

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 – June 25, 2009
(This meeting is being audiotape
and videotape recorded.)

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

- D. Intent to Adopt Agenda for Business Items
- E. Approval of Minutes
Transcript of the Act 34 Public Hearing of February 5, 2009
Minutes of the Regular Meeting of May 28, 2009
- F. Announcement of Executive Sessions
June 10, 2009– For Personnel, Other Legal Matters and to Receive Information
June 16, 2009 – For Personnel, Other Legal Matters and to Receive Information
June 25, 2009 – For Personnel, Other Legal Matters and to Receive Information
- G. Staff, Student Government and Solicitor Report
- H. Committee Reports
- I. Public Comments on Agenda Items
- J. 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.

Computer Art I – Christen Palombo
Computer Art II – Christen Palombo
Computer Programming in Visual Basics (Honors) – Christine Robb
Kindergarten Physical Education – Dawn Brahler

1st & 2nd Grade Physical Education – Dawn Brahler
3rd & 4th Grade Physical Education – Dawn Brahler
5th & 6th Grade Physical Education – David Espinar
High School Physical Education (*Components as listed*) – Myrna Thomas
 Freshman Swimming
 Ultimate Frisbee
 Table Tennis
 Social Dance
 Texas Football
Middle School French – Grades 7 & 8 – Rachel Smith
First Grade Mathematics – Jill Fajerski & Georgeann Collins
World History – Jeffrey Bouch

2. **Approval of Administrative Guidelines for K-12 Attendance Code**
 The Board of School Directors approves the Administration’s recommendation to approve the Administrative Guidelines for K-12 Attendance Code to be effective for the 2009-2010 school year.

3. **Approval of Administrative Guidelines for K-12 Discipline Code**
 The Board of School Directors approves the Administration’s recommendation to approve the Administrative Guidelines for K-12 Discipline Code to be effective for the 2009-2010 school year.

4. **Approval of Resolution Opposing Proposed High School Keystone Exams**
 The Board of School Directors approves the Administration’s recommendation to accept Resolution #23-2009 which opposes the State Legislature’s proposal to enact the Keystone Exams and any new test development or implementation and funding being used for this purpose.

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

MOVED _____ SECONDED _____ ROLL CALL
 VOTE _____

PERSONNEL COMMITTEE

Connie Ruhl, Chairperson

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. **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.
4. **Acceptance of Resignation**
The Board of School Directors hereby accepts the resignation of the individuals to be effective as indicated and for the reason stated.
5. **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.)
6. **Approval of Student Summer Help**
The Board of School Directors approves the Administration’s recommendation to appoint the individuals as student summer help.
7. **Attainment of Status of Professional Employees**
In accordance with Section 1108(b) (2) (3) and Section 1121 of the Pennsylvania School Code of 1949, as amended, the individuals have been rated as satisfactory during the last 4 months of their 3rd year of service and have thereby attained the status of Professional Employee.
8. **Approval of Leave of Absence**
The Board of School Directors approves the Administration’s recommendation to approve a leave of absence for the individual per the provisions of the Teachers Collective Bargaining Agreement and FMLA policy, if applicable.
9. **Approval of Non-Renewal of Contract**
10. **Approval of Stage Crew Members 2009-10**
The Board of School Directors approves the stage crew members and sponsors to work throughout the 2009-10 school year for groups that rent our facilities

The Board of School Directors hereby authorizes approval of Resolutions 1 – 10 under the Personnel Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

1. **Reject HVAC Unit – Chiller Compressor Bid for Neil Armstrong Middle School**
The Board of School Directors approves the Administration’s recommendation to reject all the bids received for an HVAC unit – chiller compressor for Neil Armstrong Middle School.

2. **Stage Lighting Controls Upgrade at Independence Middle School Bid – Phase II – Acceptance of Alternative Bid**
The Board of School Directors approves the Administration's recommendation to accept the alternative bid for the Independence Middle School Stage Dimming Replacement Equipment to JKECO, Inc. in the amount of \$2,860.

3. **Approve Purchase of HVAC Unit – Chiller Compressor for Neil Armstrong Middle School**
The Board of School Directors approves the Administration’s recommendation to purchase an HVAC unit-chiller compressor for Neil Armstrong Middle School after the required bidding process is completed at an amount not to exceed \$20,000.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 3 under the Facilities and Services Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

1. **June 2009 Salaries and Bills**

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

Salaries	\$2,800,803.76
Bills	<u>\$3,753,331.11</u>
Total	\$6,554,134.87

2. **May 2009 Financial Report**

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

3. **Bill List for July 2009**

The Board of School Directors approves the Administration’s recommendation to pay the July 2009 bills, with ratification of the July bill list at the August 2009 Regular Board Meeting, since there is no scheduled Board Meeting in July. Permission is also requested to receive the June 2009 Financial Report at the August 2009 Regular Board Meeting.

4. **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.

5. **Post June 30, 2009 Budget Transfers**

The Board of School Directors approves the Administration’s recommendation to hereby authorize the necessary budget transfers between operating accounts in the 2008-2009 current budget and any and all post-June 30, 2009 transfers due to local auditor related adjustments.

6. **Establishment of Millage Rates**

The Board of School Directors approves the Administration’s recommendation to authorize the 2009-2010 Millage rate of 23.73 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.

7. **Waive of Policy 602 - Fund Balance**

The Board of School Directors approves the Administration’s recommendation to waive Policy 602 - Fund Balance (specifically “Fund Balance will not be utilized as a revenue source to offset current operating expenditures.”) for the 2009-2010 General Fund Budget.

8. **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 \$70,069,162.

9. **Approve Depositories**

The Board of School Directors approves the Administration’s recommendation to approve Citizens Bank, PNC Bank, PLGIT (Pennsylvania Local Government Investment Trust), and PSDLAF (Pennsylvania School District Liquid Asset Fund) as depositories of the Bethel Park School District for the 2009-2010 fiscal year.

10. **Renewal of Insurance Policies**
The Board of School Directors approves the Administration's recommendation to authorize the renewal of the District's Insurance and Hospitalization Participation Policies.
11. **Naming of Newspaper For Advertising**
The Board of School Directors approves the Administration's recommendation to approve the Pittsburgh Post-Gazette, an Allegheny County newspaper, as mandated in the Bethel Park School District's Policy 006.
12. **Southwood Psychiatric Hospital Contract for the 2009-2010 School Year**
The Board of School Directors approves the Administration's recommendation to renew the 2009-2010 contract with Southwood Psychiatric Hospital for two social workers.
13. **Contract with AIU for Transition Consultant**
The Board of School Directors approves the Administration's recommendation to contract with the Allegheny Intermediate Unit Education Services and Support Division for a Transition Consultant for the 2009-2010 school year.
14. **Awarding of District-Wide Supply Bids**
The Board of School Directors approves the Administration's recommendation to award the 2009-2010 general supplies, secondary art supplies and bus tire bids as indicated below in the amount of \$132,123.09.

General Supplies	\$45,059.04
Secondary Art Supplies	\$21,362.17
Bus Tires	\$65,701.88
Total	\$132,123.09
15. **Approval of Resolution Opposing Senate Bill 850**
The Board of School Directors approves the Administration's recommendation to accept Resolution #22-2009 Opposing Senate Bill 850 (P.N. 953).
16. **Items Declared Unused and Unnecessary**
The Board of School Directors approves the Administration's recommendation to declare the items as unused and unnecessary and authorizes the Assistant to the Superintendent of Finance and Operations to dispose of the items as deemed appropriate.
17. **Purchase of MacBook Laptop Computers**
The Board of School Directors approves the Administration's recommendation to purchase 50 MacBook laptop computers directly from Apple in an amount not to exceed \$42,500.
18. **Purchase of an Email Server for the District**
The Board of School Directors approves the Administration's recommendation to purchase an email server for the District from Dell in an amount not to exceed \$20,000.
19. **Purchase of Computer Systems**
The Board of School Directors approves the Administration's recommendation to purchase 300 computers from _____ in an amount not to exceed \$250,000.

20. **Purchase of 1 GB Memory**

The Board of School Directors approves the Administration's recommendation to purchase 552 1 GB of memory from Rocky Mountain, a PEPPM State Contract Vendor in the amount of \$25,450.30.

21. **Homestead and Farmstead Exclusion Resolution**

The Board of School Directors approves the Administration's recommendation to **rescind** the May 28, 2009 Meeting motion to approve Resolution #21-2009 Homestead and Farmstead Exclusion Resolution and to approve the **revised** 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 **\$7,020**.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 21 under the Finance Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

1. **Approval of Policies**

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

2. **Waive of Procedure**

The Board of School Directors approves the Administration’s recommendation to waive the procedure requiring three readings for Policy 808.1 (School Lunch/Breakfast Program – Charged Meal).

3. **Approval of Policy (Second and Final Reading)**

- 808.1 School Lunch/Breakfast Program – Charged Meal

The Board of School Directors hereby authorizes approval of Resolutions 1 - 3 under the Policy 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 agreements for student #517805 and student #004039.

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

MOVED _____ SECONDED _____ ROLL CALL
 VOTE _____

K. Public Comments

L. Board Comments/Reports

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