

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 – September 24, 2009
(This meeting is being audiotape
and videotape recorded.)

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Presentation
 - BPSD China Connection Delegation
 - Book Donation
- E. Intent to Adopt Agenda for Business Items
- F. Approval of Minutes
 - Business Meeting of August 11, 2009
 - Special Meeting for General Purposes of August 20, 2009
- G. Announcement of Executive Sessions
 - September 15, 2009 – For Personnel, Other Legal Matters and to Receive Information
 - September 24, 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. Payment will be made to the appropriate staff members pending requested revisions recommended by the CCC and Assistant Superintendent having been completed.

Biology – Eileen Southwick
Spanish II – Valerie Gail Edmonds

2. **Conference Attendance**

The Board of School Directors approves the Administration's recommendation to permit Charles Youngs, a high school English teacher, to present and attend the National Council of Teachers of English Convention in Philadelphia, PA from November 19 – 22, 2009 at an estimated cost of \$1,207.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 2 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 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. **Approval of Request for Sabbatical Leave of Absence**
The Board of School Directors approves the Administration’s recommendation to approve a sabbatical leave of absence.

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

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

1. **Approval of Deduct Change Order for the Synthetic Turf for the New Bethel Park High School**
The Board of School Directors approves the deduct Change Order for the Synthetic Turf from Mascaro Construction Company that was Alternate Bid #1 as part of the new High School Project in the amount of (\$458,000).

2. **Approval of Deduct Change Order for the Lighting of the Two Additional Tennis Courts for the New Bethel Park High School**
The Board of School Directors approves the deduct Change Order for the lighting for the two additional tennis courts from Clista Electric, Inc. that was Alternate Bid #3 as part of the new High School Project in the amount of (\$32,000).

3. **Approval of Deduct Change Order for the Lighting of the Tennis Courts for the New Bethel Park High School**
The Board of School Directors approves the deduct Change Order for the lighting of the 6 base bid tennis courts from Clista Electric, Inc. that was Alternate Bid #5 as part of the new High School Project in the amount of (\$184,000).

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

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

1. **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.

<u>August 2009</u>		<u>September 2009</u>	
Salaries	\$1,558,839.70	Salaries	\$1,695,118.57
Bills	<u>\$2,861,268.66</u>	Bills	<u>\$3,297,358.92</u>
Total	\$4,420,108.36	Total	\$4,992,477.49

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**

The Board of School Directors authorizes the Administration to continue our relationship with David Toal as Special Counsel for Zoning and to work with the District on construction related matters at the same hourly rate.

4. **Items Declared Unused and Unnecessary**

The Board of School Directors approves the Administration’s recommendation to declare the list 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 to Vision Business Products, The Tree House and U.S. Ink & Toner, Inc. per the specifications of the bidding document.

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 to provide services on a nonexclusive basis from September 3, 2009 through June 4, 2010 unless terminated by either party.

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 and to appoint Leonard A. Corazzi, James B. Graham and Matthew W. Howard as the Bethel Park School District’s Act 32 Voting Delegates.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 8 under the Finance Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

OTHER

1. **Booster Group**

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

- Slow Pitch Softball

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)