

**BETHEL PARK SCHOOL DISTRICT  
AGENDA FOR COMMITTEE MEETING  
March 17, 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. Committee Reports:

**CURRICULUM COMMITTEE** **Russ Spicuzza, Chairperson**

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Resident Comments

- 1. **Approval of Curricula**  
The Board of School Directors approves the Administration’s recommendation to approve the 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. **Textbook Adoptions**  
The Board of School Directors approves the Administration’s recommendation to adopt textbooks.
- 3. **School Sponsored Overnight Educational Activities**  
The Board of School Directors approves the Administration’s recommendation to permit one overnight educational activity.
- 4. **Out of District Student**  
The Board of School Directors approves the Administration’s recommendation to approve the enrollment of a tuition paying student.

**Discussion Only:**

- 1. A Survey of Graduates

**PERSONNEL COMMITTEE** **Connie Ruhl, Chairperson**

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- 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. **Acceptance of Resignation**

The Board of School Directors accepts the resignation of individuals to be effective as indicated and for the reason stated.

4. **Approval of Tuition Reimbursement**

The Board of School Directors approves the Administration's recommendation to approve tuition refunds.

5. **Approval of 2009 Extended School Year Program**

The Board of School Directors approves the Administration's recommendation to post and hire staff for the Bethel Park School District Extended School Year (ESY) programs for the summer of 2009.

**FACILITIES AND SERVICES COMMITTEE**

**Ronald Sustich, Chairperson**

Resident Comments

1. **Items Declared Unused and Unnecessary**

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

2. **International Truck and Engine Corporation "IC University" Training**

The Board of School Directors approves the Administration's recommendation to permit two bus mechanics to attend training at no cost to the District.

3. **Permission to Bid for the New Bethel Park High School**

The Board of School Directors approves the Administration's recommendation to permit the bidding and advertisement process to begin for the new Bethel Park High School.

4. **Replacement of Three Exterior Doors at Washington Elementary School**

The Board of School Directors approves the Administration's recommendation to replace three exterior doors.

**Discussion Only:**

1. Facility Waiver of Rental Fee for Christ United Methodist Church

**FINANCE COMMITTEE**

**Richard Rose, Chairperson**

Resident Comments

1. **March 2009 Salaries and Bills**

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

2. **February 2009 Financial Report**

The Board of School Directors approves the Administration's recommendation to accept the February 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. **AIU Program of Services Budget**

The Board of School Directors approves the Administration's recommendation to approve the proposed 2009-2010 Allegheny Intermediate Unit's Program of Services Budget.

5. **Bethel Park School District Auditor General's Report**

The Board of School Directors approves the Administration's recommendation that the Board of School Directors receives and approves the Auditor General's Performance Audit Report for March 2009.

6. **Adoption of AIU Resolution**

The Board of School Directors approves the Administration's recommendation to adopt Resolution #19-2009 of the Allegheny Intermediate Unit's policies, procedures under the federal requirements of 34 CFR PART 300<sup>1</sup>.

7. **Purchase of Additional Bandwidth Services for Neil Armstrong**

The Board of School Directors approves the Administration's recommendation to approve purchasing additional bandwidth services.

**POLICY COMMITTEE**

**Richard Rose, Chairperson**

1. **Approval of Policies (Second Reading)**

- 258 - Positive Behavior Support
- 458 – Parents as Coaches
- 710 – Use of Facilities by Staff
- 711 – Use of Wireless Communication
- 802 – School Organization
- 803 – School Calendar
- 804 – Operations
- 805 – Emergency Evacuation of Schools
- 807 – Opening Exercises/Flag Displays
- 808 – Food Services

**OTHER**

1. **Student Agreement**

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

E. Adjournment