

BETHEL PARK SCHOOL DISTRICT
Bethel Park, Pennsylvania

**MISSION: TO LEAD AN EDUCATIONAL PARTNERSHIP WITH THE COMMUNITY,
MAINTAINING AN ENVIRONMENT THAT CHALLENGES ALL STUDENTS TO REACH
THEIR POTENTIAL AS LIFELONG LEARNERS AND RESPONSIBLE MEMBERS OF
SOCIETY**

AGENDA FOR REGULAR MEETING
January 22, 2019 at 8:00 PM
**(This meeting is being audiotape
and videotape recorded.)**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Presentations
Cypher & Cypher
Lincoln PTO
Book Donation
Overview of Act 44
- E. Intent to Adopt Agenda for Business Items
- F. Approval of Minutes
Regular Meeting Minutes of November 13, 2018
Reorganization Meeting Minutes of December 4, 2018
- G. Announcement of Executive Session
January 15, 2019 - For Personnel, Other Legal Matters
and to Receive Information
January 22, 2019 - For Personnel, Other Legal Matters
and to Receive Information
- H. Staff, Student Government, PTA/PTO and Solicitor Report
- I. Committee Reports
- J. Public Comments on Agenda Items
- K. Business Items

CURRICULUM COMMITTEE

Cynthia Buckley, Chairperson

1. Independent Study

The Board of School Directors approves the Administration's recommendation to permit student #421270 to conduct an independent study in Marketing under the direction of Emily Smoller during the 2018-2019 school year.

2. School Sponsored Overnight Educational Activities

The Board of School Directors approves the Administration's recommendation to permit qualifying High School students and their chaperones to participate in the following competitions:

A. The 45th Annual Harvard National Invitational Forensics Tournament, Cambridge, MA - February 15-19, 2019.

Christine Robb as chaperone, coach, and judge along with four qualifying high school students, to participate in the Harvard Invitational Forensics Tournament in Cambridge, MA from February 15-19, 2019.

B. Pennsylvania Junior Academy of Science State Competition (PJAS) – Penn State, Main Campus – May 19-21, 2019

Barbara Eisel and Jay Eisel, along with qualifying High School Science Club students to attend the PJAS State Competition at Penn State, Main Campus from May 19-21, 2019.

3. Train-the-Trainer for Nonviolent Crisis Intervention Training Program

The Board of School Directors retroactively approves the Administration’s recommendation to permit Sarah Shue to be trained in the Nonviolent Crisis Intervention Training Program through the Crisis Prevention Institute, Inc. from January 22 - 25, 2019 at the Sheraton Pittsburgh Airport Hotel. Existing professional development funding will be utilized to cover the \$3,424 cost of the training program that will provide the required certification to subsequently train BPSD staff for a four-year period.

4. STEM Maker Lab

The Board of School Directors approves the Administration’s recommendation to purchase the K-4 licensed program from the National Inventors Hall of Fame (same foundation that develops Camp Invention held at NAMS during the summer) which is designed to enhance the maker space experience and empower students to problem solve realistic challenges, design prototypes of their ideas, and bring their inventions to life at a cost of \$7,500.

5. 2019-2020 School Calendar

The Board of School Directors approves the Administration’s recommendation to approve the 2019-2020 school calendar. The first day for students is August 21, 2019 and the last day is June 4, 2020.

6. Local Holidays

The Board of School Directors approves the Administration’s recommendation to approve the following dates as “local holidays”:

November 29, 2019

December 23, 2019

December 24, 2019

December 26, 2019

December 27, 2019

7. 2018-2019 Change in School Calendar

The Board of School Directors approves the Administration’s recommendation to approve the change to the 2018-2019 school calendar.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 7 under the Curriculum Committee.

ROLL CALL

MOVED _____ SECONDED _____ VOTE _____

PERSONNEL COMMITTEE

Connie Ruhl, Chairperson

1. Approval of Extra Duty Responsibility Program

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.)

<u>2018/2019 EXTRA DUTY</u>	<u>CONTRACT</u>	<u>EMPLOYEE</u>	<u>STIPEND</u>	<u>DELETE ADD</u>
HIGH SCHOOL				
ATHLETICS				
Varsity Assistant				
Rifle - Assistant	2,357	Nicholle Benedict	2,357.00	
9TH GRADE ASSISTANTS				
Wresting - 9th Grade - Assistant	1,963	Justin Coda	1,963.00	
NON ATHLETICS				
SENIOR HIGH SCHOOL				
MUSIC - DRAMA				
Scenery Painting	983	Sandy Boggs	983.00	
SENIOR HIGH SCHOOL				
OTHER				
Bus Proctor 1 (<i>Sharing position</i>)	1,176	James Gais	588.00	
Bus Proctor 1 (<i>Sharing position</i>)		Jaclyn Wilcox	0.00	DELETE
Bus Proctor 1 (<i>Sharing position</i>)		Jaclyn Wilcox (%)	441.00	ADD
Bus Proctor 1 (<i>Sharing position</i>)		Mark Render (%)	147.00	ADD
MIDDLE SCHOOL				
NEIL ARMSTRONG				
Bus Proctor 4	1,176	Susan Gorges	286.00	DELETE
Bus Proctor 4		TBD	0.00	ADD
Bus Proctor 4		Jennifer Ketner	588.00	
Lunchroom Proctor 9	1,052	Patricia Moury (1st semester)	526.00	DELETE ADJUST
Lunchroom Proctor 9		Christopher Petricca (2nd semester)	526.00	ADD ADJUST
NOT IN CONTRACT				
HIGH SCHOOL				
Basketball - Assistant (Boys)	Volunteer	Jeffrey Meis	0.00	

2. **Acceptance of Resignation**

The Board of School Directors approves the Administration's recommendation to accept the resignation of the following individuals to be effective as indicated:

A. CLASSIFIED

1. Jane McBride, Part-Time Special Education Paraprofessional, retroactively effective November 28, 2018.
2. Jennifer Hucko, Part-Time Special Education Paraprofessional, retroactively effective December 14, 2018.
3. Michael Dupree, Full-Time Bus Driver, retroactively effective, December 3, 2018.
4. Shawna Diggins, Part-Time Special Education Paraprofessional, retroactively effective December 3, 2018.
5. Rosemarie Laudato, Part-Time Instructional Aide, retroactively effective, December 20, 2018.
6. Shannon Jones, Part-Time Special Education Paraprofessional, retroactively effective, December 21, 2018.
7. Terry Osborn, Full-Time Security Guard, retroactively effective, December 31, 2018.
8. Larry Shaw, Full-Time Bus Driver, retroactively effective, January 2, 2019.
9. Renee Kelly, Part-Time Building Secretary, effective January 31, 2019.
10. Sara Carr, Part-Time Special Education Paraprofessional, retroactively effective January 17, 2019.

3. **Approval of Leave of Absence**

The Board of School Directors approves the Administration's recommendation to approve a leave of absence for the following individual(s) per the provisions of the Teachers Collective Bargaining Agreement and FMLA policy, if applicable:

A. PROFESSIONAL

1. Brittany Abbey, Special Education Teacher at Lincoln Elementary School, to commence on or about March 6, 2019 through May 30, 2019 of the 2018-2019 school year.

4. **Approval to Extend Sabbatical Leave of Absence**

The Board of School Directors approves the Administration's recommendation to ratify the following request for an extension of a sabbatical leave of absence, and further, that she be granted the stipend allowed under Section 1169 of the Pennsylvania School Code from which amount her retirement and other essential or desired deductions will be made:

1. Myrna Thomas, PE/Health at the High School, extending her leave of absence through the end of the 2018-2019 school year.

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. PROFESSIONAL - (LONG-TERM SUBSTITUTES)

1. Christopher Petricca, Grade 5 Music Teacher at Neil Armstrong Middle School, at an annual salary of \$50,075 (BA Step I) (Pro Rata) for the duration of the leave (retroactively effective January 15, 2019 through the end of the 2018-2019 school year), whichever is less, of Patricia Moury, pending proper clearances and pre-employment documentation.
2. Shannon Zimmerman, PE/Health at the High School, at an annual salary of \$50,075 (Step BA-1) (Pro Rata) for the duration of the leave (August 16, 2018 through the end of the 2018-2019 school year), whichever is less, of Myrna Thomas, pending proper clearances and pre-employment documentation.
3. TBD, Special Education Teacher at Lincoln Elementary School, at an annual salary of \$ ____ (__ Step __) (Pro Rata) for the duration of the leave (March 6, 2019 through May 30, 2019 of the 2018-2019 school year), whichever is less, of Brittany Abbey, pending proper clearances and pre-employment documentation.
4. Nicole Doutt-Wargo, Librarian at William Penn, at an annual salary of \$51,075 (Step MA-1) (Pro Rata) for the duration of the leave (September 13, 2018 through the entire 2018-2019 school year), whichever is less, of Milana Popovic, pending proper clearances and pre-employment documentation.

B. AFTER-SCHOOL ELEMENTARY TUTORS - PROFESSIONAL

District Paid

Franklin (3 Tutors)	Position 1 <i>Lead Tutor: Assigned</i> <i>Day 1 -2: Assigned</i> 3 Day: TBD	Position 2 <i>Day 1 - 3: Assigned</i>	Position 3 1 Day: TBD 2 Day: TBD 3 Day: TBD
Lincoln (3 Tutors)	Position 1 <i>Lead Tutor: Assigned</i> <i>Day 1 - 3: Assigned</i>	Position 2 <i>Day 1 - 3: Assigned</i>	Position 3 <i>Day 1 - 3: Assigned</i>
Memorial (3 Tutors)	Position 1 <i>Lead Tutor: Assigned</i> <i>Day 1 - 2 Assigned</i> 3 Day: Trina Sparico (1/2/19)	Position 2 <i>Day 1 - 3: Assigned</i>	Position 3 <i>Day 1: Assigned</i> 2 Day: Trina Sparico (1/2/19) 3 Day: Trina Sparico (1/2/19)
Wm. Penn (2 Tutors)	Position 1 <i>Lead Tutor: Assigned</i> <i>Day 1 - 3: Assigned</i>	Position 2 <i>Day 1 -3: Assigned</i>	
Washington (3 Tutors)	Position 1 <i>Lead Tutor: Assigned</i> <i>Day 1 - 3: Assigned</i>	Position 2 <i>Day 1 - 2: Assigned</i> 3 Day: TBD	Position 3 1 Day: TBD 2 Day: TBD 3 Day: TBD

C. CLASSIFIED

1. Jackie Wilds, Part-Time Special Education Paraprofessional at 29.50 hours a week, retroactively effective January 2, 2019, at a rate of \$11.69 per hour and all other provisions per the Paraprofessionals and Aides Bargaining Agreement for part-time employees, pending proper clearances and pre-employment documentation.
2. Aiden Ryan, Part-Time Special Education Paraprofessional at 29.50 hours a week, retroactively effective January 9, 2019, at a rate of \$11.69 per hour and all other provisions per the Paraprofessionals and Aides Bargaining Agreement for part-time employees, pending proper clearances and pre-employment documentation.

3. Jennifer Kozlowski, Part-Time Special Education Paraprofessional at 29.50 hours a week, retroactively effective January 7, 2019, at a rate of \$11.69 per hour and all other provisions per the Paraprofessionals and Aides Bargaining Agreement for part-time employees, pending proper clearances and pre-employment documentation.
4. Diocelina Gastgeb, Noontime Aide at William Penn Elementary School, retroactively effective January 7, 2019 at a rate of \$8.00 per hour, pending proper clearances and pre-employment documentation.
5. Deborah Babuscio, Bus Aide, effective January 23, 2019 at a rate of \$11.10 and all other provisions per the Transportation Department Bargaining Agreement, pending proper clearances and pre-employment documentation.
6. Marsha Richards, Part-Time Instructional Aide at Franklin Elementary School at 26 hours a week, effective January 23, 2019, at a rate of \$11.69 per hour at and all other provisions per the Paraprofessionals and Aides Bargaining Agreement, pending proper clearances and pre-employment documentation.
7. James Rosser, Full-Time Bus Driver, effective January 23, 2019 at a rate of \$15.63 and all other provisions per the Transportation Department Bargaining Agreement, pending proper clearances and pre-employment documentation.
8. Toni Huggins, Full-Time Bus Driver, effective January 23, 2019 at a rate of \$15.63 and all other provisions per the Transportation Department Bargaining Agreement, pending proper clearances and pre-employment documentation.
9. Mary Rothrock, Full-Time Health Services Nurse, effective January 23, 2019 at a rate of \$13.11 and all other provisions per the Paraprofessionals and Aides Bargaining Agreement, pending proper clearances and pre-employment documentation.
10. Lauren Galante, Part-Time Security Guard, to be retroactively effective January 21, 2019, at a rate of \$10.00 per hour for up to 29.50 hours per week, pending proper clearances and pre-employment documentation.
11. TBD, Part-Time Security Guard, to be effective TBD, at a rate of \$10.00 per hour for up to 29.50 hours per week, pending proper clearances and pre-employment documentation.
12. Marnie Frazier, Part-Time Special Education Paraprofessional at 29.75 hours a week, retroactively effective January 22, 2019, at a rate of \$11.69 per hour and all other provisions per the Paraprofessionals and Aides Bargaining Agreement for part-time employees, pending proper clearances and pre-employment documentation.
13. TBD, Part-Time Special Education Paraprofessional at 29.50 hours a week, effective TBD, at a rate of \$11.69 per hour and all other provisions per the Paraprofessionals and Aides Bargaining Agreement for part-time employees, pending proper clearances and pre-employment documentation.
14. TBD, Part-Time Special Education Paraprofessional at 29.50 hours a week, effective TBD, at a rate of \$11.69 per hour and all other provisions per the Paraprofessionals and Aides Bargaining Agreement for part-time employees, pending proper clearances and pre-employment documentation.
15. TBD, Part-Time Special Education Paraprofessional at 29.50 hours a week, effective TBD, at a rate of \$11.69 per hour and all other provisions per the Paraprofessionals and Aides Bargaining Agreement for part-time employees, pending proper clearances and pre-employment documentation.
16. TBD, Part-Time Secretary at Independence Middle School for 20 hours a week, effective TBD at a rate of \$13.50 per hour and all other provisions per the Secretaries Unit Bargaining Agreement for part-time employees pending proper clearances and pre-employment documentation.

17. TBD, Part-Time Special Education Paraprofessional at 29.50 hours a week, effective TBD, at a rate of \$11.69 per hour and all other provisions per the Paraprofessionals and Aides Bargaining Agreement for part-time employees, pending proper clearances and pre-employment documentation.

6. **Appointment of an Outside Event Coordinator**

The Board of School Directors approves the Administration's recommendation to appoint TBD as the Outside Event Coordinator at \$18.00 per hour.

7. **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.

8. **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.

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

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

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

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

11. **Attainment of Status of Professional Employees**

In accordance with Section 1108(b) (2) (3) and Section 1121 of the Pennsylvania School Code of 1949, as amended, the individuals listed below have been rated as satisfactory and have thereby attained the status of Professional Employee:

- Zach Cable
- Breanna Fisher
- Kristen Fonda
- Sean O'Brien
- Hollie Pajak
- Sara Paterra
- Nina Persi
- Rachael Pirschel
- Crystal Summers
- Madelyn Tyska
- Alex Winschel
- Patrick Zehnder

12. **Appointment of Personnel - 2018-2019 Alternative Education Program**

The Board of School Directors approves the Administration's recommendation to appoint the following individuals for the positions 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. ALTERNATIVE EDUCATION PROGRAM/2018-2019 SCHOOL YEAR

(The Alternative Education Program for the 2018-2019 school year will run for 5 days per week and no employee will exceed 4 hours per day. Art and Technology Education will be offered for 1 hour per day only.)

PROFESSIONAL

The following Professionals at a rate of \$25.00 per hour for the 2018-2019 school year:

- 1. TBD - Biology Teacher

13. Approval of Substitutes

The Board of School Directors approves the Administration’s recommendation to approve the substitutes 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 BUS DRIVERS

Claudia Stutzman *

SUBSTITUTE SECRETARY/NOON TIME AIDE/BUS AIDE

Mary Lapinski *

Sarah Hewes *

**New to the District*

The Board of School Directors hereby authorizes approval of Resolutions 1 -13 under the Personnel Committee.

ROLL CALL

MOVED _____ SECONDED _____ VOTE _____

FACILITIES AND SERVICES COMMITTEE

Ron Werkmeister, Chairperson

1. Repair of School Bus

The Board of School Directors approves the Administration’s recommendation to retroactively approve Wolfington Body Company, Inc. to rebuild the engine in Bus # 44 for an amount not to exceed \$10,849.86.

2. Renewal of Postage Meter Contract

The Board of School Directors approves the Administration’s recommendation to retroactively renew the postal meter contract with Pitney Bowes for an additional five (5) years from March 30, 2019 to March 29, 2024 at an annual cost of \$3,410.28. This amount includes maintenance for the five years.

3. HVAC Project at the High School

The Board of School Directors approves the Administration’s recommendation to contract with Trane to perform the High School HVAC project for a total cost not to exceed \$1,924,608. The funds are from the Capital Reserve Fund. This Contract is subject to final review and approval by the District’s Solicitor.

4. Direct Energy Agreement

The Board of School Directors approves the Administration’s recommendation to extend the current natural gas agreement with Direct Energy through August 31, 2022 as per the recommendation of the AIU Western Pennsylvania Consortium for Energy.

5. **Purchase of Hammer Locks for Classroom Doors (District-Wide)**

The Board of School Directors approves the Administration’s recommendation to purchase 500 hammer locks for the classroom doors throughout the School District from Ultimate Lockdown Hammer Pin, Inc. at a total cost of \$20,095. This purchase was made possible from the Act 44 School Safety and Security Grant that was accepted by the Board in September 2018.

6. **Repair of the Combination Oven at the High School**

The Board of School Directors approves the Administration’s recommendation to approve the repair of the bottom heat exchanger of the combination oven at the High School by TBD in an amount not to exceed \$6,971. The funds are from the Cafeteria Fund Account.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 6 under the Facilities and Services Committee.

ROLL CALL

MOVED _____ SECONDED _____ VOTE _____

FINANCE COMMITTEE

David Amaditz, Chairperson

1. **November 2018, December 2018 and January 2019 Salaries and Bills**

The Board of School Directors approves the Administration’s recommendation to authorize the expenditures for the months of November 2018, December 2018 and January 2019 regarding salaries and bills.

	<u>November 2018</u>		<u>December 2018</u>		<u>January 2019</u>
Salaries	\$3,353,849.28	Salaries	\$3,219,756.96	Salaries	\$3,174,257.26
Bills	<u>\$1,594,007.90</u>	Bills	<u>\$2,235,044.25</u>	Bills	<u>\$2,564,319.70</u>
Total	\$4,947,857.18	Total	\$5,454,801.21	Total	\$5,738,576.96

2. **November 2018 Financial Report**

The Board of School Directors approves the Administration’s recommendation to accept the November 2018 Summary of Cash & Investments and Operating Budget Financial Report.

3. **December 2018 Financial Report**

The Board of School Directors approves the Administration’s recommendation to accept the December 2018 Summary of Cash & Investments and Operating Budget Financial Report.

4. **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.

5. **Adopt the 2019-2020 Proposed Preliminary General Fund Budget**

The Board of School Directors approves the Administration’s recommendation to adopt the 2019-2020 Proposed Preliminary General Fund Budget in accordance with Act 1 in the amount of \$89,263,939.

6. **Acceptance of the Audit Report for Year Ending June 30, 2018**

The Board of School Directors approves the Administration’s recommendation to approve the audited financial statements for fiscal year ending June 30, 2018. The audit was certified by Cypher and Cypher, Certified Public Accountants on December 31, 2018.

7. **Acceptance of Donation**

The Board of School Directors approves the Administration's recommendation to accept a donation from the Lincoln Elementary PTO for the purchase and installation of new stage curtains through Pittsburgh Stage, Inc. in an approximate amount of \$4,200.

8. **Awarding of the Bus Bid**

The Board of School Directors approves the Administration's recommendation to award the bus bid to Wolfington Body Company, Inc. to purchase ten (10) 72 passenger buses at a cost of \$84,074 for a total cost of \$840,740. The funds are from the Capital Reserve Fund.

9. **AIU Joint Purchasing Board**

The Board of School Directors approves the Administration's recommendation to authorize the District to continue its participation with the Allegheny Intermediate Unit Joint Purchasing Board by approving Resolution #80-2019 naming Leonard Corazzi as its regular member and Mary Gallagher as its alternate member.

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

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

- Children's Institute Day School
- The Watson Institute Education Center - South

11. **Approval of the Purchase of a Mobile Studio Cart System for the High School**

The Board of School Directors approves the Administration's recommendation to purchase a mobile studio cart system from B&H Foto & Electronics Corp. at a cost of \$5,010.79.

12. **Approval of the Purchase of Information Technology Equipment**

The Board of School Directors approves the Administration's recommendation to purchase the following IT equipment as listed below for a total cost of \$10,763. These purchases will be coming from the individual School's Budget.

Qty.	Item	Vendor	School & Location	Unit Cost	Cost
1	Powerlite 109W Projector	ePlus/State Contract	Memorial Art Rm 17	\$894.00*	\$894.00
2	Brightlink 685WI Interactive Projector	ePlus/State Contract	IMS Rm 107 Rm 238	\$1,945.00*	\$3,890.00
1	Powerlite 109W Projector	ePlus/State Contract	NAMS Rm 55	\$1,059.00*	\$1,059.00
1	Brightlink 685WI Interactive Projector	ePlus/State Contract	NAMS Lab A	\$1,945.00*	\$1,945.00
1	Powerlite L510U Projector (5000LUM WUXGA)	ePlus/State Contract	NAMS Auditorium	\$2,975.00*	\$2,975.00

* Pricing also includes wall mount, cabling and speakers.

13. Items Declared Unused and Unnecessary

The Board of School Directors approves the Administration’s recommendation to declare the list of items 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.

14. High School Musical Construction Costs

The Board of School Directors approves the Administration’s recommendation to approve to contract with TBD in the amount of \$1,000 for the cost of the construction of scenery for the High School spring musical.

15. Support for Application of Pennsylvania Commission on Crime and Delinquency (PCCD) Grant for Community-Based Organization

The Board of School Directors approves the Administration’s recommendation to support Auberle's application for a Pennsylvania Commission on Crime and Delinquency (PCCD) Grant to be used to enhance the programs and services for mental health and social and emotional learning in Bethel Park School District.

16. Memorandum of Understanding with the Allegheny Intermediate Unit

The Board of School Directors approves the Administration’s recommendation to approve the Allegheny Intermediate Unit (AIU) Transition Memorandum of Understanding for the 2018-2019 School Year.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 16 under the Finance Committee.

ROLL CALL
MOVED _____ SECONDED _____ VOTE _____

POLICY COMMITTEE

Jim Means, Chairperson

1. Policy Revisions (Final Reading)

The Board of School Directors approves the Administration’s recommendation to approve the following policy:

- 808.1 School Lunch/Breakfast Program - Charged Meals

2. Policy Revisions (Final Reading)

The Board of School Directors approves the Administration’s recommendation to approve the following policies:

- 138 Language Instruction Educational Program for English Learners
- 806 Child Abuse

3. Policy Revisions (Second of Three Readings)

- 103 Nondiscrimination/Discriminatory Harassment - School and Classroom Practices
- 103 Attachment - Report Form for Complaints of Discrimination/Discriminatory Harassment - Students
- 103.1 Nondiscrimination - Qualified Students with Disabilities

- 103.1 Attachment - Report Form for Complaints of Discrimination - Qualified Students with Disabilities
- 104 Nondiscrimination in Employment Practices
- 104 Attachment - Report Form for Complaints of Discrimination/Discriminatory Harassment - Employees
- 222 Tobacco/Nicotine - Students
- 323 Tobacco/Nicotine - Employees

4. **Policy Rescind (Second of Three Readings)**

- 423 Tobacco - Professional Employees
- 523 Tobacco - Classified Employees

5. **Policy Revisions (First of Three Readings)**

- 247 Hazing
- 247 Attachment - Report Form for Complaints of Hazing
- 249 Bullying/Cyberbullying
- 249 Attachment - Report Form for Complaints of Bullying/Cyberbullying

The Board of School Directors hereby authorizes approval of Resolutions 1 - 2 under the Policy Committee.

MOVED _____ SECONDED _____ ROLL CALL VOTE _____

OTHER

1. **Student Agreements**

The Board of School Directors approves the Administration’s recommendation to approve the resolutions and agreements for Student #1001431, Student #1000878, Student #003903, Student #007210, Student #1000583 and Student #455400.

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

MOVED _____ SECONDED _____ ROLL CALL VOTE _____

- L. Public Comments
- M. Board Comments
- N. Adjournment
(Board Meetings are conducted in keeping with Robert’s Rules of Order)