

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 – April 23, 2009
(This meeting is being audiotape
and videotape recorded.)

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Presentation PNC Bank – Mike Zubasic
- E. Intent to Adopt Agenda for Business Items
- F. Approval of Minutes Minutes of the Regular Meeting of March 26, 2009
- G. Announcement of Executive Sessions April 14, 2009– For Personnel, Other
Legal Matters and to Receive Information

April 23, 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.

Typewriting: Computer Keyboarding – Linda Broderick
Microsoft Excel - Linda Broderick
Web Page Design Using Dreamweaver – Carol Dolinar
Public Speaking – Charles Herd & Margaret Jensen
Algebra I, Levels II and III – Scott Oswald
Middle School Math, Course 2 – Elisa Scheuerle
Grade 5 Math – Lori Mates
Language Arts, Grade 7 – Gloria Feather
Reading Support, Grade 5 – Sonja Kubinec
Grade 5 Introduction to World Language – Mary Wagner
Grade 6 Introduction to World Language – Mary Wagner
Advanced Health Education – Marian Hornfeck

2. **Independent Studies**

The Board of School Directors approves the Administration’s recommendation to permit the following students, all high school seniors, to participate in independent studies in the 2009-2010 school year. These students will receive one honors credit for the year-long course.

- a. Advanced Accounting – Students #002696, #001860, #616597, #934690, under the direction of Susan Baker, a High School Business Education instructor.
- b. French VI – Student #224305, under the direction of Tracy McCoy, a High School Foreign Language instructor.
- c. Latin VI - Students #157043 and #100585, under the direction of Ellen Conrad, a High School Foreign Language instructor.

3. **Curriculum Facilitators for 2009-2010**

The Board of School Directors approves the Administration’s recommendation to appoint the Curriculum Facilitators for the 2009-2010 school year:

- Art K-12** - Christen Palombo
- Business Education 9-12** – Carolyn Dolinar
- Family & Consumer Science/Distributive Education/Diversified Occupations 7-12** - Jill Simpson
- Foreign Language 5-12** – Christine Schipani
- Guidance 5-12** – Rita Zonca
- Health/Physical Education K–12** – Bill Kennedy/Dawn Brahler (*splitting position*)
- Language Arts Grade 5–8** – Jeff Schilling*
- Language Arts Grade 9–12** – Charles Youngs
- Library Media K– 12** – Paul Novak
- Mathematics Grades 5–8** – Susan Shannon
- Mathematics Grades 9–12** – Mary Ann Pfeuffer
- Music K–12** – David Buetzow
- Nurse K-12** – Tracy Ford
- Reading 5-12** – To Be Determined
- Science Grades 5–8** – Jennifer Evans*
- Science Grades 9–12** - Sam Georgiana
- Social Studies Grades 5–8** - Lorna Kestner
- Social Studies Grades 9–12** – Victor DiPrampero
- Technology Education 5–12** – Pete Martin

**New to position*

4. **Curriculum Writing - 2009-2010**

The Board of School Directors approves the Administration’s recommendation to write the recommended curricula in the 2009-2010 school year.

5. **Conference Attendance**

The Board of School Directors approves the Administration’s recommendation to approve Janet O’Rourke and Lori Sutton’s attendance at the Safe Schools Conference, “Keeping Our Children Safe: Strategies for Schools and Communities” in Harrisburg, PA, May 4-6, 2009 at an estimated cost of \$1,270 total for both staff members.

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

ROLL CALL

MOVED _____ SECONDED _____ 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 Summer Reading Academy Staffing**
The Board of School Directors approves the Administration's recommendation to appoint the staff members for the 2009 Summer Reading Academy. The Summer Reading Academy is totally funded with Title I and Title II funds.
3. **Approval to Extend Unpaid Leave of Absence**
The Board of School Directors approves the Administration's recommendation for an extension of the unpaid leave of absence for individual under the provisions of the Teachers Collective Bargaining Agreement.
4. **Approval of Request for Sabbatical Leave of Absence**
The Board of School Directors approves the Administration's recommendation to approve the request for a sabbatical leave of absence for the purpose indicated and, further, that he/she be granted the stipend allowed under Section 1169 of the Pennsylvania School Code from which amount his/her retirement and other essential or desired deductions will be made.
5. **Approval of Leave of Absence**
The Board of School Directors approves the Administration's recommendation to approve a leave of absence for the individuals per the provisions of the Teachers Collective Bargaining Agreement and FMLA policy, if applicable.
6. **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.)
7. **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.
8. **Acceptance of Resignation**
The Board of School Directors accepts the resignation of the individual to be effective as indicated and for the reason stated.
9. **Change of Assignment**
The Board of School Directors approves the Administration's recommendation to change the assignment for the following individuals.

10. **Approval of Extra Duty Responsibility Program**
 The Board of School Directors approves the Administration’s recommendation to appoint the individual to the extra duty position noted, with the rate 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.)

11. **Approval of Administration Tuition Reimbursement**
 The Board of School Directors approves the Administration’s recommendation to pay tuition reimbursement to the individual per the tuition reimbursement provisions of the current Act 93 Agreement.

12. **Approval of 2009-10 Staffing Changes**
 The Board of School Directors approves the Administration’s recommendation to approve the staffing changes effective with the end of the 2009-10 school year.

13. **Approval of Summer Help for Custodial Maintenance**
 The Board of School Directors approves the Administration’s recommendation to appoint the individuals as summer help for custodial/maintenance – grounds crew, effective April 24, 2009 at an hourly rate of \$7.15 per hour and not to exceed 90 workdays.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 13 under the Personnel Committee.

MOVED _____ SECONDED _____ ROLL CALL
 VOTE _____

1. **April 2009 Salaries and Bills**

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

Salaries	\$2,015,475.55
Bills	<u>\$3,263,744.74</u>
Total	\$5,279,220.29

2. **March 2009 Financial Report**

The Board of School Directors approves the Administration’s recommendation to accept the March 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. **Awarding of the Food Service Contract**

The Board of School Directors approves the Administration’s recommendation to enter into a 1 (one) year contract with Metz & Associates to provide Food Service for the period of the 2009-2010 school year under the terms of their proposal which guarantees a profit of \$19,484.70. Metz and Associates’ 2009-2010 Budget includes a \$0.10 increase in elementary lunches, \$0.25 increase in middle school and secondary breakfast and lunch meals, a \$0.15 increase in tiered meals and a 7% a la carte increase.

5. **Approve Special Inspections and Testing Services Proposal for the New High School**

The Board of School Directors approves the Administration’s recommendation to approve Construction Engineering Consultants, Inc. to perform construction testing and inspection services regarding caissons, soils, asphalt, concrete, structural steel, masonry walls, fireproofing and exterior insulation finished systems with fees as outlined in their proposal.

6. **Fuel Contract with the AIU**

The Board of School Directors approves the Administration’s recommendation to accept the Allegheny Intermediate Unit’s Fuel Purchase Contract with Ports Petroleum Co. for the 2009-2010 school year with the following pricing:

<u>Item</u>	<u>Delivered Quantity</u>	<u>Delivered Price</u>
Unleaded Gasoline	6,000 – up	\$1.9940 per gallon
Ultra Low Sulfur Diesel Fuel	6,000 – up	\$2.0147 per gallon

7. **Awarding of District-Wide Supply Bids**

The Board of School Directors approves the Administration’s recommendation to award the 2009-2010 maintenance/custodial supplies and photocopy paper bids as indicated below in the amount of \$155,843.72.

Maintenance/Custodial Supplies	\$84,829.62
Photocopy Paper (All Sizes)	<u>\$71,014.10</u>
Total	\$155,843.72

8. **Purchase of Additional Bandwidth Electronics for Neil Armstrong**

The Board of School Directors approves the Administration's recommendation to approve purchasing additional bandwidth electronics for Neil Armstrong from CommSolutions at a cost of \$21,194.

9. **Awarding of the Bus Bid**

The Board of School Directors approves the Administration's recommendation to award the bus bid as indicated below.

<u>Quantity</u>	<u>Description</u>	<u>Awarded to</u>	<u>Unit Cost</u>	<u>Total Amount</u>
1	72 passenger bus			
1	48 passenger bus			
5	24 passenger bus			
2	16 passenger bus			

10. **Special Counsel - Zoning**

The Board of School Directors authorizes the Administration to increase the fees for David Toal to represent the School District as Special Counsel for zoning matters from the "cost of not to exceed of \$40,000" to the cost of not to exceed of \$50,000.

11. **Pathfinder School Administrative Budget**

The Board of School Directors approves the Administration's recommendation to adopt the Administrative Budget for the South Central Area Special Schools Jointure for the 2009-2010 school year as set forth in the proposed budget, totaling \$255,900.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 11 under the Finance Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

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

- 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

OTHER

1. **Booster Groups**

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

- **In-Line Hockey**

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)