

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 – March 26, 2009
(This meeting is being audiotape
and videotape recorded.)

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Presentation Wrestling Team
Bethel Park High School Presentation by Weber
Murphy Fox
- E. Intent to Adopt Agenda for Business Items
- F. Approval of Minutes Minutes of the Regular Meeting of February 26, 2009
Minutes of the Special Meeting for General Purposes
of March 9, 2009
- G. Announcement of Executive Sessions March 17, 2009– For Personnel, Other
Legal Matters and to Receive Information
March 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 Curricula**

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. These have been reviewed and approved by the CCC and Assistant Superintendent.

Accounting I – Susan Baker
Accounting II – Susan Baker
Digital Photo Editing & Design Using Photoshop – Karrie Kinzel

2. **Textbook Adoptions**

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

- a. French, Grades 7 -12 - Holt McDougal textbooks and supplemental materials at a cost of \$37,658.
- b. High School Science textbooks to replace and accompany the new course offerings at a cost of \$115,282.

3. **School Sponsored Overnight Educational Activities**

The Board of School Directors approves the Administration's recommendation to permit the following overnight trip:

a. **Pennsylvania Junior Academy of Science (PJAS) Competition, Penn State University Main Campus, May 17-19, 2009**

Barbara Eisel and Kevin Connolly as sponsors/coaches along with four high school and seven IMS students to attend the PJAS competition at Penn State University Main Campus from May 17-19, 2009.

4. **Out of District Student**

The Board of School Directors approves the Administration's recommendation to approve the enrollment of student #004527, a first grader, to be admitted as a tuition paying student at Bethel Memorial Elementary School retroactive to March 12, 2009.

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. **Acceptance of Resignation**
The Board of School Directors accepts the resignation of 12 individuals.

4. **Approval of Tuition Reimbursement**
The Board of School Directors approves the Administration’s recommendation to approve tuition refunds.

5. **Approval of 2009 Extended School Year Program**
The Board of School Directors approves the Administration’s recommendation to post and hire staff for the Bethel Park School District Extended School Year (ESY) programs for the summer of 2009.

6. **Approval to Increase Pay Rate for Substitute Bus Drivers**
The Board of School Directors approves the Administration’s recommendation to increase the initial pay rate for substitute bus drivers.

The Board of School Directors hereby authorizes approval of Resolutions 1 – 6 under the Personnel Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

1. **Items Declared Unused and Unnecessary**

The Board of School Directors approves the Administration’s recommendation to declare the lists as unused and unnecessary and authorizes the Assistant to the Superintendent of Finance and Operations to dispose of the items as deemed appropriate.

2. **International Truck and Engine Corporation “IC University” Training**

The Board of School Directors approves the Administration’s recommendation to permit Kevin Haunn and James Brueggman, bus mechanics, to attend training offered by Wolfington Body Company, Inc. in Tulsa, Oklahoma, April 13, 2009 through April 17, 2009 at no cost to the District.

3. **Permission to Bid for the New Bethel Park High School**

The Board of School Directors approves the Administration’s recommendation to permit the bidding and advertisement process to begin for the new Bethel Park High School.

4. **Replacement of Three Exterior Doors at Washington Elementary School**

The Board of School Directors approves the Administration’s recommendation to replace three exterior doors at Washington Elementary School by AB Specialties, Inc. for a total amount of \$9,256.

5. **Rental Fee Waiver**

The Board of School Directors approves the Administration’s recommendation to waive the rental fee of \$450 for a benefit concert for Nyadire on November 8, 2008 which was held by Christ United Methodist Church.

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

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

1. **March 2009 Salaries and Bills**

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

Salaries	\$2,020,187.56
Bills	<u>\$3,647,937.92</u>
Total	\$5,668,125.48

2. **February 2009 Financial Report**

The Board of School Directors approves the Administration’s recommendation to accept the February 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. **AIU Program of Services Budget**

The Board of School Directors approves the Administration’s recommendation to approve the proposed 2009-2010 Allegheny Intermediate Unit’s Program of Services Budget of \$3,807,900 of which Bethel Park School District is a member and its share is broken down as follows: \$7,815 for Instructional Media Services (IMS) service costs and \$73,027.05, PDE withholding for a total of \$80,842.05.

5. **Bethel Park School District Auditor General’s Report**

The Board of School Directors approves the Administration’s recommendation that the Board of School Directors receives and approves the Auditor General’s Performance Audit Report for March 2009.

6. **Adoption of AIU Resolution**

The Board of School Directors approves the Administration’s recommendation to adopt Resolution #19-2009 of the Allegheny Intermediate Unit’s policies, procedures under the federal requirements of 34 CFR PART 300¹.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 6 under the Finance Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

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

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

- 258 - Positive Behavior Support
- 458 – Parents as Coaches
- 710 – Use of Facilities by Staff
- 711 – Use of Wireless Communication
- 802 – School Organization
- 803 – School Calendar
- 804 – Operations
- 805 – Emergency Evacuation of Schools
- 807 – Opening Exercises/Flag Displays
- 808 – Food Services

The Board of School Directors hereby authorizes approval of Resolution 1 under the Policy Committee.

MOVED _____ SECONDED _____ ROLL CALL
 VOTE _____

OTHER

1. **Student Agreement**

The Board of School Directors approves the Administration’s recommendation to approve the resolution and agreement for student #706280.

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)