

**BETHEL PARK SCHOOL DISTRICT**  
**Tuesday, March 19, 2019**  
**8:00 PM**  
**Administration Building**

- A. Call to Order.....Donna Cook, President
- B. Pledge of Allegiance..... Donna Cook, President
- C. Roll Call.....Donna Cook, President
- D. Public Comments on Agenda Items
- E. Committee Reports:

**CURRICULUM COMMITTEE** **Cynthia Buckley, Chairperson**

- 1. **Approve the Orton Gillingham Training**  
The Board of School Directors approves the Administration’s recommendation to retroactively approve the Orton Gillingham Training.
- 2. **Professional Development**  
The Board of School Directors approves the Administration’s recommendation to permit individuals to participate in professional development activities.
- 3. **High School Elective Courses**  
The Board of School Directors approves the Administration’s recommendation to provide the elective courses which carry credit toward graduation with less than 18 students as of the spring course selection count which are deemed essential to instructional activities.

**PERSONNEL COMMITTEE** **Connie Ruhl, Chairperson**

- 1. **Approval of Extra Duty Responsibility Program**  
The Board of School Directors approves the Administration’s recommendation to appoint individuals to extra duty positions.
- 2. **Acceptance of Resignation(s)**  
The Board of School Directors approves the Administration’s recommendation to accept the resignation of the following individuals to be effective as indicated:
  - A. **PROFESSIONAL** - Currently 1 Position
  - B. **CLASSIFIED** - Currently 2 Positions
- 3. **Approval of Staffing Changes**  
The Board of School Directors approves the Administration’s recommendation to approve staffing changes.
- 4. **Change of Assignment**  
The Board of School Directors approves the Administration’s recommendation to change the assignment of an individual(s):

5. **Appointment of Personnel**

The Board of School Directors approves the Administration's recommendation to appoint the following individuals for the position indicated at the salaries and effective dates specified: (All applicants are hired contingent upon certification of proper clearances and documentation, pre-employment testing 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.)

A. **CLASSIFIED** - Currently 10 Positions

6. **Approval of Paid Intern**

The Board of School Directors approves the Administration's recommendation to approve an intern for the 2019-2020 school year.

7. **Approval of Substitute(s)**

The Board of School Directors approves the Administration's recommendation to approve the substitute(s) listed below for the specific categories noted and at the rates approved. (All applicants are hired contingent upon certification of proper clearances and documentation, pre-employment testing and adherence to all of the hiring policies of the Bethel Park School District.

**SUBSTITUTE SECRETARY/NOONTIME AIDE/BUS AIDE** - Currently 1 Position

**FACILITIES AND SERVICES COMMITTEE**

**Ron Werkmeister, Chairperson**

1. **Approval of Upgrading the Fire Alarm System at the Administration Building**

The Board of School Directors approves the Administration's recommendation to approve the upgrading of the fire alarm system at the Administration Building.

**FINANCE COMMITTEE**

**David Amaditz, Chairperson**

1. **March 2019 Salaries and Bills**

The Board of School Directors approves the Administration's recommendation to authorize the expenditures for the month of March 2019 regarding salaries and bills.

2. **February 2019 Financial Report**

The Board of School Directors approves the Administration's recommendation to accept the February 2019 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 2018-2019 Operating Budget, to align expenditures and budget amounts within the respective categories.

4. **Adoption of Allegheny Intermediate Unit (AIU) Resolution**

The Board of School Directors approves the Administration's recommendation to adopt Resolution #83-2019 of the Allegheny Intermediate Unit's policies and procedures.

5. **Allegheny Intermediate Unit (AIU) Program of Services Budget**  
The Board of School Directors approves the Administration's recommendation to approve the proposed 2019-2020 Allegheny Intermediate Unit Program of Services Budget. The Bethel Park School District's contribution to the Program of Services Budget is estimated to be \$69,935 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).
6. **Acceptance of Donation**  
The Board of School Directors approves the Administration's recommendation to accept the donation from the Bethel Baseball Boosters in the amount of \$5,332.70 for equipment for their program.
7. **Purchase of Camera Systems for Buses**  
The Board of School Directors approves the Administration's recommendation to purchase ten (10) camera systems.
8. **Memorandum of Understanding with the Bethel Park Police Department**  
The Board of School Directors approves the Administration's recommendation to approve a Memorandum of Understanding with the Bethel Park Police Department for a two-year period effective July 1, 2019.
9. **Awarding of Wireless Access Points Mini-Bid (eRate)**  
The Board of School Directors approves the Administration's recommendation to award the vendor of the Wireless access points and other associated equipment and licensing pursuant to the requirements of the eRate PEPPM Mini-bid at a total pre-eRate discount TBD at a cost not to exceed \$\_\_\_\_\_. This purchase will be coming from the Capital Reserve Funds.
10. **Purchase of Logging Level License**  
The Board of School Directors approves the Administration's recommendation to purchase an increase in our Logging Level License.
11. **Lease Agreement with Lois Johnson Learning & Child Care Center, Inc.**  
The Board of School Directors approves the Administration's recommendation to approve a lease agreement with Lois Johnson Learning & Child Care Center, Inc.
12. **Items Declared Unused and Unnecessary**  
The Board of School Directors approves the Administration's recommendation to declare the elementary math consumables as unused and unnecessary and authorizes the Director of Finance, Operations and Human Resources to dispose of the items as deemed appropriate and grant permission to Administration to sell the items at a nominal value.
13. **Approval of Tax Settlement**  
The Board of School Directors approves the Administration's recommendation to approve the Purta Tax Appeal Settlement as recommended by the Solicitor.

**1. Policy Revision (Second of Three Readings)**

- 006 Meetings
- 236 Student Assistance Program
- 707 Use of School Facilities
- 904 Public Attendance at School Events
- 904 Attachment - Public Behavior at School Events

**Discussion Only:**

1. Bullying/Cyberbullying Prevention

**OTHER**

**1. Student Agreements**

The Board of School Directors approves the Administration's recommendation to approve the resolutions and agreements for Student #1000526, Student #004563 and Student #1002055.

F. Public Comments

G. Adjournment