

**BETHEL PARK SCHOOL DISTRICT  
AGENDA FOR COMMITTEE MEETING  
January 20, 2009  
8:00 P.M. – Administration Building**

- A. Call to Order ..... Donna Cook, President
- B. Pledge of Allegiance..... Donna Cook, President
- C. Roll Call ..... Donna Cook, President
- D. Presentation: Elementary Technology.....Elementary Principals  
*The recommendation will be made to approve at the January 27, 2009 meeting.*
- E. Committee Reports:

**CURRICULUM COMMITTEE**

**Russ Spicuzza, Chairperson**

Resident Comments

1. **Approval of Curriculum**

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 CCC and Assistant Superintendent.

2. **Project Lead the Way**

The Board of School Directors approves the Administration’s recommendation to adopt Project Lead the Way, a four-year program of technical/pre-engineering courses to be offered in the high school for implementation beginning with the 2009-2010 school year.

3. **PA Music Educators Association Conference, Valley Forge, April 23-25, 2009**

The Board of School Directors approves the Administration’s recommendation to permit Eric Lauver, a music education teacher at NAMS, to attend the Pennsylvania Music Educators Association in-service conference in Valley Forge, PA from April 23-25, 2009.

4. **Approval of 2009 Summer Reading Academy Program**

The Board of School Directors approves the Administration’s recommendation to conduct the 2009 Summer Reading Academy Program.

**PERSONNEL COMMITTEE**

**Connie Ruhl, Chairperson**

1. **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.)

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.)

3. **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.
4. **Change of Assignment**  
The Board of School Directors approves the Administration's recommendation to change the assignment for the following individual.
5. **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.)
6. **Attainment of Status of Professional Employees**  
In accordance with Section 1108(b) (2) (3) and Section 1121 of the Pennsylvania School Code of 1949, as amended, the individuals listed below have been rated as satisfactory during the last 4 months of their 3<sup>rd</sup> year of service and have thereby attained the status of Professional Employee.
7. **Approval of Administration Tuition Reimbursement**  
The Board of School Directors approves the Administration's recommendation to pay tuition reimbursement to the following individual per the tuition reimbursement provisions of the current Act 93 Agreement.
8. **Approval of Contract with Crossroads Speech & Hearing, Inc.**  
The Board of School Directors approves the Administration's recommendation to approve the contract with Crossroads Speech & Hearing, Inc.
9. **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.

**FACILITIES AND SERVICES COMMITTEE**

**Ronald Sustich, Chairperson**

Resident Comments

1. **Replacement of Dimmer Rack (Switch) at IMS Auditorium**  
The Board of School Directors approves the Administration's recommendation to contract with Stowe Nash Associates for the preparation of specifications, conducting of fieldwork and supervising of the project for the replacement of the existing dimmer rack (switch).
2. **Acceptance of Donation**  
The Board of School Directors approves the Administration's recommendation to accept a donation from the Bethel Park Baseball Boosters to erect new dugouts at Purkey Field.

Resident Comments

1. **December 2008 and January 2009 Salaries and Bills**
2. **November 2008 Financial Report**  
The Board of School Directors approves the Administration's recommendation to accept the November 2008 Summary of Cash & Investments and Operating Budget Financial Report.
3. **December 2008 Financial Report**  
The Board of School Directors approves the Administration's recommendation to accept the December 2008 Summary of Cash & Investments and Operating Budget Financial Report.
4. **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.
5. **Items Declared Unused and Unnecessary**  
The Board of School Directors approves the Administration's recommendation to declare the list of books as unused and unnecessary and authorizes the Assistant to the Superintendent of Finance and Operations to dispose of the items as deemed appropriate.
6. **Information Technology 2009-2010 Service & Maintenance Contracts (E-Rate)**  
The Board of School Directors approves the Administration's recommendation to approve the following contracts.
7. **Audit Services**  
The Board of School Directors approves the Administration's recommendation to enter into a contract with Cypher & Cypher, 210 West Pike Street, Canonsburg, PA 15317 for auditing services for three (3) years, 2008-2009, 2009-2010 and 2010-2011.
8. **Fee Schedule for Providing Public Records**  
The Board of School Directors approves the Administration's recommendation to approve the following fee schedule for the duplication and production of public records.

**POLICY COMMITTEE**

**Dan Duff, Chairperson**

**Discussion Only:**

1. 003.1 – Former School Director Participation in Graduation Ceremony.

**OTHER**

1. **Steel Center Area Vocational Technical School Mail Ballot**  
The Board of School Directors approves the officers' list and depository at Steel Center Area Vocational Technical School for the 2009 calendar year.
- F. Adjournment