

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

June 16, 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. 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.

2. **Approval of Administrative Guidelines for K-12 Attendance Code**

The Board of School Directors approves the Administration's recommendation to approve the Administrative Guidelines for K-12 Attendance Code to be effective for the 2009-2010 school year.

3. **Approval of Administrative Guidelines for K-12 Discipline Code**

The Board of School Directors approves the Administration's recommendation to approve the Administrative Guidelines for K-12 Discipline Code to be effective for the 2009-2010 school year.

4. **Approval of Resolution Opposing Proposed High School Keystone Exams**

The Board of School Directors approves the Administration's recommendation to accept Resolution #23-2009 which opposes the State Legislature's proposal to enact the Keystone Exams and any new test development or implementation and funding being used for this purpose.

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 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 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.

4. **Acceptance of Resignation**
The Board of School Directors hereby accepts the resignation of individuals to be effective as indicated and for the reason stated.

5. **Appointment of Personnel**
The Board of School Directors approves the Administration's recommendation to appoint 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. **Approval of Student Summer Help**
The Board of School Directors approves the Administration's recommendation to appoint the individual as student summer help to be effective June 15, 2009 for a maximum of 40 hours per week.

7. **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 have been rated as satisfactory during the last 4 months of their 3rd year of service and have thereby attained the status of Professional Employee.

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

9. **Approval of Non-Renewal of Contract**

10. **Approval of Stage Crew Members 2009-10**
The Board of School Directors approves the stage crew members and sponsors to work throughout the 2009-10 school year for groups that rent our facilities.

FACILITIES AND SERVICES COMMITTEE

Ronald Sustich, Chairperson

Resident Comments

1. **Reject HVAC Unit – Chiller Compressor Bid for Neil Armstrong Middle School**
The Board of School Directors approves the Administration's recommendation to reject all the bids received for an HVAC unit – chiller compressor for the Neil Armstrong Middle School.

2. **Stage Lighting Controls Upgrade at Independence Middle School Bid – Phase II – Acceptance of Alternative Bid**
The Board of School Directors approves the Administration's recommendation to accept the alternative bid for the Independence Middle School Stage Dimming Replacement Equipment to _____ in the amount of \$_____.

Resident Comments

1. **June 2009 Salaries and Bills**

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

| | |
|----------|----|
| Salaries | \$ |
| Bills | \$ |
| Total | \$ |

2. **May 2009 Financial Report**

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

3. **Bill List for July 2009**

The Board of School Directors approves the Administration's recommendation to pay the July 2009 bills, with ratification of the July bill list at the August 2009 Regular Board Meeting, since there is no scheduled Board Meeting in July. Permission is also requested to receive the June 2009 Financial Report at the August 2009 Regular Board Meeting.

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. **Post June 30, 2009 Budget Transfers**

The Board of School Directors approves the Administration's recommendation to hereby authorize the necessary budget transfers between operating accounts in the 2008-2009 current budget and any and all post-June 30, 2009 transfers due to local auditor related adjustments.

6. **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 _____ for other mechanical amusement devices.

7. **2009-2010 General Fund Budget**

The Board of School Directors approves the Administration's recommendation to approve the 2009-2010 General Fund Budget in the amount of _____.

8. **Approve Depositories**

The Board of School Directors approves the Administration's recommendation to approve Citizens Bank, PNC Bank, PLGIT (Pennsylvania Local Government Investment Trust), and PSDLAF (Pennsylvania School District Liquid Asset Fund) as depositories of the Bethel Park School District for the 2009-2010 fiscal year.

9. **Renewal of Insurance Policies**

The Board of School Directors approves the Administration's recommendation to authorize the renewal of the District's Insurance and Hospitalization Participation Policies.

10. **Naming of Newspaper For Advertising**
The Board of School Directors approves the Administration's recommendation to approve the Pittsburgh Post-Gazette, an Allegheny County newspaper, as mandated in the Bethel Park School District's Policy 006.
11. **Southwood Psychiatric Hospital Contract for the 2009-2010 School Year**
The Board of School Directors approves the Administration's recommendation to renew the 2009-2010 contract with Southwood Psychiatric Hospital for social workers _____ and _____ for 180 days each at the rate of _____ per eight-hour day per individual.
12. **Contract with AIU for Transition Consultant**
The Board of School Directors approves the Administration's recommendation to contract with the Allegheny Intermediate Unit Education Services and Support Division for a Transition Consultant for the 2009-2010 school year.
13. **Awarding of District-Wide Supply Bids**
The Board of School Directors approves the Administration's recommendation to award the 2009-2010 general supplies, secondary art supplies and bus tire bids.
14. **Approval of Resolution Opposing Senate Bill 850**
The Board of School Directors approves the Administrations' recommendation to accept Resolution #22-2009 Opposing Senate Bill 850 (P.N. 953).
15. **Items Declared Unused and Unnecessary**
The Board of School Directors approves the Administration's recommendation to declare the list as unused and unnecessary and authorizes the Assistant to the Superintendent of Finance and Operations to dispose of the items as deemed appropriate.
16. **Purchase of MacBook Laptop Computers**
The Board of School Directors approves the Administration's recommendation to purchase 50 MacBook laptop computers directly from _____ in an amount not to exceed _____.
17. **Purchase of Email Server for the District**
The Board of School Directors approves the Administration's recommendation to purchase an email server for the District from _____ in an amount not to exceed _____.
18. **Purchase of Computer Systems**
The Board of School Directors approves the Administration's recommendation to purchase 300 computers from _____ in an amount not to exceed _____.
19. **Purchase of 1 GB Memory**
The Board of School Directors approves the Administration's recommendation to purchase 552 1 GB of memory.

Resident Comments

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

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

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

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

- 808.1 School Lunch/Breakfast Program – Charged Meal

OTHER

1. **Student Agreements**

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

E. Adjournment