



**BETHEL PARK SCHOOL DISTRICT
BUSINESS MEETING AGENDA
Tuesday, February 18, 2020 at 7:00 P.M.
Administration Building**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Intent to Adopt Agenda for Business Items
- E. Public Comments on Agenda Items
- F. Action Items

FINANCE COMMITTEE

Barry Christenson, Chairperson

1. **Approval of Bethel Park School District Solicitor**

The Board of School Directors appoints Weiss, Burkardt, Kramer, LLC as School District Solicitor, to provide all solicitor services, including delinquent tax collection and tax assessment matters, effective immediately, at a \$750.00 monthly retainer fee and \$135.00 hourly billing rate.

2. **Approval of Revised Act 20 Resolution**

The Board of School Directors approves the Administration's recommendation to approve Resolution #87-2020 adopting the schedule of Attorney fees in connection with the collection of taxes, tax claims, tax liens, municipal claims and municipal liens pursuant to Act 1 of 1996 and Act 20 of 2003 and adopting a schedule of charges, expenses and fees pursuant to the Act of May 16, 1923 as amended, 53 P.S. §7101, §7103, and §7106, which resolution repeals any other resolutions inconsistent herewith relating to a schedule of Attorney Fees pursuant to Act 1 of 1996.

3. **Tax Assessment Appeals Program**

The Board of School Directors approves the Administration's recommendation to adopt Resolution #88-2020 confirming the process to be followed in connection with Real Estate assessment appeals for properties located within the Bethel Park School District.

4. **Approval of Cross District Agreement for Special Education**

The Board of School Directors approves the Administration's recommendation to approve a student in a Cross District Special Education placement for the 2019-2020 school year pending the approved contract on a prorated basis.

5. **Contract with Independent Contractor**

The Board of School Directors approves the Administration's recommendation to contract with William Keith to act as an Independent Contractor in order to transition with the new Director of Facilities and Services for a maximum of 15 days at his per diem rate.

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

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

PERSONNEL COMMITTEE

Darren McGregor, Chairperson

1. **Memorandum of Agreement with the Bethel Park Federation of Teachers**

The Board of School Directors approves the Administration's recommendation to retroactively approve a Memorandum of Agreement with the Bethel Park Federation of Teachers.

The Board of School Directors hereby authorizes approval of Resolution 1 under the Personnel Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

OTHER

1. **Adjudication Agreement**

The Board of School Directors approves the adjudication agreement for Student #1002407.

The Board of School Directors hereby authorizes approval of Resolution 1 under Other.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

G. Adjournment

H. Move into Committee Agenda