

Committee Meeting

Tuesday, September 15, 2026 7:00 PM

Administration Building, 5800 Murray Avenue, Bethel Park, PA 15102

A. MEETING OPENING

A.1. Call to Order

A.2. Pledge of Allegiance

A.3. Roll Call

A.4. Announcement of Executive Session

A.5. Presentation by Massaro on the Bethel Park
Elementary School Project

Speaker (s) : Bernie
Ackerman

A.6. Public Comment on Agenda Items

B. ACADEMIC ACHIEVEMENT AND GROWTH COMMITTEE — VINCE SCALZO, CHAIRPERSON

B.1. Professional Development

C. PERSONNEL COMMITTEE — DARREN MCGREGOR, CHAIRPERSON

C.1. Acceptance of Resignation(s)

C.2. Change of Assignment(s)

C.3. Appointment of Personnel

C.4. Approval of Curriculum Facilitator(s) for the 2026-
2027 School Year

D. FACILITIES AND OPERATIONS COMMITTEE — JIM MODRAK, CHAIRPERSON

D.1. Adoption of Resolution #8-2026: Donation of Ben
Franklin Elementary School and George Washington
Elementary to the Municipality of Bethel Park

E. FINANCE COMMITTEE — BARRY CHRISTENSON, CHAIRPERSON

E.1. Approval of Financial Report

E.2. Approval of Monthly Invoices and Payroll

E.3. Payment for the New K-5 Elementary School Project

E.4. Approval of Student Services Contract(s)

E.5. Approval of AIU Comprehensive Services Agreement
for 2026-2027

F. OTHER

F.1. Approval of Separation Agreement

F.2. Approval of Student Agreement

F.3. Adoption of Resolution 9-2026: eSignature
Authorization for Superintendent for the PDE

G. **MEETING CLOSING**

G.1. Public Comments

G.2. Board Comments

G.3. Adjournment