

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

SPECIAL MEETING FOR GENERAL PURPOSES – August 20, 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 Minutes of the Regular Meeting of June 25, 2009
- F. Announcement of Executive Sessions July 9, 2009– For Personnel, Other
Legal Matters and to Receive Information

August 11, 2009 – For Personnel, Other
Legal Matters and to Receive Information

August 20, 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. Conference Attendance

The Board of School Directors approves the Administration’s recommendation to permit

- a. Fred Pearson to attend the PAESSP (Pennsylvania Association of Elementary and Secondary School Principals) Conference from October 4 - 6, 2009 in State College, PA at an estimated cost of \$745.
- b. Dr. Thomas Knight to attend the PASA Board of Governors - 2009 PASA-PSBA School Leadership Conference, from October 13 - 16, 2009 in Hershey, PA at an estimated cost of \$1,500.

- c. Dr. Thomas Knight to attend the AIU Superintendents' Professional Development Program from October 21 - 23, 2009 in Bedford, PA at an estimated cost of \$700.

2. **School Sponsored Overnight Educational Activities**

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

a. **High School Music Department Field Trips 2009-2010**

Qualifying members of the High School Band/Orchestra/Chorus/Bethettes, and Majorettes, along with the teachers indicated who will serve as chaperones, to participate in the listed band-related overnight activities. All activities are district funded with the exception of the Chicago trip, which is paid by fundraising.

b. **Distributive Education Clubs of America (DECA) State Leadership Development Conference, Hershey, PA , February 17 - 19, 2010**

Emily Welsh, Patty Wille, and Jim Knapp, as chaperones along with an estimated 50 students to attend the DECA State Leadership Development Conference in Hershey, PA. Participants will miss three school days.

c. **Distributive Education Clubs of America (DECA) International Career Development Conference, Louisville, KY, April 28 – May 2, 2010**

Emily Welsh and Patty Wille, as chaperones along with an estimated 15 qualifying students to attend the DECA International Career Development Conference in Louisville, KY. Participants will miss four school days.

3. **2009-2010 Title I, Title II (A), and II (D) Grants**

The Board of School Directors approves the Administration's recommendation to accept the Title I, Improving Basic Programs (\$186,277), Title II (A), Improving Teacher Quality (\$137,055), and Title II (D) (\$4,000) Grants in the amount of \$327,332.

4. **Elementary After-School Tutoring Program**

The Board of School Directors approves the Administration's recommendation to approve the Elementary After-School Tutoring Program for the 2009-2010 school year and the 14 positions needed (3 each at Franklin, Lincoln, Memorial and Washington and 2 at Penn). This will be paid with Title I and Title II funds.

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 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. **Appointment of Personnel**
The Board of School Directors approves the Administration’s recommendation to appoint individuals for positions.
4. **Approval of 2009-10 Staffing Change**
The Board of School Directors approves the Administration’s recommendation to approve a staffing change effective with the 2009-10 school year:
5. **Approval of Administrative Adjustment**

The Board of School Directors hereby authorizes approval of Resolutions 1 – 5 under the Personnel Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

1. **Awarding of Bids for the Construction of the New Bethel Park High School**

The Board of School Directors approves the Administration's recommendation to award the bids for the construction of the new Bethel Park High School in the amount of \$ _____, representing the lowest bidder for each Trade Contract including the alternates selected by the District, contingent upon the approval of the Pennsylvania Department of Education and that the Administration be authorized to execute contracts for the construction of the Bethel Park High School upon receipt of approval of Plancon Part F and Plancon Part G.

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

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

1. July 2009 Salaries and Bills

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

Salaries	\$1,557,710.10
Bills	<u>\$3,050,956.05</u>
Total	\$4,608,666.15

2. Bill List for August 2009

The Board of School Directors approves the Administration's recommendation to pay the August 2009 bills, with ratification of the August bill list at the September 2009 Regular Board Meeting. Since the Board Meeting has been moved one week earlier, this does not allow enough time to prepare a complete bill list.

3. June 2009 and July 2009 Financial Report

The Board of School Directors approves the Administration's recommendation to accept the June 2009 and July 2009 Summary of Cash & Investments and Operating Budget Financial Reports.

4. 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.

5. Builders Risk Insurance for the New High School Project

The Board of School Directors approves the Administration's recommendation to purchase Builders Risk Insurance for the new High School Project from Fedele Insurance in the amount of \$134,229 for a two-year policy.

6. Approval of Out-of-District Special Education Students (Cross District Agreement)

The Board of School Directors approves the Administration's recommendation to approve students from neighboring school districts for the 2009-2010 school year to attend Autistic Support and Life Skills Support classes within our district and for the appropriate contracts to be submitted to each neighboring school district.

7. Purchase of District Vehicles

The Board of School Directors approves the Administration's recommendation to approve the purchase of two (2) cargo vans for the Maintenance/Custodial Department from COSTARS State Contract in the amount of \$37,226. This will be funded from the Capital Reserve Fund.

8. Acceptance of Donation

The Board of School Directors approves the Administration's recommendation to accept the donation from the Bethel Park High School Baseball Boosters in the amount of \$5,000 to be used to defray expenses associated with relocating the batting cages that currently exist next to Purkey Field.

9. Approval of Plato Settlement

The Board of School Directors accepts the recommendation of the Administration and Solicitor and approves the Settlement and Release Agreement between the District and PLATO, Inc., subject to the Solicitor's approval of the final terms of the Agreement, and authorizes the proper District Officials to execute the Agreement on behalf of the District.

10. **Purchase of Cafeteria Supplies for Food Service Department**
The Board of School Directors approves the Administration’s recommendation to purchase cafeteria supplies from the companies listed below for an amount not to exceed \$5,300.
11. **Replacement of Curb at William Penn Elementary School – Additional Work**
The Board of School Directors approves the Administration’s recommendation to approve and ratify the additional work on the curb located at William Penn Elementary School by Palombo Contracting, Inc. in the amount of \$6,900.
12. **Approve Purchase of HVAC Unit – Chiller Barrel Condenser for the Memorial Elementary School**
The Board of School Directors approves the Administration’s recommendation to purchase an HVAC unit-chiller barrel condenser for Memorial Elementary School after the required bidding process is completed at an amount not to exceed \$45,000.
13. **Rescind the Awarding of the Musical Instrument Bids**
The Board of School Directors approves the Administration’s recommendation to rescind the awarding of the Musical Instrument Bids.
14. **Re-Awarding of the Musical Instrument Bids**
The Board of School Directors approves the Administration’s recommendation to re-award the Musical Instrument Bid from the vendors listed below for a total amount of \$_____.
15. **Approval of the Second School Resource Officer**
The Board of School Directors approves the Administration’s recommendations to approve the partnership with the Bethel Park Municipality by contracting the services of a second School Resource Officer for the Bethel Park School District for three (3) days per week/108 days per year at a cost not to exceed \$_____ of the appointed Bethel Park Police Officer.

The Board of School Directors hereby authorizes approval of Resolutions 1 -15 under the Finance Committee.

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)