

**BETHEL PARK SCHOOL DISTRICT
AGENDA FOR COMMITTEE MEETING
August 11, 2009
After Business Meeting Concludes
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. **Conference Attendance**
The Board of School Directors approves the Administration’s recommendation to approve three conferences.
- 2. **School Sponsored Overnight Educational Activities**
The Board of School Directors approves the Administration’s recommendation to approve student overnight trips.
- 3. **2009-2010 Title I, Title II (A), and II (D) Grants**
The Board of School Directors approves the Administration’s recommendation to accept the Title I, Improving Basic Programs, Title II (A), Improving Teacher Quality, and Title II (D) Grants.
- 4. **Elementary After-School Tutoring Program**
The Board of School Directors approves the Administration’s recommendation to approve the Elementary After-School Tutoring Program for the 2009-2010 school year.

PERSONNEL COMMITTEE **Connie Ruhl, Chairperson**

- 1. **Approval of Substitutes**
The Board of School Directors approves the Administration’s recommendation to approve substitutes for the 2009-10 school year.
- 2. **Approval of Extra Duty Responsibility Program**
The Board of School Directors approves the Administration’s recommendation to appoint individuals for the extra duty positions.
- 3. **Appointment of Personnel**
The Board of School Directors approves the Administration’s recommendation to appoint individuals for positions.

FINANCE COMMITTEE **Richard Rose, Chairperson**

Resident Comments

- 1. **July 2009 and August Salaries and Bills**
The Board of School Directors approves the Administration’s recommendation to authorize the expenditures for the months of July 2009 and August 2009 regarding salaries and bills.

2. **June 2009 & July 2009 Financial Report**
The Board of School Directors approves the Administration's recommendation to accept the June 2009 and July 2009 Summary of Cash & Investments and Operating Budget Financial Reports.
3. **Items Declared Unused and Unnecessary**
The Board of School Directors approves the Administration's recommendation to declare items as unused and unnecessary and authorizes the Assistant to the Superintendent of Finance and Operations to dispose of the items as deemed appropriate.
4. **Builders Risk Insurance for the New High School Project**
The Board of School Directors approves the Administration's recommendation to purchase Builders Risk Insurance for the new High School Project.
5. **Approval of Out-of-District Special Education Students (Cross District Agreement)**
The Board of School Directors approves the Administration's recommendation to approve students from neighboring school districts for the 2009-2010 school year to attend Autistic Support and Life Skills Support classes within our district and for the appropriate contracts to be submitted to each neighboring school district.
6. **Purchase of District Vehicles**
The Board of School Directors approves the Administration's recommendation to approve the purchase of district vehicles.
7. **Acceptance of Donation**
The Board of School Directors approves the Administration's recommendation to accept the donation from the Bethel Park High School Baseball Boosters.
8. **Approval of Plato Settlement**
9. **Purchase of Cafeteria Supplies for Food Service Department**
The Board of School Directors approves the Administration's recommendation to purchase cafeteria supplies.

Discussion Only:

1. Meeting Date for High School Bids
- E. Adjournment