

**BETHEL PARK SCHOOL DISTRICT
AGENDA FOR COMMITTEE MEETING
February 17, 2009
7:00 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. 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. Payment will be made to the appropriate staff members following completion of the recommended revisions made by the CCC and Assistant Superintendent.

2. **Conference Attendance**

The Board of School Directors approves the Administration’s recommendation to approve two conferences.

3. **School Sponsored Overnight Educational Activities**

The Board of School Directors approves the Administration’s recommendation to approve _____ and _____ as chaperones/coaches along with a maximum of _____ qualifying members of the High School Forensics Team.

4. **Revised 2008-2009 School Calendar**

The Board of School Directors approves the Administration’s recommendation to revise the 2008-2009 school calendar.

Discussion Only:

- 1. Graduate Survey

1. **Approval of Substitutes**

The Board of School Directors approves the Administration's recommendation to approve the substitutes 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 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. **Appointment of Personnel**

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

4. **Approval of Summer Help for the Technology Education Department**

The Board of School Directors approves the Administration's recommendation to appoint the individuals as summer help for the Technology Education Department in the High School to perform maintenance on computer machines and to fix or repair teaching areas within the Tech Ed building for the summer of 2009.

5. **Approval of Internal Auditor**

The Board of School Directors approves the Administration's recommendation to approve the internal auditor for the period July 1, 2009 through June 30, 2011.

Resident Comments

1. **February 2009 Salaries and Bills**

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

2. **January 2009 Financial Report**

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

3. **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.

4. **Broker of Record for Insurance Services**

The Board of School Directors approves the Administration's recommendation to enter into a contract with _____ for Broker of Record services for the period July 1, 2009 until June 30, 2012.

Discussion Only:

1. Act 34 Public Hearing Written Comments Due by March 9, 2009
2. Contracting with Government Consultant for the New High School Project

OTHER

1. **Student Agreement**

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

E. Adjournment