

**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 REORGANIZATION MEETING --- DECEMBER 3, 2019 at 6:30 P.M.  
(This meeting is being audiotape recorded.)

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Oath of Office
- E. Intent to Adopt Agenda for Business Item
- F. Public Comments on Agenda Item
- G. Appointment of President Pro Tempore

That Mr. Christenson be appointed President Pro Tempore of the Bethel Park Board of School Directors for the purpose of conducting the Reorganization Meeting.

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

H. REORGANIZATION MEETING

- 1. Election of Officers
  - a. President

That Mr. Nagel nominates Mrs. Dobos for the office of President of the Bethel Park Board of School Directors.

VOICE VOTE ACTION \_\_\_\_\_

The members of the Board of School Directors cast their votes for President of the Bethel Park Board of School Directors as follows:

- Mr. Christenson voted for Mrs. Dobos
- Mrs. Dobos voted for Mrs. Dobos
- Mr. McGregor voted for Mrs. Dobos
- Mr. Modrak voted for Mrs. Dobos
- Mr. Nagel voted for Mrs. Dobos
- Mrs. Ruhl voted for Mrs. Dobos
- Mr. Scalzo voted for Mrs. Dobos
- Mr. Spicuzza voted for Mrs. Dobos
- Mrs. Turner voted for Mrs. Dobos

- b. Vice President

That Mrs. Dobos nominates Mr. Nagel for the office of Vice-President of the Bethel Park Board of School Directors.

That Mr. McGregor nominates Mr. Modrak for the office of Vice- President of the Bethel Park Board of School Directors.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ that nominations for Vice President of the Bethel Park Board of School Directors be closed.

VOICE VOTE ACTION \_\_\_\_\_

The members of the Board of School Directors cast their votes for Vice President of the Bethel Park Board of School Directors as follows:

- Mr. Christenson voted for Mr. Modrak
- Mrs. Dobos voted for Mr. Nagel
- Mr. McGregor voted for Mr. Modrak
- Mr. Modrak voted for Mr. Modrak
- Mr. Nagel voted for Mr. Nagel
- Mrs. Ruhl voted for Mr. Modrak
- Mr. Scalzo voted for Mr. Modrak
- Mr. Spicuzza voted for Mr. Modrak
- Mrs. Turner voted for Mr. Modrak

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ that nominations for Vice President of the Bethel Park Board of School Directors be closed.

VOICE VOTE ACTION \_\_\_\_\_

**PERSONNEL COMMITTEE**

1. **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.)

<b><u>2019/2020 EXTRA DUTY</u></b>	<b><u>CONTRACT</u></b>	<b><u>NAME</u></b>	<b><u>STIPEND</u></b>	<b><u>DELETE/ADD</u></b>
<b>HIGH SCHOOL</b>				
<b>ATHLETICS</b>				
<b>9TH GRADE ASSISTANTS</b>				
Basketball (Boys)-9th Grade Assistant	2,869	Jeffrey Metheny	0.00	DELETE
Basketball (Boys)-9th Grade Assistant	2,869	TBD	2,869.00	ADD
<b>OTHER POSITIONS</b>				
Weightroom Trainer-HS 1st & 2nd 9 wks.	3,505	Jeffrey Metheny	1,752.00	DELETE ADJUST
Weightroom Trainer-HS 3rd & 4th 9 wks.		TBD	1,753.00	ADD

2. **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. ADMINISTRATION**

1. Leonard A. Corazzi, Director of Finance, Operations and Human Resources, Board Secretary, Right to Know Officer, Title IX Compliance Officer, School Safety and Security Coordinator including Safe to Say Something Coordinator, Act 32 Voting Delegate and AIU Joint Purchasing Board Representative, to be effective June 30, 2020, for the purpose of retirement.

**B. CLASSIFIED**

1. Marian Korhnak, Full-Time Special Education Paraprofessional, to be effective December 31, 2019 for the purpose of retirement under Article 27, Section G of the Collective Bargaining Agreement.

**3. 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. Katie Mesinere, Language Arts Teacher at Independence Middle School, at an annual salary of \$50,675 (Step BA-1) (Pro Rata) for the duration of the leave (effective on or about December 3, 2019 through June 2, 2020), whichever is less, of Alana Zanetta, pending proper clearances and pre-employment documentation.

**B. CLASSIFIED**

1. Heather Smith, Part-Time Attendance Aide at Independence Middle School, retroactively effective November 22, 2019, at 25 hrs/wk. at a rate of \$11.69 and all other provisions per the Paraprofessionals and Aides Bargaining Agreement for part-time employees, pending proper clearances and pre-employment documentation.
2. Chelsea Burke, Part-Time Special Education Paraprofessional, effective December 9, 2019, at 29.50 hrs./wk. 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 Partyka, Part-Time Special Education Paraprofessional, effective December 16, 2019, at 29.50 hrs./wk. 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 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.
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.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 3 under the Personnel Committee.

ROLL CALL

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

## **FACILITIES AND SERVICES COMMITTEE**

### **1. High School Track Resurfacing**

The Board of School Directors approves the Administration's recommendation to enter into a contract with Nagle Athletic Surfaces to make repairs and replace the track surface at a cost not to exceed \$251,709, pending the Solicitor's review and approval of the contract.

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

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

## **FINANCE COMMITTEE**

### **1. Budgetary Transfers**

The Board of School Directors approves the Administration's recommendation to authorize the Budgetary Transfers within the 2019-2020 Operating Budget, to align expenditures and budget amounts within the respective categories.

### **2. 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 #88-2019 naming Leonard Corazzi as its regular member and Mary Gallagher as its alternate member.

### **3. eRate Consultant**

The Board of School Directors approves the Administration's recommendation to contract with Funds for Learning for the 2020-2021 School Year to pursue eRate funding for the School District in an amount not to exceed \$3,000.

### **4. Waive Facility Rental Fees**

The Board of School Directors approves the Administration's recommendation to waive the facility rental fee for the Zumba Class conducted by Kathy Raeder that is held at the High School two times a week.

### **5. Reduction of Facility Rental Fees**

The Board of School Directors approved the Administration's recommendation to reduce the facility rental fee for Camp Invention that is being held during the summer at a fee not to exceed \$500.

### **6. Approval of Student Services Contract(s)**

The Board of School Directors approves the Administration's recommendation to approve the student services contract(s):

- Auberle Letter of Agreement

### **7. Adopt the 2020-2021 Proposed Preliminary General Fund Budget**

The Board of School Directors approves the Administration's recommendation to adopt the 2020-2021 Proposed Preliminary General Fund Budget in accordance with Act 1 in the amount of \$92,372,391.

8. **Item Declared Unused and Unnecessary**

The Board of School Directors approves the Administration’s recommendation to declare the item listed below as unused and unnecessary and authorizes the Director of Finance, Operations and Human Resources to dispose of the item as deemed appropriate and grant permission to Administration to sell the item at a nominal value.

- Kubota tractor

The Board of School Directors hereby authorizes approval of Resolutions 1 - 8 under the Finance Committee.

ROLL CALL

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

**OTHER**

1. **Naming of Newspapers (For Advertising)**

The Board of School Directors approves the Administration’s recommendation to approve the following Allegheny County newspapers as mandated in Bethel Park School District’s Policy 006.

- A. Pittsburgh Post-Gazette    B. Observer-Reporter    C. The Almanac

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

ROLL CALL

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

**General Board Discussion**

- I. Public Comments
- J. Board Comments
- K. Adjournment