

**BETHEL PARK SCHOOL DISTRICT
AGENDA FOR COMMITTEE MEETING**

May 19, 2009

8:00 PM

Administration Building

- A. Call to Order Donna Cook, President
- B. Pledge of Allegiance Donna Cook, President
- C. Roll Call Donna Cook, President
- D. Presentation Construction Team – Weber Murphy Fox/Massaró

- E. Committee Reports:

CURRICULUM COMMITTEE

Russ Spicuzza, Chairperson

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 Assistant Superintendent and submitted to the CCC. Final payment will be made upon completion of the recommended revisions.

2. **Reading 5-12 Curriculum Facilitator for 2009-2010**

The Board of School Directors approves the Administration’s recommendation to appoint a Reading 5-12 Curriculum Facilitator for the 2009-2010 school year.

3. **Conference Attendance**

The Board of School Directors approves the Administration’s recommendation to permit _____ to attend the PAESSP (Pennsylvania Association of Elementary and Secondary School Principals) Conference in State College, PA from October 3 - 6, 2009.

4. **Summer Study Project**

The Board of School Directors approves the Administration’s recommendation to provide a stipend to _____ to assist in paying costs associated with his/her Fulbright-Hays Group Projects Abroad Program in Ghana, Africa in July, 2009.

Discussion Only:

- 1. Alternative Education Program

PERSONNEL COMMITTEE

Connie Ruhl, Chairperson

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 individuals to the extra duty positions, 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 Elementary Summer Data Secretary**

The Board of School Directors approves the Administration's recommendation to appoint _____ to work as the elementary summer data secretary for the period of time from June 15 to August 14, 2009.

4. **Approval of Leave of Absence**

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

5. **Approval of Board Treasurer**

The Board of School Directors approves the Administration's recommendation to appoint _____ as Board Treasurer to be effective July 1, 2009 until June 30, 2010 and to serve without compensation.

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

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

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

The Board of School Directors approves the Administration's recommendation to approve the staffing change effective with the end of the 2008-09 school year.

8. **Change of Assignment**

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

9. **Appointment of Personnel**

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

10. **Approval to Extend Temporary Assignment (Long-Term Substitute)**

The Board of School Directors approves the Administration's recommendation to extend the temporary assignment for an individual under the provisions of the Teachers Collective Bargaining Agreement.

11. **Acceptance of Resignation**

The Board of School Directors accepts the resignation of an individual.

12. **Approval of Summer Help for Custodial/Maintenance**

The Board of School Directors approves the Administration's recommendation to appoint the individuals as summer help for custodial/maintenance.

13. **Non-Professional Employee**

FACILITIES AND SERVICES COMMITTEE

Ronald Sustich, Chairperson

Resident Comments

1. **Purchase of Carpeting for Neil Armstrong Middle School**
The Board of School Directors approves the Administration's recommendation to carpet office areas at Neil Armstrong Middle School.
2. **Replacement of Two Exterior Doors at Washington Elementary School**
The Board of School Directors approves the Administration's recommendation to replace two exterior doors at Washington Elementary School.
3. **PlanCon Part F**
The Board of School Directors approves the Administration's recommendation to approve PlanCon Part F – Construction Documents.
4. **Awarding of Stage Lighting Controls Upgrade at Independence Middle School Bid – Phase II**
The Board of School Directors approves the Administration's recommendation to award the stage lighting controls upgrade at Independence Middle School bid to _____ in the amount of \$_____.
5. **Self-Certification Application for Non-Reimbursable Construction Project**
The Board of School Directors authorizes the Administration to complete and submit the PDE-3074(a), Self-Certification Applications for Non-Reimbursable Construction Project for the stage lighting controls upgrade project at Independence Middle School.
6. **Awarding of Sidewalk Concrete Repair Bid at Independence Middle School**
The Board of School Directors approves the Administration's recommendation to award the sidewalk concrete repair bid at Independence Middle School to _____ in the amount of \$_____.
7. **Self-Certification Application for Non-Reimbursable Construction Project**
The Board of School Directors authorizes the Administration to complete and submit the PDE-3074(a), Self-Certification Applications for Non-Reimbursable Construction Project for the sidewalk/concrete repair project at Independence Middle School.

FINANCE COMMITTEE

Richard Rose, Chairperson

Resident Comments

1. **May 2009 Salaries and Bills**
The Board of School Directors approves the Administration's recommendation to authorize the expenditures for the month of May 2009 regarding salaries and bills.
2. **April 2009 Financial Report**
The Board of School Directors approves the Administration's recommendation to accept the April 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. **Repeal of Per Capita Tax**
The Board of School Directors approves the Administration's recommendation to accept the Resolution (#20-2009) repealing the Per Capital Tax.
5. **Establishment of Millage Rates**
The Board of School Directors approves the Administration's recommendation to authorize the 2009-2010 Millage rate of _____ on Real Estate, a _____ Real Property Transfer Tax, a _____ Earned Income Tax, and a Mechanical Amusement Tax of _____ per jukebox and _____ or other mechanical amusement devices.
6. **2009-2010 General Fund Budget**
The Board of School Directors approves the Administration's recommendation to approve the 2009-2010 General Fund Budget.
7. **Homestead and Farmstead Exclusion Resolution**
The Board of School Directors approves the Administration's recommendation to approve Resolution #21-2009 as a property tax reduction allocation funded by _____ gambling tax funds for homestead credits on _____ households in the amount of _____ on an assessed homestead valuation reduction of _____.
8. **ProSoft Maintenance Contract**
The Board of School Directors approves the Administration's recommendation to approve the Software Maintenance Agreement with ProSoft Technologies, Inc.
9. **Educational Service Agreement – AIU**
The Board of School Directors approves the Administration's recommendation to authorize the District to execute the Educational Service Agreement with the Allegheny Intermediate Unit for the 2009-2010 school year.
10. **Purchase of Additional Bandwidth Electronics for Neil Armstrong**
The Board of School Directors approves the Administration's recommendation to approve the purchase of network equipment for Neil Armstrong Middle School.
11. **Purchase of Network Equipment for Independence Middle School**
The Board of School Directors approves the Administration's recommendation to approve the purchase of network switches for Independence Middle School.
12. **PSBA Membership Dues Renewal**
The Board of School Directors approves the Administration's recommendation to authorize payment of _____ to the Pennsylvania School Boards Association for membership dues for the 2009-2010 fiscal year.
13. **Approval of Steel Center Area Vocational Technical School Administrative Budget**
The Board of School Directors approves the Administration's recommendation to approve the 2009-2010 Steel Center Area Vocational Technical School Administrative Budget of \$ _____ of which Bethel Park School District's portion is \$ _____.
14. **Approval of Steel Center Area Vocational Technical School Operating Budget**
The Board of School Directors approves the Administration's recommendation to approve the 2009-2010 Steel Center Area Vocational Technical School Operating Budget totaling \$ _____.

15. **Awarding of District-Wide Supply Bids**

The Board of School Directors approves the Administration's recommendation to award the 2009-2010 Tech Ed, Wood/Metal supplies and the Elementary Art supplies bids.

16. **Approval of Contract**

The Board of School Directors approves the Administration's recommendation to approve the contract with _____ to provide the necessary nursing coverage.

POLICY COMMITTEE

Richard Rose, Chairperson

1. **Approval of Policies (Third and Final Reading)**

The Board of School Directors approves the Administration's recommendation to approve the following policies:

- 259 Video Surveillance/Recordings
- 346 Preferred Physicians List for Work-Related Injuries
- 713.1 Distribution of Political Material
- 801 Public Records
- 806 Child/Student Abuse
- 810.1 Drug/Alcohol Testing – Covered Drivers
- 811 Bonding
- 812 Property Insurance
- 813 Other Insurance
- 814 Copyright Material
- 818 Contracted Services
- 822 Automated External Defibrillator (AED)
- 825 State Mandate Waivers
- 853 Internet Acceptable Use
- 859 Video Surveillance/Recordings
- 901 Public Relations Objectives
- 902 Publications Program
- 904 Public Attendance at School Events
- 905 Citizens Ad Hoc Committees
- 906 Public Concerns
- 907 School Visitors
- 911 News Media Relations
- 912 Relations with Educational Institutions
- 913 Nonschool Organizations/Groups/Individuals
- 914 Relations with Intermediate Unit
- 918 Title I Parental Involvement
- 919 District/School Report Cards

2. **Approval of Policies (First Reading)**

- 203 Communicable Diseases and Immunization
- 707 Use of School Facilities
- 810 Transportation
- 820 Identification Badges
- 908 Relations with Parents/Guardians

F. Adjournment