

MINUTES OF THE BUSINESS MEETING OF FEBRUARY 18, 2020

A Business Meeting of the Bethel Park Board of School Directors was held on Tuesday, February 18, 2020 in the Community Room of the Administration Building, 301 Church Road, Bethel Park, Pennsylvania 15102-1696.

The meeting was called to order at 7:10 PM.

President Dobos led the audience in the Pledge of Allegiance.

Present on roll call were Mr. Barry Christenson, Mrs. Pamela Dobos, Mr. Darren McGregor, Mr. James Modrak, Mr. Ken Nagel, Mr. Vincent Scalzo, Mr. Russ Spicuzza and Mrs. Kimberly Turner.

Absent on roll call was Mrs. Connie Ruhl.

President Dobos asked for a motion to adopt the agenda for business items.

Mrs. Turner moved, seconded by Mr. Spicuzza to adopt the agenda.

Motion to adopt the agenda passed by voice vote, 8-0.

President Dobos asked if there were any public comments on agenda items.

James Del Duca, 5696 Willow Terrace Drive, Bethel Park, PA, resident, addressed the Board regarding the Facilities Director position and his support for Andy Assad.

Darren Moul, 1100 Surrey Woods Road, Bethel Park, PA, resident, addressed the Board giving his support for his Andy Assad.

Sharon Janosik, 4314 Anna Street, Bethel Park, PA, resident, asked about the Tax Assessment Resolution.

President Dobos stated that we would now begin discussing the Business agenda.

Mrs. Dobos asked that #1, #2 and #3 under the Finance Committee all be held out for separate votes.

Mr. Christenson stated that he would move each motion under the Finance Committee separately.

FINANCE COMMITTEE

Mr. Christenson moved, seconded by Mr. Nagel that the Board of School Directors hereby authorizes approval of Resolution # 1 under the Finance Committee.

I. 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.

The motion for Resolutions # 1 under the Finance Committee passed by voice vote, 8-0.

Mr. Christenson moved, seconded by Mrs. Turner that the Board of School Directors hereby authorizes approval of Resolution # 2 under the Finance Committee.

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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. (See Attachment)

The motion for Resolution # 2 under the Finance Committee passed by voice vote, 8-0.

Mr. Christenson moved, seconded by Mr. Nagel that the Board of School Directors hereby authorizes approval of Resolution # 3 under the Finance Committee.

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. (See Attachment)

The motion for Resolution # 3 under the Finance Committee passed by voice vote, 8-0.

Mr. Christenson moved, seconded by Mr. Nagel that the Board of School Directors hereby authorizes approval of Resolution # 4 the Finance Committee.

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.

The motion for Resolution # 4 under the Finance Committee passed by voice vote, 8-0.

Mr. Christenson moved, seconded by Mr. Nagel that the Board of School Directors hereby authorizes approval of Resolution # 5 under the Finance Committee.

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.

President Dobos asked Mr. Corazzi for a roll call vote.

Voting in the affirmative on roll call were Mr. Christenson, Mrs. Dobos, Mr. McGregor, Mr. Modrak, Mr. Nagel, Mr. Scalzo, Mr. Spicuzza and Mrs. Turner.

The motion for Resolution # 5 under the Finance Committee passed, 8-0.

PERSONNEL COMMITTEE

Mr. McGregor moved, seconded by Mr. Spicuzza that the Board of School Directors hereby authorizes approval of Resolution # 1 under the Personnel Committee.

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I. **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 motion for Resolution # I under the Personnel Committee passed by voice vote, 8-0.

OTHER

Mrs. Turner moved, seconded by Mr. Christenson that the Board of School Directors hereby authorizes approval of Resolution # I under Other.

I. **Adjudication Agreement**

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

The motion for Resolution # I under Other passed by voice vote, 7-0-1, with Mr. Nagel abstaining.

The Board moved into the Committee Meeting at 7:31 PM.

Leonard A. Corazzi, Board Secretary
KMH – February 19, 2020