place a freeze on creating any new non-instruction or non-mandated positions for a period of six (6) months, and that the Administration will obtain Board approval for any temporary position over 45 days.

The Board of School Directors hereby authorizes approval of Resolutions 1-11 under the Finance Committee.

MOVED _____ SECONDED _____ ROLL CALL VOTE _____

OTHER

I. **Selection of Voting Delegate for the PSBA Legislative Policy Council Meeting**

The Board of School Directors approves the Administration's recommendation to appoint _____ to be voting delegate at the PSBA Legislative Policy Council meeting on Thursday, October 15, 2009, and submit the appropriate response form to PSBA by July 31, 2009 (or as soon as possible).

The Board of School Directors hereby authorizes approval of Resolutions I under Other.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

G. Adjournment

H. Move into Committee Agenda