



A REPORT OF THE SPECIAL BOARD MEETING OF JUNE 21, 2011

IN OTHER ACTION, THE BOARD APPROVED:

- the sale of bonds in the amount of \$8,800,000 for the purposes of refunding Series 2006 Bond Issue

A REPORT OF THE REGULAR BOARD MEETING OF JUNE 28, 2011

PROFESSIONAL:

- to be furloughed effective June 30, 2011: Carlotta DelVecchio, Director of Instructional Technology/Jaguar Virtual Learning Academy
- to be employed under Transfer of Entities (AIU3 to WJHSD) effective 2011-12 school year: Timothy Hickey, Ellen Breslin, Denise Fairhead, Patricia Falleroni, Lori Nadle, Sylvia Nagy, Scott Ritenour, Margaret Stutzman, Karen Viggiano, Carol Ritchey, Deborah Tulak, Jeff Devinney
- to be approved - educational conference requests:
 - Cynthia Fuselier – 2011-12 Federal Programs Academy – Waterfront, Homestead, AIU3 – August 12, 2011 through June 15, 2010 (monthly). Cost: \$425.00 for the year.
- to be hired - teachers for summer reading camp, July 11, 2011, through July 22, 2011: Julie Aleski, Faith Baleno, Debra Curry, Celeste Farison, Jennifer Hrvatin, Kelly Landers, Lynn Miller, Tansy Morton, Kimberly Ross, Susan Startari, Donna Watson
- to be hired - nurse for summer reading camp: Joan Perry
- to be hired - paraprofessionals for summer reading camp: Heather Brueggman and Paula Sullivan
- to be hired: full-year extra-duty positions, 2011-12 school year (salaries per contract)
- to be hired: full-year extra-duty positions, 2011-12 school year (salaries to be determined)
- to be eliminated - part-year extra-duty positions, 2011-12 school year: 9th Grade Football Coach, Assistant Tennis Coach
- to be created - part-year extra-duty positions, 2011-12 school year: 10th Grade Football Coach, Girls' JV Tennis Coach, Boys' JV Tennis Coach
- to be hired: part-year extra-duty positions, 2011-12 school year (salaries to be determined)
- to be approved: volunteers for extra-curricular activities, 2011-12 school year
- resignation - extra-duty position, 2011-12 school year: Scott Sorenson, JV Baseball Coach

NON-PROFESSIONAL:

- position to be created for the 2011-12 school year: Part-Time Personal Care Assistants (2)
- retirement resignation effective June 7, 2011: Mary Jo Michalek, General Worker, TJHS

IN OTHER ACTION, THE BOARD APPROVED:

- the minutes of the Regular Board Meeting of May 24, 2011
- the bill listing from May 14, 2011, through June 17, 2011, in the amount of \$4,521,224.77 for the General Fund

- the Final Budget for the 2011-12 fiscal year, including expenditures, in the amount of \$37,345,590
- the exoneration of tax collectors regarding real estate taxes for the 2010-11 school year
- the Southeastern Area Special School (Mon Valley School) Administrative Budget (West Jefferson Hills School District's share is \$12,689.00) for the 2011-12 school year
- the Steel Center Administrative Budget (West Jefferson Hills School District's share is \$18,921.00) for the 2011-12 school year
- the Steel Center Adult Education and Operating Budgets for the 2011-12 school year
- Huntington Bank as the depository of district funds through December 31, 2011
- **Resolution No. 275-11** setting the millage rate for the 2011-12 School Year at 21.08 mills and for re-enacting Act 511 taxes, earned income tax, business privilege tax, mercantile tax, and real estate transfer tax without substantial change
- **Resolution No. 276-11** implementing the Act 1 Homestead and Farmstead exclusion
- renewing a package policy insurance with Henderson Brothers, Inc., for a total of \$126,644
- the dates and times of the Board Meetings for the 2011-12 school year
- **Policy No. 910 - School Visitors**
- renewing Agreement with *IN Community Magazines, Inc.*, effective June 15, 2011, for the 2011-12 school year, to publish quarterly magazines at a fixed fee of \$5,000.00 per issue
- contract with Prints Charming Photography for photography services for the School District for a two-year period from July 1, 2011, through June 30, 2013, with right of School District to terminate at its sole option on or before May 1, 2012
- agreement with the Allegheny Intermediate Unit to provide travel instruction services to students with disabilities at the rate of \$80.00 per hour for the first 25 hours and \$60.00 per hour for all additional hours, effective July 1, 2011, through June 30, 2012
- contractual agreements for four identified students that are attending one of Wesley Spectrum Services' Extended School Year Programs 2011 at a fee of \$3,150.00 per student
- Renewal Notice with Leader Services for our annual subscription to www.iepwriter.com/pa for the period of July 1, 2011, to June 30, 2012, at a cost of \$5,243.00 for the IEP Writer User License and \$1,714.00 for the Children Count User License
- ASSET Membership Agreement for the 2011-12 school year for professional development and materials in the amount of \$32,890.00, to be paid by the 2011-12 elementary school budgets
- the renewal of the Renaissance Learning's Accelerated Reader program for the 2011-12 school year in the amount of \$7,773.00, to be paid by the 2011-12 elementary school budgets
- the renewal of OnHand Schools, Inc., EdInsight Program for the 2011-12 school year in the amount of \$20,160.00, to be paid by the 2010-11 budgets of all schools
- the renewal of Study Island for 11th Grade students for the 2011-12 school year in the amount of \$1,285.00, to be paid by the 2011-12 high school budget
- the renewal of the PA 4Sight Reading & Math Benchmark Assessments for the 2011-12 school year from Lancaster-Lebanon IU 13 in the amount of \$10,854.00, to be paid by the 2011-12 budgets of all schools
- the renewal of the DIBELS Data System for the 2011-12 school year from the University of Oregon's College of Education in the amount of \$1,238.00, to be paid by the 2011-12 elementary school budgets
- having the PSSA tests shipped directly to the schools at a cost of \$500.00, to be paid by the 2011-12 budgets of all schools
- preventive maintenance contract for the Thomas Jefferson High School Colortran ENR Dimming System in the auditorium from Integrated Theater Systems for the 2011-12 school year at a cost of \$1,500.00, payable in two installments

- the following trips and activities:
 - Thomas Jefferson High School - 16 students to attend Tool City Wrestling Tournament in Meadville, PA, from Friday, January 6, 2012, to Saturday, January 7, 2012, to wrestle in a tough tournament by invitation only
- appointing Dr. Cynthia Fuselier to the position of PHMS Vice-Principal, effective July 1, 2011, at a salary of \$88,000 plus benefits under the Act 93 Compensation Plan. The salary to commence August 1, 2011

WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

Timothy F. McNamee, Ed.D.

Acting Superintendent

pjz



DR. TIMOTHY F. MCNAMEE
Acting Superintendent
 DR. CYNTHIA FUSELIER
Supervisor of Academic Programs
 JOSEPH W. ZUPAN
Business Manager/Board Secretary

ELIZABETH H. WHEAT
Supervisor of Special Education/Pupil Personnel
 HAMSINI RAJGOPAL
Director of Human Resources

**SCHOOL BOARD MEETINGS
 THOMAS JEFFERSON HIGH SCHOOL CAFETERIA
 2011-12 SCHOOL YEAR**

MONTH	BOARD WORK SESSION 7:30 P.M.	REGULAR BOARD MEETING 7:30 P.M.
August 2011	August 16	August 23
September	September 20	September 27
October	October 18	October 25
November	November 22	
December Reorganization Mtg. December Regular Meeting		December 6 (7:00 pm) December 6 (7:30 pm)
January 2012	January 17	January 24
February	February 21	February 28
March	March 20	March 27
April	April 17	April 24
May	May 15	May 22
June	June 19	June 26

- ✓ There will be no Board meetings in July.
- ✓ Each regular Board Meeting will be preceded by a **7:00 p.m.** Executive Session.

Approved 6/28/11.

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