



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 February 25, 2020 Regular Meeting. These are not official meeting minutes. The official minutes for this meeting will be approved at a later date.

Curriculum Committee

- The Board approved a change to the 2019-2020 school calendar, reflecting that Thursday, April 9 is now a Snow Make Up Day/Full Day of School for Students. The calendar can be found online at: <https://www.bpsd.org/Downloads/2019-202063.pdf>.
- The Board approved a Memorandum of Agreement with Community College of Allegheny County to provide qualified high school students the opportunity to earn college credits by participating in concurrent enrollment classes.
- The Board approved the attendance of Curriculum Coordinator **Elizabeth Wells** at the 52nd annual PAFPC Conference at Seven Springs in May.

Personnel Committee

- The Board approved the following Extra Duty positions:
 - **Shannon Marsteller** – BPHS Girls Track Assistant Coach
 - **John Allemang** – BPHS Boys Track Assistant Coach
 - **Todd Richert** – IMS Softball Coach
 - **Jennifer Evans** and **William Javor** – IMS Track Coaches
 - **Geana Scott** – BPHS Softball Volunteer Assistant Coach
- The Board approved a Settlement and Release Agreement for a Non-Professional Employee.
- The Board accepted the following resignations:
 - **Dr. Joseph Pasquerilla**, Superintendent
 - **Sharon Rosa**, IMS Social Studies Teacher, effective the end of the 2019-2020 school year for the purpose of retirement.
 - **Dawn Ogilvie**, BPHS Biology Teacher, effective the end of the 2019-2020 school year for the purpose of retirement.
 - **Maurneel Girman**, IMS Social Studies Teacher, effective the end of the 2019-2020 school year for the purpose of retirement.
 - **Susan Shannon**, IMS Math Teacher, effective the end of the 2019-2020 school year for the purpose of retirement.
 - **Donna Karkalla**, Bus Driver
 - **Thomas Dixon**, Head Maintenance Groundskeeper, effective October 30, 2020 for the purpose of retirement.
- The Board approved the following changes of assignments:
 - **Sarah Hewes**, from Lincoln Noontime Aide to Part-Time Special Education Paraprofessional
 - **Melissa McCaffrey**, from Franklin Noontime Aide to Lincoln Noontime Aide
 - **Janet Davis**, from Substitute Custodian to BPHS Part-Time Custodian
- The Board hired the following individuals:
 - **Jacquelyn Jones**, 60% Health/Physical Education Teacher
 - **Hallie Leach**, BPHS English Teacher

- **Pamela Balkovec**, Part-Time Special Education Paraprofessional
 - **Nicholas Fierst**, Director of Facilities and Services
- **Nicholas Heyl** was hired as a Health/Physical Education Teacher for the Alternative Education Program.

Facilities and Services Committee

- The Board tabled motions to award the bid for the Guaranteed Energy Savings Project, and to approve the HVAC project at William Penn.

Finance Committee

- The Board approved the February 2020 Salaries and Bills Lists.
- The Board approved the January 2020 Financial Report
- The Board authorized Budgetary Transfers within the 2019-2020 Operating Budget to align expenditures and budget amounts within the respective categories.
- The Board approved the Indiana University of Pennsylvania Educator and Clinician Preparation Field Experience Agreement, and an Individual Student Instruction Contract.
- The Board approved the purchase of various models of Meraki network switches and five year licensing in the amount of \$167,056.22.
- The Board approved the purchase of various models of Meraki SFP modules in the amount of \$26,546.60.
- The Board approved the purchase of 12 Cisco Meraki MV-360 Security Cameras in the amount of \$15,600 for NAMS.
- The Board approved the Eagle Scout Project of BPHS student **Brandon Smith**, to renovate the landscape island at NAMS.
- The Board declared a BPHS Delta Bench Saw and BPHS Bits to Bytes 3D Printer as unused and unnecessary and authorized the proper disposal/sale of the items.
- The Board approved the Kennedy School of Driving for the 2020-2021 school year at not cost to the District.
- The Board waived the facility rental fees for Melting Pot Ministries at Franklin.
- The Board approved the purchase of five pottery wheels form Clay-King.com, Inc. for BPHS Ceramics classes at a total cost of \$5,834.40.
- The Board approved Tax Appeal Settlements with HCG Pittsburgh, LLC (Lincoln Pointe Apartments) and Joseph Horne, Co., Inc, (Macy's South Hills Village).
- The Board accepted a donation from the Bethel Park Football Boosters in the amount of \$2,000 for the purchase of new varsity football uniforms.
- The Board approved the purchase of 80 varsity football uniforms in an amount not to exceed \$12,823.

Policy Committee

- The Board approved revisions to Policy #805.1—Relations with Law Enforcement Agencies.

Other

- The Board approved its meeting dates for 2021.
- The Board approved resolutions and agreements for Student #1002053 and Student #1002125.