



Bethel Park School District

BOARD ACTION SUMMARY

The following is a brief summary of action taken by the Bethel Park Board of School Directors at its December 10, 2019 combined Committee/Regular Meeting. These are not official meeting minutes. The official minutes for this meeting will be approved at a later date.

Curriculum Committee

- **Carissa Chak** and **Marissa Christenson** were approved to graduate at the end of the First Semester, January 17, 2020.
- The Board approved the High School Course Selection Guide for the 2020-2021 school year.
- The Board approved the purchase of McGraw Hill Social Studies textbooks, accompanying materials and bundle package subscriptions for use in Grades 9-12 at a cost of \$123,575.41.
- The Board approved Director of Special Education **Lori Sutton** to attend the Pennsylvania Department of Education Conference in March in Hershey.

Personnel Committee

- The Board approved the following Extra Duty positions:
 - **Martin O'Connor** – BPHS Ninth Grade Boys Basketball Assistant Coach, replacing **Jeff Metheny**
 - **Andrew Soltes** – BPHS Softball Volunteer Coach
- The Board tabled a motion to open an Assistant Principal position at the High School.
- The Board accepted the following resignations:
 - **Laura Evans**, Bus Aide
 - **Deborah Babuscio**, Bus Aide
 - **Margaret Sammel**, Bus Aide, effective December 20 for the purpose of retirement
 - **Linda Cardamone**, Bus Driver
- **Michela Wemyss** was hired as a Franklin Tutor.
- The Board hired the following individuals:
 - **Marjorie Barnhart**, Part-Time Special Education Paraprofessional
 - **Megan Kelly**, Part-Time Special Education Paraprofessional
- The Board approved the following changes of assignment:
 - **Zachery Mowers**, from IMS Full-Time Custodian to BPHS Full-Time Custodian
 - **Kyle Rodibaugh**, from BPHS Full-Time Custodian to IMS Full-Time Custodian
 - **Nancy Bandi**, from NAMS Full-Time Special Education Paraprofessional to IMS Full-Time Special Education Paraprofessional
 - **Marilyn McMurray**, from Franklin Part-Time Special Education Paraprofessional to Washington Full-Time Special Education Paraprofessional
 - **Jackie Smith**, from Lincoln Part-Time Special Education Paraprofessional to Washington Full-Time Special Education Paraprofessional
 - **Suzanne Zigmund**, from NAMS Part-Time Special Education Paraprofessional to NAMS Full-Time Special Education Paraprofessional

- The Board approved a School Psychologist Intern Position for the 2020-2021 school year with a total stipend not to exceed \$20,000.
- The Board approved an unpaid leave of absence for Bus Driver **Emily Kietz**.

Facilities and Services Committee

- The Board granted approval for Fantin Flooring to repair six terrazzo floor locations on the first floor at the High School at a cost not to exceed \$18,641.80.
- The Board approved a contract with FuelMaster Fuel Management System, a software maintenance system for the gas pumps at the Bus Garage, for a period from December 4, 2019 through June 30, 2021 at a cost of \$1,860.42.
- The Board approved the removal and relocation of the softball field fence from its existing location, with one set of double swing gates by Bethlehem Wire and Fence Company at a cost of \$5,840.

Finance Committee

- The Board approved a Memorandum of Understanding with the Allegheny Intermediate Unit for the Head Start and Pre-K Counts Programs for the 2019-2020 and 2020-2021 school years.
- The Board approved an additional \$1,230 to the Pennsylvania School Boards Association for membership dues for the 2019-2020 fiscal year to upgrade to the all-access membership package.
- The Board approved a contract with PSBA for the purchase of BoardDocs PRO at an annual cost of \$10,500.
- The Board declared eight laptop carts and a Health-O-Meter doctor's scale as unused and unnecessary and authorized the proper disposal/sale of the items at a nominal value.

Other

- The Board approved the resolutions and agreements for Student #004974 and Student #006152.
- The Board approved changing the start times of all of their meetings, effective January 2020 from 8 PM to 7 PM.