

**BETHEL PARK SCHOOL DISTRICT
AGENDA FOR COMMITTEE MEETING
September 15, 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**

Resident Comments

- 1. **Approval of Curricula**
The Board of School Directors approves the Administration’s recommendation to approve curricula, which have been developed through the district’s curriculum revision process. Payment will be made to the appropriate staff members pending requested revisions recommended by the CCC and Assistant Superintendent having been completed.
- 2. **Conference Attendance**
The Board of School Directors approves the Administration’s recommendation to approve one conference.

Discussion Only:

- 1. P.E. Swimming Requirement – 9th and 10th Grade

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. **Approval of Leave of Absence**
The Board of School Directors approves the Administration’s recommendation to approve a leave of absence for two individuals.
- 4. **Acceptance of Resignation**
The Board of School Directors accepts the resignation of two individuals.
- 5. **Appointment of Personnel**
The Board of School Directors approves the Administration’s recommendation to appoint individuals for positions.

6. **Change of Assignment**

The Board of School Directors approves the Administration's recommendation to change one assignment.

FACILITIES AND SERVICES COMMITTEE

Ronald Sustich, Chairperson

Resident Comments

Discussion Only:

1. Turf Field
2. Two Additional Tennis Courts
3. Lighting of Tennis Courts
4. TV Studio

FINANCE COMMITTEE

Richard Rose, Chairperson

Resident Comments

1. **August 2009 and September 2009 Salaries and Bills**

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

2. **August 2009 Financial Report**

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

3. **Special Counsel - Zoning**

4. **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.

5. **Awarding of the Printer Toner Bid**

The Board of School Directors approves the Administration's recommendation to award the printer toner bid.

6. **Approval of an Earned Income Tax Amnesty Program**

The Board of School Directors approves the Administration's recommendation to approve Resolution #24-2009 an Earned Income Tax Amnesty Program.

7. **Approval of Contract with ACHIEVA Support of Pittsburgh**

The Board of School Directors approves the Administration's recommendation to approve the agreement with ACHIEVA Support of Pittsburgh.

8. **Approval of the Act 32 Voting Delegates**

The Board of School Directors approves the Administration's recommendation to approve Resolution #25-2009 effective September 15, 2009.

Discussion Only:

1. Day Care Transportation Outside of Sending School Area

POLICY COMMITTEE

Richard Rose, Chairperson

Resident Comments

Discussion Only:

1. 2010 Homecoming Activities

OTHER

Resident Comments

1. **Booster Group**

The Board of School Directors approves the Administration's recommendation to recognize a Booster Group in accordance with Policy #915.

E. Adjournment