

BETHEL PARK SCHOOL DISTRICT
Bethel Park, Pennsylvania

MISSION: TO LEAD AN EDUCATIONAL PARTNERSHIP WITH THE COMMUNITY, MAINTAINING AN ENVIRONMENT THAT CHALLENGES ALL STUDENTS TO REACH THEIR POTENTIAL AS LIFELONG LEARNERS AND RESPONSIBLE MEMBERS OF SOCIETY

AGENDA FOR REGULAR MEETING – February 26, 2009
(This meeting is being audiotape
and videotape recorded.)

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Presentation Classrooms for the Future Presentation – Ron Reyer
- E. Intent to Adopt Agenda for Business Items
- F. Approval of Minutes Minutes of the Regular Meeting of February 3, 2009
- G. Announcement of Executive Sessions February 17, 2009– For Personnel, Other
Legal Matters and to Receive Information

February 26, 2009– For Personnel, Other
Legal Matters and to Receive Information
- H. Staff, Student Government and Solicitor Report
- I. Committee Reports
- J. Public Comments on Agenda Items
- K. Business Items

CURRICULUM COMMITTEE

Russ Spicuzza, Chairperson

1. **Approval of Curriculum**

The Board of School Directors approves the Administration’s recommendation to approve the following curricula which have been developed through the district’s curriculum revision process. Payment will be made to the appropriate staff members following completion of the recommended revisions made by the CCC and Assistant Superintendent.

Grade 4 Mathematics – Jodi DeLong and Amy Luzader, *Jointly*
Statistics (Semester) – Michelle Opsasnick
Statistics – Honors – Michelle Opsasnick

2. **Conference Attendance**

The Board of School Directors approves the Administration’s recommendation to approve the following conferences:

- a. Ron Reyer to attend the National Education Computing Conference in Washington, DC, June 28–July 1, 2009 at an estimated cost of \$1,800.
- b. George Spalaris to attend the Pennsylvania Association of Federal Programs Coordinators Annual Conference, Seven Springs, Champion, PA, April 5-8, 2009 at a cost not to exceed \$1,200.

3. **School Sponsored Overnight Educational Activities**

The Board of School Directors approves the Administration’s recommendation to approve Alice Ursin and Patricia Zenz as chaperones/coaches along with a maximum of 12 qualifying members of the High School Forensics Team to attend the following:

- a. State Speech and Debate Tournament at Susquehanna University - March 26-28, 2009
- b. NCFL Grand National Speech and Debate Tournament, Albany, NY - May 21-25, 2009
- c. National Forensic League National Tournament, Birmingham, AL - June 13-20, 2009

4. **Revised 2008-2009 School Calendar**

The Board of School Directors approves the Administration’s recommendation to revise the 2008-2009 school calendar to reflect the following changes resulting from cancellation days.

<u>Cancellation</u>	<u>Make-up date</u>
January 16	February 16
January 27	June 3
January 28	June 4
February 12	April 13

The Board of School Directors hereby authorizes approval of Resolutions 1 - 4 under the Curriculum Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

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. **Appointment of Personnel**

The Board of School Directors approves the Administration’s recommendation to appoint the 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.)

4. **Approval of Summer Help for the Technology Education Department**

The Board of School Directors approves the Administration’s recommendation to appoint the individuals as summer help for the Technology Education Department in the High School to perform maintenance on computer machines and to fix or repair teaching areas within the Tech Ed building for the summer of 2009.

5. **Approval of Internal Auditor**

The Board of School Directors approves the Administration’s recommendation to approve the internal auditor for the period July 1, 2009 through June 30, 2011.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 5 under the Personnel Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

FACILITIES AND SERVICES COMMITTEE

Ronald Sustich, Chairperson

1. **Authorization of a Project Labor Agreement**

The Board of School Directors authorizes the Administration to develop with the solicitor a Project Labor Agreement (PLA).

2. **Participation in an Owner Controlled Insurance Program (OCIP) for Liability and Workers' Compensation Insurance for the High School Project**

The Board of School Directors authorizes the Administration to participate in an Owner Controlled Insurance Program (OCIP) for Liability and Workers' Compensation Insurance for the High School Project as a deduct alternate.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 2 under the Facilities and Services Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

1. **February 2009 Salaries and Bills**

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

Salaries	\$1,950,935.79
Bills	<u>\$2,972,290.16</u>
Total	\$4,923,225.95

2. **January 2009 Financial Report**

The Board of School Directors approves the Administration’s recommendation to accept the January 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. **Broker of Record for Insurance Services**

The Board of School Directors approves the Administration’s recommendation to enter into a contract with Fedele Insurance for Broker of Record services for the period July 1, 2009 until June 30, 2012. The fees schedule is listed below.

- Property and Casualty Insurance and Risk Management Services \$15,000/yr.
Flat Annual Fixed Fee per year for three (3) years (2009-2012)
- Workers Compensation Insurance and Risk Management Services \$15,000/yr.
Flat Annual Fixed Fee per year for three (3) years (2009-2012)

The Board of School Directors hereby authorizes approval of Resolutions 1 - 4 under the Finance Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

OTHER

1. **Student Agreements**

The Board of School Directors approves the Administration's recommendation to approve the resolution and agreement for students #260650 and #260660.

The Board of School Directors hereby authorizes approval of Resolution 1 under Other.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

L. Public Comments

M. Board Comments/Reports

N. Adjournment
(Board Meetings are conducted in keeping with Robert's Rules of Order)