

**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**

**April 23, 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  
Grainger Foundation Grant  
USC-BP Rotary Grant-Washington PTO Donation  
Dottore Companies LLC Donations  
Update on Safety and Security
- E. Intent to Adopt Agenda for Business Items
- F. Approval of Minutes  
Regular Meeting Minutes of March 26, 2019
- G. Announcement of Executive Session  
April 16, 2019 - For Personnel, Other Legal Matters  
and to Receive Information  
April 23, 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

**PERSONNEL COMMITTEE**

**Connie Ruhl, Chairperson**

1. **Ratification of the Federation Secretaries of Bethel Park CBA**  
The Board of School Directors approves the Administration's recommendation to ratify the Collective Bargaining Agreement, as presented, between the Bethel Park School District and the Federation Secretaries of Bethel Park. The contract is effective July 1, 2019 through June 30, 2025.
2. **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.)

<u>2018/2019 EXTRA DUTY</u>	<u>CONTRACT</u>	<u>EMPLOYEE</u>	<u>STIPEND</u>	<u>CODE</u>	<u>DELETE/ADD</u>
<b>NOT IN CONTRACT</b>					
<b>HIGH SCHOOL - ATHLETICS</b>					
Lacrosse - Assistant (Boys)	Volunteer	Michael Stephenson	0.00		

3. **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.)

<u>2019/2020 EXTRA DUTY</u>	<u>CONTRACT</u>	<u>NAME</u>	<u>STIPEND</u>	<u>DELETE/ADD</u>
<b>HIGH SCHOOL</b>				
<b>ATHLETICS</b>				
Cheerleader	5,258	Jillian Lindberg	5,258.00	
Golf (Boys)	3,364	Jay Kreigline	3,364.00	
Soccer (Boys)	5,608	Douglas Fink	5,608.00	
Volleyball (Girls)	3,364	Brooke Muraco	3,364.00	
Cross Country (Girls)	3,364	Scott Staranko	3,364.00	
Cross Country (Boys)	3,364	Jack Hartnell	3,364.00	
Golf - Girls	3,364	Adam Triscila	3,364.00	
Soccer - Girls	5,608	Melissa DalBon	5,608.00	
Tennis - Girls	3,364	Douglas Addington	3,364.00	
<b>VARSITY ASSISTANT</b>				
Football - Assistant 1	4,923	Andrew Assad	6,338.87	
Football - Assistant 2	4,923	Keith Huebner	6,338.87	
Football - Assistant 3	4,923	Michael Donovan	6,338.87	
Football - 1st Assistant	4,923	Michael Milliken	6,867.11	
Tennis - Assistant (Girls)	2,020	Nancy Beaulieu	2,020.00	
Soccer (Boys) - Assistant 1	3,364	Thomas Sochacki	3,364.00	
Soccer (Boys) - Assistant 2	3,364	Alen Siric	3,364.00	
Soccer (Girls) - Assistant 1	3,364	Robert Heuler	3,364.00	
Cheerleading - Assistant	3,154	Nicole Kirkwood	3,154.00	
Volleyball - Assistant (Girls)	2,020	Kimberly Manning	2,020.00	
Cross Country-Assistant (Girls)	2,020	Shannon Marsteller	2,020.00	
Golf (Boys) - Assistant	2,020	Alexander Winschel	2,020.00	
<b>9TH GRADE ATHLETICS</b>				
Football - 9th Grade	3,692	Gary Schaff	4,754.15	

Soccer (Boys) - 9th Grade	2,525	Josh Kicinski	2,525.00	
<b>MIDDLE SCHOOL</b>				
<b>COACHES</b>				
Football - IMS 1	2,869	David Yantek	3,697.67	
Football - IMS 2	2,869	James Greco	3,697.67	
Football - IMS 3	2,869	Daniel Spinda	3,697.67	
Cheerleading - IMS 1	1,840	Natalie Kohnfelder	1,840.00	
Swimming (Boys) - IMS	1,963	Shannon Zimmerman	1,963.00	
Swimming (Girls) - IMS	1,963	Anne Lawrence	1,963.00	
<b>OTHER POSITIONS</b>				
Assist. Athletic Dir/Middle School Coordinator - IMS	3,692	Scott Staranko	3,692.00	
Football Equip. Mgr. - HS	3,692	Joseph Ranalli	4,754.15	
Weightroom Trainer - HS	3,505	Jeffrey Metheny	3,505.00	
Weightroom Supervisor - HS	1,729	Michael Donovan	1,729.00	
<b>NOT IN CONTRACT</b>				
<b>HIGH SCHOOL - SPONSORS</b>				
Best Buddies ( <i>Sharing position</i> )	0.00	Julie Hernandez	750.00	
Best Buddies ( <i>Sharing position</i> )		Lorri Smith	750.00	
<b>HIGH SCHOOL - ATHLETICS</b>				
Football - Assistant	Volunteer	Kyle Martin	0.00	
Cheerleading - Assistant	Volunteer	Christina Zedreck	0.00	
Football - Assistant	Volunteer	Gabe August	0.00	
<b>IMS - ATHLETICS</b>				
Swimming - IMS	Volunteer	David Kutrufis	0.00	

4. **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**

1. Rosanne Berta, Noontime Aide at Lincoln Elementary School, retroactively effective April 10, 2019.
2. Ronald Lucas, Full-Time Bus Driver, retroactively effective April 22, 2019.

5. **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.
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The Board of School Directors approves the Administration's recommendation to approve an individual Memorandum of Agreement with the Bethel Park Federation of Teachers.
11. **Involuntary Transfers**  
The Board of School Directors approves the Administration's recommendation to involuntarily transfer the following individuals:
  - A. **PROFESSIONAL**
    1. Melissa Dewey, from Grade 2 Teacher at Lincoln Elementary School to Grade 3 Teacher at Lincoln Elementary School to be effective with the start of the 2019-2020 school year.
    2. Jesse August, from Grade 4 Teacher at Lincoln Elementary School to Grade 1 Teacher at Washington Elementary School to be effective with the start of the 2019-2020 school year.
12. **Change of Assignment**  
The Board of School Directors approves the Administration's recommendation to change the assignment of the following individual(s):
  - A. **PROFESSIONAL**
    1. Bethani Bombich, from Grade 2 Teacher at Washington Elementary School to Grade 3 Teacher at Washington Elementary School to be effective with the start of the 2019-2020 school year.
    2. Linda Bruckner, from 60% High School Health/Physical Education Teacher to 60% Elementary Health/Physical Education Teacher to be effective with the start of the second semester of the 2019-2020 school year.
  - B. **CLASSIFIED**
    1. Kenneth Garver, from Full-Time William Penn Elementary School Custodian to Full-Time District Project Custodian to be effective April 29, 2019.
    2. George Reganick, from Full-Time Independence Middle School & Lincoln Elementary School Custodian (Split) to Full-Time William Penn Elementary School Custodian to be effective April 29, 2019.

3. David Haynes, from Full-Time Independence Middle School Custodian to Full-Time Independence Middle School & Lincoln Elementary School Custodian (Split) to be effective April 29, 2019.
4. Susan Reich, from Full-Time Memorial School Custodian to Full-Time Independence Middle School Custodian to be effective April 29, 2019.
5. Peter Fisher, from Part-Time High School Custodian (29.5 hrs./wk.) to Full-Time Memorial School Custodian to be effective April 29, 2019.
6. Margaret Sanders, from Substitute Custodian to Part-Time Custodian at Washington Elementary School (25 hrs./wk.) to be effective April 24, 2019.

13. **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)**

1. Shannon Marsteller, Special Education Teacher at Washington Elementary School, at an annual salary of \$51,075 (Step MA-1) (Pro Rata) for the duration of the leave (retroactively effective January 25, 2019 through on or about June 7, 2019), whichever is less, of Jill Ackermann, pending proper clearances and pre-employment documentation.
2. Jenna Carnahan, Physical Education Teacher at Neil Armstrong Middle School, at an annual salary of \$51,075 (Step MA-1) (Pro Rata) for the duration of the leave (retroactively effective on April 2, 2019 through an undetermined date) of Jennifer Sniegocki, pending proper clearances and pre-employment documentation.

**B. CLASSIFIED**

1. Julia Marcinko, Part-Time Special Education Paraprofessional at 29.75 hours a week, retroactively effective April 1, 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. William Himes, Full-Time Bus Driver, retroactively effective April 17, 2019 at a rate of \$15.63 and all other provisions per the Transportation Department Bargaining Agreement, pending proper clearances and pre-employment documentation.
3. Trisha Koutoufaris, Part-Time Special Education Paraprofessional at 29.75 hours a week, retroactively effective April 15, 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. TBD, Full-Time Bus Driver, effective TBD at a rate of \$15.63 and all other provisions per the Transportation Department Bargaining Agreement, pending proper clearances and pre-employment documentation.
5. TBD, Full-Time Special Education Paraprofessional effective TBD, Step 1 and all other provisions per the Paraprofessional and Aides Unit Bargaining Agreement, pending proper clearances and pre-employment documentation. \*
6. TBD, Noontime Aide at Lincoln Elementary School, TBD at a rate of \$8.00 per hour, pending proper clearances and pre-employment documentation.

7. TBD, Full-Time Bus Driver, effective TBD at a rate of \$15.63 and all other provisions per the Transportation Department Bargaining Agreement, pending proper clearances and pre-employment documentation.

\* Please Note: The Full-Time Special Education Paraprofessional position will be filled in the 2019-2020 School Year. The person vacating the position is retiring effective June 30, 2019.

14. **Approval of Extended School Year Program**

The Board of School Directors approves the Administration's recommendation to post and hire staff as listed for the Bethel Park School District Extended School Year (ESY) programs for the summer of 2019 to begin July 1, 2019 through July 25, 2019; Monday through Thursday of each week excluding July 4th, totaling 15 days (Elementary/NAMS/Secondary)

- The program at the Elementary/NAMS level will be conducted at Franklin Elementary School, staffed with 4 special education teachers/general education teachers, 1 speech and language teacher, 2 special area teachers and 11 paraprofessionals.
- The Elementary/NAMS program for students needing school-based tutoring will be staffed with 1 special education teacher/general education teacher and 2 paraprofessionals.
- The program at the Secondary level will be conducted at Bethel Park High School, staffed with 2 special education teachers/general education teachers, .25 speech language teacher and 5 paraprofessionals.
- A nurse will provide nursing services to the students attending all three of the District's part day programs. Nursing services will also be provided to cover various bus runs, both in and out of district, based on individual student needs as well as for one week at Camp Invention.
- Additionally, special education teachers/general education teachers and speech and language teachers will be needed for tutoring as part of the District's ESY programming.

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

The Board of School Directors approves the Administration's recommendation to appoint the individuals listed below as summer help for custodial/maintenance effective immediately not to exceed 90 workdays at a cost not to exceed \$90,000. (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.)

Summer Building Help will be paid at a rate of \$7.25 per hour and will not exceed 90 work days.

**Summer Building Help**

Patricia Wasemann  
Karen Critelli  
Wendell Brucker  
Christine Kovalchick

Summer Grounds Help will be paid a rate of \$10.00 per hour. Because of grass cutting season, they may start earlier and remain on staff later than the Summer Help Crew thus exceeding the 90 work day limit.

**Summer Grounds Help**

James Koch  
Ryan Lynch  
Jakob McCormick  
Justin Beck

16. **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**

Eve Yarroll \*

**SUBSTITUTE SECRETARY/NOONTIME AIDE/BUS AIDE**

Lisa O'Malley

\* *New to the District*

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

ROLL CALL

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

**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 (stipend amount listed per CBA):

Art K-12 – Kent Wallisch (\$2,950)

Diverse Occupations 5-12 - Jill Simpson (\$3,650)

Guidance K-12 - Jennifer Blodgett (\$2,950)

Health/Physical Education K-12 – Nick Santora & David Espinar (*Split / \$1,475 each*)

Language Arts Grade 5-8 – Jeff Schilling (\$3,650)

English/Language Arts Grade 9-12 – Charles Youngs (\$3,650)

Library Media K-12 – Paul Novak (\$2,950)

Mathematics Grades 5-8 – Susan Shannon (\$3,650)

Mathematics Grades 9-12 – Mary Ann Pfeuffer (\$3,650)

Music 1-12 – Michael Petrossi (\$2,950)

Nurse K-12 – Eileen Wallace (\$2,950)

Reading 5-12 - Kim Pepper (\$3,650)

Science Grades 5-8 – Jennifer Evans (\$3,650)

Science Grades 9-12 – Lee Cristofano (\$3,650)

Social Studies Grades 5-8 - Lorna Kestner (\$3,650)

Social Studies Grades 9-12 – Victor DiPrampetro (\$3,650)

Special Education K-12 – James Fodse (\$3,650)

Technology Education 5-12 – William Wells (\$2,950)

World Languages 5-12 – Christine Schipani (\$2,950)

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 Christine Robb 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 Christine Robb 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.

4. **Approve the Orton Gillingham Training**

The Board of School Directors approves the Administration's recommendation to approve the Orton Gillingham Training for 3 staff members (Kim Pepper, Gary Reese, and Lara Simkovich) at a cost of \$1,295 for each staff member totaling \$3,885 to occur before the end of the 2018-19 school year.

5. **Approve the Winsor Learning Sondag System Training**

The Board of School Directors approves the Administration's recommendation to approve the Sondag System Training for 16 staff members to be held in the district on May 21, 2019 which includes all supplemental intervention materials and professional services at a total cost of \$18,973.

6. **Approve the Student Assistance Program Training**

The Board of School Directors approves the Administration's recommendation to approve the three-day Student Assistance Program Training for 20 staff members in K-6 buildings (Fred Pearson, Lisa Cusick, Rebecca Minella, Brian Lenosky, Susan Thomas, Patty Luptak, Jay Johnson, Rose DeGregorio, Denice Pazuchanics, Teresa Doumont, Jacqueline Carr, Julie Schumacher, Eric Chalus, Catherine Salay, Eileen Wallace, Melissa Kolling, Stephanie Brookie, Nadine Buchanan, Holly Pajak and Mary Huwe) at a cost of \$350 for each staff member totaling \$5,950 (with 3 scholarships) to occur before the start of the 2019-20 school year.

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

ROLL CALL  
MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

**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 by TBD at a cost not to exceed \$11,899.00.

2. **Air Compressors for Bus Garage**

The Board of School Directors retroactively approves the Administration's recommendation to purchase two electric air compressors for the bus garage from Grainger at a cost not to exceed \$7,206.00.

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

ROLL CALL  
MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_



**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.

Salaries	\$3,233,319.32
Bills	<u>\$3,545,670.47</u>
Total	\$6,778,989.79

**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 Final General Fund Budget**

The Board of School Directors approves the Administration’s recommendation to adopt the 2019-2020 Proposed Final General Fund Budget in the amount of \$89,148,267.00.

**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 as set forth in the proposed budget totaling \$872,000. The SCASSJ is operating without requesting any contribution from the participating schools.

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

The Board of School Directors approves the Administration’s recommendation to continue our services contract with Arthur J. Gallagher & Co. Insurance for Broker of Record. The fees schedule is listed below.

Coverage Plan	2018-2019	2019-2020
Workers Compensation	\$231,276	\$219,572
Non Workers Compensation (Property, Equipment, Auto, etc.)	\$174,184	\$178,572
Cyber Liability Coverage	\$2,264	included
<b>Total</b>	<b>\$407,724</b>	<b>\$398,144</b>

**7. PSBA Membership Dues Renewal**

The Board of School Directors approves the Administration’s recommendation to authorize payment of \$14,610.42 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.

- Care Unlimited, Inc. dba Aveanna Healthcare
- MERCK ESY Program

- Precision HR Staffing Services Agreement Addendum
- UPMC Western Psychiatric Institute and Clinic
- Watson Institute Social Center for Academic Achievement (WISCA)
- Project Succeed

**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 as per the terms of their proposal with a \$0.25 increase for tiered meal lunches guaranteeing a profit of \$2,809.99.

**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-Bethel Park 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 \$1,000 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 the following IT equipment as listed below. This purchase will be coming from the 2018-2019 Budget.

Item	Vendor	Quantity	Unit Cost	Cost
Cisco Meraki MV-360 Security Cameras for the High School and other District locations	ePlus PEPPM *	21	\$1,300.00	\$27,300.00

*\* State Contract Pricing*

**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.

16. **Partnership With WOED And The Kindness Initiative**

The Board of School Directors affirms the District’s participation in the WOED Kindness Initiative at all of its schools to promote shared values of respect and caring.

17. **Approval of Tax Settlement**

The Board of School Directors approves the Administration’s recommendation to approve the Tax Appeal Settlement listed below:

- a. Sobe Real Estate Group, 394-H-85

18. **Pennsylvania Music Educators Association Event**

The Board of School Directors approves the Administration’s recommendation to waive the facility rental fee for the Pennsylvania Music Educators Association (PMEA) event that is being held on March 26, 2020 through March 28, 2020 at the Bethel Park High School Auditorium. In addition to waiving the facility rental fees, the custodial and security fees should not exceed \$700.00.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 18 under the Finance Committee.

ROLL CALL  
MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

**POLICY COMMITTEE** \_\_\_\_\_ **Jim Means, Chairperson**

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

- 815 Acceptable Use of Internet, Computers and Network Resources

**OTHER**

1. **Student Agreements**

The Board of School Directors approves the Administration’s recommendation to approve the resolutions and agreements for Student #004193 and Student #1001550.

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

ROLL CALL  
MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

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