

**BETHEL PARK SCHOOL DISTRICT
AGENDA FOR COMMITTEE MEETING
October 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 PNC Bank – Mike Zubasic
Construction Update – Massaro Corporation and Weber Murphy Fox

E. Committee Reports:

CURRICULUM COMMITTEE **Russ Spicuzza, Chairperson**

Resident Comments

- 1. **January 18, 2010 In-Service Presenter**
The Board of School Directors approves the Administration’s recommendation to contract the services of _____ to present for the January 18, 2010 in-service day activities.
- 2. **International Study Project**
The Board of School Directors approves the Administration’s recommendation to provide _____ to _____ to assist in paying costs associated with the International School for Holocaust Studies seminar in Jerusalem to be held November 23 to December 4, 2009.
- 3. **Pennsylvania Association of Student Councils (PASC) State Conference, Pennridge High School, Perkasio, PA - November 12-14, 2009**
The Board of School Directors approves the Administration’s recommendation to permit _____ along with nine members of the student government to attend the PASC State Conference in Perkasio, PA from November 12-14, 2009.

Discussion Only:

- 1. Foreign Language Program (Mr. Duff)

PERSONNEL COMMITTEE **Connie Ruhl, Chairperson**

- 1. **Approval of Substitutes**
The Board of School Directors approves the Administration’s recommendation to approve substitutes.
- 2. **Approval of Extra Duty Responsibility Program**
The Board of School Directors approves the Administration’s recommendation to appoint the individuals to the extra duty positions.
- 3. **Change of Assignment**
The Board of School Directors approves the Administration’s recommendation to change the assignment of an individual.

4. **Recall from Furlough**

The Board of School Directors approves the Administration's recommendation to recall an individual from furlough.

5. **Appointment of Personnel**

The Board of School Directors approves the Administration's recommendation to appoint personnel.

6. **Acceptance of Resignation**

The Board of School Directors accepts a resignation.

Discussion Only:

1. Nepotism Policy 304 (Mr. Duff)

FACILITIES AND SERVICES COMMITTEE

Ronald Sustich, Chairperson

Resident Comments

1. **Authorization for Change Orders for the High School Project**

The Board of School Directors approves the Administration's recommendation to authorize the Superintendent or his designee to approve change orders with a maximum of _____ for the High School Project.

2. **Authorization for Consulting Services**

The Board of School Directors approves the Administration's recommendation to authorize _____ to prepare the specifications for the installation of dishwashers at Neil Armstrong Middle School and Independence Middle School for an all-inclusive fee of _____.

3. **Approval of Change Orders**

The Board of School Directors approves the Administration's recommendation to authorize the approval of the change orders.

Discussion Only:

1. Sidewalk on Blackhawk Drive (Mr. Duff)
2. Building Commissioning of the New Bethel Park High School
3. Construction Cam Options

FINANCE COMMITTEE

Richard Rose, Chairperson

Resident Comments

1. **October 2009 Salaries and Bills**

The Board of School Directors approves the Administration's recommendation to authorize the expenditures for the month of October 2009 regarding salaries and bills.

September 2009 Financial Report

The Board of School Directors approves the Administration's recommendation to accept the September 2009 Summary of Cash & Investments and Operating Budget Financial Report.

2. **Budgetary Transfers**

The Board of School Directors approves the Administration's recommendation to authorize the Budgetary Transfers within the 2009-2010 Operating Budget, to align expenditures and budget amounts within the respective categories.

3. **Purchase of Turning Point Clickers for the Independence Middle School**

The Board of School Directors approves the Administration's recommendation to purchase ten (10) turning point clickers for the Independence Middle School from the State Contract Vendor Turning Technologies.

4. **Items Declared Unused and Unnecessary**

The Board of School Directors approves the Administration's recommendation to declare vehicles as unused and unnecessary and authorizes the Assistant to the Superintendent of Finance and Operations to dispose of the items as deemed appropriate.

5. **Approval for the Sale of District Vehicles**

The Board of School Directors approves the results of the Sale of the District Vehicles bid to vendors.

6. **Refunding of the General Obligation Bonds, Series of 1999**

The Board of School Directors approves the Administration's recommendation to authorize the refund of the General Obligation Bonds, Series of 1999. (As presented by PNC Bank)

OTHER

Resident Comments

1. **Approval of Contract**

The Board of School Directors approves the Administration's recommendation to enter into a contract. This is a renewal.

2. **Student Agreement**

The Board of School Directors approves the Administration's recommendation to approve the resolution and agreement for a student.

F. Adjournment