

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 – May 28, 2009
(This meeting is being audiotape
and videotape recorded.)

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Presentation Wrestling Team (State Representatives John Maher and Matthew Smith)
- E. Intent to Adopt Agenda for Business Items
- F. Approval of Minutes Minutes of the Business Meeting of April 14, 2009
Minutes of the Regular Meeting of April 23, 2009
- G. Announcement of Executive Sessions May 19, 2009– For Personnel, Other
Legal Matters and to Receive Information

May 28, 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 Assistant Superintendent and submitted to the CCC. Final payment will be made upon completion of the recommended revisions.

Creative Writing I – Brian Lenosky
Creative Writing II – Brian Lenosky
Critical Thinking and Study Skills – Nicole Roth
Imaginative Fiction I: Fantasy, Science Fiction, and Myth – Linda Wilhelm
Imaginative Fiction II: Mystery, Spy, and Adventure – Linda Wilhelm

Media Literacy – Christopher Wilson
Scholastic Journalism – Christopher Wilson
Sports Literature – Brian Lenosky
Language Arts, Grade 8 – Gloria Feather
Reading Support 9-12 (Academic Literacy) – Lisa Dorfner
Reading Support, Grade 6 – Wendy Hirzel
Reading Support, Grades 7 & 8 – Kimberly Pepper
Reading, Grade 7 - Audrey Lynn Hogan
Reading Grade 8, Semester – Marcia Rosen
Middle School German A & B, Grades 7 & 8 – Liz Toigo
Second Grade Mathematics – Chris Kalvi
Third Grade Mathematics – Patti Esposito & Sara Liberto
Middle School Math Course 1, Grade 6 - Nicole Loebig
Middle School Math Course 3, Grade 8 –Susan Shannon
7th & 8th Grade Physical Education – Year 1 – Dawn Brahler
AP Macroeconomics – Brian DeLallo

2. **Reading 5-12 Curriculum Facilitator for 2009-2010**

The Board of School Directors approves the Administration’s recommendation to appoint _____ as the Reading 5-12 Curriculum Facilitator for the 2009-2010 school year.

3. **Conference Attendance**

The Board of School Directors approves the Administration’s recommendation to permit _____ to attend the PAESSP (Pennsylvania Association of Elementary and Secondary School Principals) Conference in State College, PA from October 3 - 6, 2009 at an estimated cost of \$875.

4. **Summer Study Project**

The Board of School Directors approves the Administration’s recommendation to provide a \$500 stipend to 3 teachers to assist in paying costs associated with his Fulbright-Hays Group Projects Abroad Program in Ghana, Africa in July, 2009.

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

MOVED _____ SECONDDED _____ 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, 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 Elementary Summer Data Secretary

The Board of School Directors approves the Administration's recommendation to appoint _____ to work as the elementary summer data secretary for the period of time from June 15 to August 14, 2009.

4. Approval of Leave of Absence

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

5. Approval of Board Treasurer

The Board of School Directors approves the Administration's recommendation to appoint _____ as Board Treasurer to be effective July 1, 2009 until June 30, 2010 and to serve without compensation.

6. 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.

7. Approval of 2009-10 Staffing Changes

The Board of School Directors approves the Administration's recommendation to approve the staffing changes effective with the 2009-10 school year.

8. Change of Assignment

The Board of School Directors approves the Administration's recommendation to change the assignment for some individuals.

9. Appointment of Personnel

The Board of School Directors approves the Administration's recommendation to appoint the individuals. (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.)

10. **Approval to Extend Temporary Assignment (Long-Term Substitute)**
The Board of School Directors approves the Administration's recommendation to extend the temporary assignment for an individual under the provisions of the Teachers Collective Bargaining Agreement.
11. **Acceptance of Resignation**
The Board of School Directors accepts the resignation of an individual.
12. **Approval of Summer Help for Custodial/Maintenance**
The Board of School Directors approves the Administration's recommendation to appoint the individuals listed as summer help for custodial/maintenance at the rates listed.

The Board of School Directors hereby authorizes approval of Resolutions 1 – 12 under the Personnel Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

1. **Purchase of Carpeting for Neil Armstrong Middle School**
The Board of School Directors approves the Administration’s recommendation to carpet office areas at Neil Armstrong Middle School by Franklin Interiors at a cost of \$6,037.
2. **Replacement of Two Exterior Doors at Washington Elementary School**
The Board of School Directors approves the Administration’s recommendation to replace two exterior doors at Washington Elementary School by AB Specialties, Inc. for a total amount of \$5,880.
3. **PlanCon Part F**
The Board of School Directors approves the Administration’s recommendation to approve PlanCon Part F – Construction Documents.
4. **Awarding of Stage Lighting Controls Upgrade at Independence Middle School Bid – Phase II**
The Board of School Directors approves the Administration’s recommendation to award the stage lighting controls upgrade at Independence Middle School bid to _____ in the amount of \$_____.
5. **Self-Certification Application for Non-Reimbursable Construction Project**
The Board of School Directors authorizes the Administration to complete and submit the PDE-3074(a), Self-Certification Applications for Non-Reimbursable Construction Project for the stage lighting controls upgrade project at Independence Middle School.
6. **Awarding of Sidewalk Concrete Repair Bid at Independence Middle School**
The Board of School Directors approves the Administration’s recommendation to award the sidewalk concrete repair bid at Independence Middle School to Palombo Contracting, Inc. in the amount of \$23,446.50.
7. **Self-Certification Application for Non-Reimbursable Construction Project**
The Board of School Directors authorizes the Administration to complete and submit the PDE-3074(a), Self-Certification Applications for Non-Reimbursable Construction Project for the sidewalk/concrete repair project at Independence Middle School.
8. **Church Road Renovation and Additional Services**
The Board of School Directors approves the Administration’s recommendation to approve Weber Murphy Fox to prepare the necessary documents and drawings for the additional requirements of the Municipality of Bethel Park pertaining to the Church Road improvement at a cost not to exceed \$35,000.
9. **Purchase of Compressor Chiller for Memorial Elementary School**
The Board of School Directors approves the Administration’s recommendation to approve the purchase of a compressor chiller from Sid Harvey Industries, Inc. in the amount of \$5,550 for Memorial Elementary School.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 9 under the Facilities and Services Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

1. May 2009 Salaries and Bills

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

Salaries	\$2,038,105.00
Bills	<u>\$3,516,345.49</u>
Total	\$5,554,450.49

2. April 2009 Financial Report

The Board of School Directors approves the Administration's recommendation to accept the April 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. Repeal of Per Capita Tax

The Board of School Directors approves the Administration's recommendation to accept Resolution (#20-2009) repealing the Per Capital Tax.

5. Establishment of Millage Rates

The Board of School Directors approves the Administration's recommendation to authorize the 2009-2010 Millage rate of 23.93 on Real Estate, a 0.5% Real Property Transfer Tax, a 0.5% Earned Income Tax, and a Mechanical Amusement Tax of \$50 per jukebox and \$100 for other mechanical amusement devices.

6. 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 \$70,035,088.

7. Homestead and Farmstead Exclusion Resolution

The Board of School Directors approves the Administration's recommendation to approve Resolution #21-2009 as a property tax reduction allocation funded by \$1,700,422.98 gambling tax funds for homestead credits on 10,207 households in the amount of \$166.60 on an assessed homestead valuation reduction of \$6,962.

8. ProSoft Maintenance Contract

The Board of School Directors approves the Administration's recommendation to approve the Software Maintenance Agreement with ProSoft Technologies, Inc. for the period July 1, 2009 to June 30, 2010 at a budgeted cost of \$27,492.

9. Educational Service Agreement – AIU

The Board of School Directors approves the Administration's recommendation to authorize the District to execute the Educational Service Agreement with the Allegheny Intermediate Unit for the 2009-2010 school year.

10. **Purchase of Additional Bandwidth Electronics for Neil Armstrong**
The Board of School Directors approves the Administration's recommendation to approve the purchase of Cisco Network Equipment for the Neil Armstrong Middle School from Computer Centerline Company at a cost of \$29,438.
11. **Purchase of Network Equipment for Independence Middle School**
The Board of School Directors approves the Administration's recommendation to approve the purchase of Cisco Network Switches for the Independence Middle School from Computer Centerline Company at a cost of \$13,204.
12. **PSBA Membership Dues Renewal**
The Board of School Directors approves the Administration's recommendation to authorize payment of \$11,773.88 to the Pennsylvania School Boards Association for membership dues for the 2009-2010 fiscal year.
13. **Approval of Steel Center Area Vocational Technical School Administrative Budget**
The Board of School Directors approves the Administration's recommendation to approve the 2009-2010 Steel Center Area Vocational Technical School Administrative Budget of \$_____ of which Bethel Park School District's portion is \$_____.
14. **Approval of Steel Center Area Vocational Technical School Operating Budget**
The Board of School Directors approves the Administration's recommendation to approve the 2009-2010 Steel Center Area Vocational Technical School Operating Budget totaling \$_____.
15. **Awarding of District-Wide Supply Bids**
The Board of School Directors approves the Administration's recommendation to award the 2009-2010 Tech Ed, Wood/Metal supplies and the Elementary Art supplies bids in the amount of \$60,900.79.

Tech Ed, Wood/Metal Supplies	\$ 7,814.23
Elementary Art Supplies	<u>\$53,086.56</u>
 Total	 \$60,900.79
16. **Approval of Contract with American Staffing Services, Inc.**
The Board of School Directors approves the Administration's recommendation to approve the contract with American Staffing Services, Inc. to provide the necessary nursing coverage.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 16 under the Finance Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

1. **Approval of Policies**

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

- 259 Video Surveillance/Recordings
- 346 Preferred Physicians List for Work-Related Injuries
- 713.1 Distribution of Political Material
- 801 Public Records
- 806 Child/Student Abuse
- 810.1 Drug/Alcohol Testing – Covered Drivers
- 811 Bonding
- 812 Property Insurance
- 813 Other Insurance
- 814 Copyright Material
- 818 Contracted Services
- 822 Automated External Defibrillator (AED)
- 825 State Mandate Waivers
- 853 Internet Acceptable Use
- 859 Video Surveillance/Recordings
- 901 Public Relations Objectives
- 902 Publications Program
- 904 Public Attendance at School Events
- 905 Citizens Ad Hoc Committees
- 906 Public Concerns
- 907 School Visitors
- 911 News Media Relations
- 912 Relations with Educational Institutions
- 913 Nonschool Organizations/Groups/Individuals
- 914 Relations with Intermediate Unit
- 918 Title I Parental Involvement
- 919 District/School Report Cards

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

MOVED_____SECONDED_____ROLL CALL
VOTE_____

2. **Approval of Policies (Second Reading)**

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

L. Public Comments

M. Board Comments/Reports

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