

**BETHEL PARK. SCHOOL DISTRICT
AGENDA FOR COMMITTEE MEETING
Tuesday, April 16, 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. Curriculum Facilitators for 2019-2020

The Board of School Directors approves the Administration’s recommendation to appoint the Curriculum Facilitators for the 2019-2020 school year.

- | | |
|---|-----------------------------------|
| Art K-12 | Nurse K-12 |
| Diverse Occupations 5-12 | Reading 5-12 |
| Guidance K-12 | Science Grades 5-8 |
| Health/Physical Education K-12 | Science Grades 9-12 |
| Language Arts Grade 5-8 | Social Studies Grades 5-8 |
| English/Language Arts Grade 9-12 | Social Studies Grades 9-12 |
| Library Media K-12 | Special Education K-12 |
| Mathematics Grades 5-8 | Technology Education 5-12 |
| Mathematics Grades 9-12 | World Languages 5-12 |
| Music 1-12 | |

2. NCFL (National Catholic Forensics League) Grand National Forensics League Tournament Competition - Milwaukee, WI - May 23-27, 2019

The Board of School Directors approves the Administration’s recommendation to permit an individual as chaperone, coach and judge along with two qualifying members of the High School Forensics Team to attend the Grand National Forensics League Tournament Competition in Milwaukee, WI from May 23 to 27, 2019.

3. NSDA (National Speech and Debate Association) National Forensics League Tournament Competition - Dallas, TX - June 16-22, 2019

The Board of School Directors approves the Administration’s recommendation to permit an individual as chaperone, coach and judge along with two qualifying members of the High School Forensics Team to attend the National Forensics League Tournament Competition in Dallas, TX from June 16-22, 2019.

1. Approval of Extra Duty Responsibility Program (2018-2019)

The Board of School Directors approves the Administration’s recommendation to appoint the individuals listed to the extra duty positions noted, with the rates and conditions as agreed upon in the Teachers Collective Bargaining Agreement. (All applicants hired are 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.)

2018/2019 EXTRA DUTY	CONTRACT	STIPEND	DELETE/ADD
NOT IN CONTRACT			
HIGH SCHOOL - ATHLETICS			
Lacrosse - Assistant (Boys)	Volunteer	0.00	

2. Approval of Extra Duty Responsibility Program (2019-2020)

The Board of School Directors approves the Administration’s recommendation to appoint the individuals listed to the extra duty positions noted, with the rates and conditions as agreed upon in the Teachers Collective Bargaining Agreement. (All applicants hired are 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.)

2019/2020 EXTRA DUTY	CONTRACT	STIPEND	DELETE/ADD
HIGH SCHOOL			
ATHLETICS			
Cheerleader	5,258	5,258.00	
Golf (Boys)	3,364	3,364.00	
Soccer (Boys)	5,608	5,608.00	
Volleyball (Girls)	3,364	3,364.00	
Cross Country (Girls)	3,364	3,364.00	
Cross Country (Boys)	3,364	3,364.00	
Golf - Girls	3,364	3,364.00	
Soccer - Girls	5,608	5,608.00	
Tennis - Girls	3,364	3,364.00	
VARSITY ASSISTANT			
Football - Assistant 1	4,923	6,338.87	
Football - Assistant 2	4,923	6,338.87	
Football - Assistant 3	4,923	6,338.87	
Football - 1st Assistant	4,923	6,867.11	
Tennis - Assistant (Girls)	2,020	2,020.00	
Soccer (Boys) - Assistant 1	3,364	3,364.00	

Soccer (Boys) - Assistant 2	3,364	3,364.00	
Soccer (Girls) - Assistant 1	3,364	3,364.00	
Cheerleading - Assistant	3,154	3,154.00	
Volleyball - Assistant (Girls)	2,020	2,020.00	
Cross Country-Assistant (Girls)	2,020	2,020.00	
Golf (Boys) - Assistant	2,020	2,020.00	
9TH GRADE ATHLETICS			
Football - 9th Grade	3,692	4,754.15	
Soccer (Boys) - 9th Grade	2,525	2,525.00	
MIDDLE SCHOOL			
COACHES			
Football - IMS 1	2,869	3,697.67	
Football - IMS 2	2,869	3,697.67	
Football - IMS 3	2,869	3,697.67	
Cheerleading - IMS 1	1,840	1,840.00	
Swimming (Boys) - IMS	1,963	1,963.00	
Swimming (Girls) - IMS	1,963	1,963.00	
OTHER POSITIONS			
Assist. Athletic Dir/Middle School Coordinator - IMS	3,692	3,692.00	
Football Equip. Mgr. - HS	3,692	4,754.15	
Weightroom Trainer - HS 1 (1st 9 weeks)	3,505	876.00	
Weightroom Trainer - HS 2 (2nd, 3rd,4th 9 weeks)		2,629.00	
Weightroom Supervisor - HS	1,729	1,729.00	
NOT IN CONTRACT			
HIGH SCHOOL - ATHLETICS			
Football - Assistant	Volunteer	0.00	
Cheerleading - Assistant	Volunteer	0.00	
IMS - ATHLETICS			
Swimming - IMS	Volunteer	0.00	

3. **Acceptance of Resignation(s)**
The Board of School Directors approves the Administration's recommendation to accept the resignation of the following individual(s) to be effective as indicated:
 - A. **CLASSIFIED** - Currently 1 Position
4. **Individual Memorandum of Agreement with the Bethel Park Federation of Teachers**
The Board of School Directors approves the Administration's recommendation to approve an individual Memorandum of Agreement with the Bethel Park Federation of Teachers.
5. **Individual Memorandum of Agreement with the Bethel Park Federation of Teachers**
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8. **Involuntary Transfers**
The Board of School Directors approves the Administration's recommendation to involuntarily transfer individuals.
9. **Change of Assignment**
The Board of School Directors approves the Administration's recommendation to change the assignment of individual(s).
10. **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. **PROFESSIONAL - (LONG-TERM SUBSTITUTE)** - Currently 2 Positions
 - B. **CLASSIFIED** - Currently 12 Positions
11. **Approval of Extended School Year Program**
The Board of School Directors approves the Administration's recommendation to post and hire staff for the Bethel Park School District Extended School Year (ESY) programs for the summer of 2019.

12. **Approval of Summer Help for Custodial/Maintenance**

The Board of School Directors approves the Administration's recommendation to appoint individuals as summer help for custodial/maintenance.

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 retroactively approve the upgrading of the fire alarm system at the Administration Building.

FINANCE COMMITTEE

David Amaditz, Chairperson

1. **April 2019 Salaries and Bills**

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

2. **March 2019 Financial Report**

The Board of School Directors approves the Administration's recommendation to accept the March 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. **Adopt 2019-2020 Proposed General Fund Budget**

The Board of School Directors approves the Administration's recommendation to adopt the 2019-2020 Proposed General Fund Budget.

5. **Pathfinder School Administrative Budget**

The Board of School Directors approves the Administration's recommendation to adopt the Administrative Budget for the South Central Area Special Schools Jointure for the 2019-2020 school year.

6. **Broker of Record for Insurance Services**

The Board of School Directors approves the Administration's recommendation to continue our services contract for Broker of Record.

7. **PSBA Membership Dues Renewal**

The Board of School Directors approves the Administration's recommendation to authorize payment to the Pennsylvania School Boards Association for membership dues for the 2019-2020 fiscal year.

8. **Approval of Student Services Contract(s)**

The Board of School Directors approves the Administration's recommendation to approve the Student Services Contracts.

9. **Renewing of the Food Service Contract**

The Board of School Directors approves the Administration's recommendation to renew the contract with Metz Culinary Management to provide Food Service Management for the 2019-2020 school year.

10. **Acceptance of Grainger Foundation Grant**

The Board of School Directors approves the Administration's recommendation to accept the Grainger Foundation Grant in the amount of \$5,000 for a Coding and Robotics Lab for the Elementary Gifted Support Program.

11. **Acceptance of Grant and Donation**

The Board of School Directors approves the Administration's recommendation to accept the Rotary Club of Upper Saint Clair Grant in the amount of \$663 to Washington Elementary School for a bench for the playground. The Washington Elementary PTO is also making a donation for a second bench for the playground. The installation of both benches will be installed by our District employees.

12. **Acceptance of Donation**

The Board of School Directors approves the Administration's recommendation to accept the donation from the Dottore Companies LLC on behalf of the former Art Institute of Pittsburgh to Independence Middle School for their Family Consumer Science Department and School Library.

13. **Contribution**

The Board of School Directors approves the Administration's recommendation to contribute to the Bethel Park Junior Football Organization for the District's limited use of lighting for the 2019-2020 school year.

14. **Approval of the Purchase of Information Technology Equipment - 2018-2019 Budget**

The Board of School Directors approves the Administration's recommendation to purchase IT equipment. This purchase will be coming from the 2018-2019 Budget.

15. **Items Declared Unused and Unnecessary**

The Board of School Directors approves the Administration's recommendation to declare the 5th Grade Math and Language Arts 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.

F. Public Comments

G. Adjournment