



A REPORT OF THE REGULAR BOARD MEETING – JANUARY 22, 2008

The Board of School Directors approved the following personnel items:

Professional

- to be hired: long-term substitutes, 2nd semester, 2007-08: Adriane DeCaria, Gr. 4, Gill Hall (Shannon Shaw); Jackie Jeffers, Science/Chemistry, TJHS (Kacey Carsone); and Amy McCollum, Gr. 6 Language Arts, PHMS (Stephanie Martinis)
- to be approved: dates for summer health (at TJHS) – Session I, June 16 thru 27; Session II, July 7 thru 18
- educational conference requests:
 1. Faith Baleno, “50 Ready-to-Use Mini-Writing Lessons,” Pittsburgh, Feb. 1 thru 3
 2. Danielle Coleman, Halee Sikorski, Terri Surace, and Judie Markley, PA Assoc. of Federal Program Coordinators: Improving School Performance, Station Square, Jan. 28 thru 30
 3. Jennifer Cramer and William Martinis, “New Innovative Strategies for Accelerating Student Achievement in Life Sciences,” Coraopolis, Feb. 6
 4. David Hiller, Sandra Madden, Kevin Gennaula, Halee Sikorski, and Harley Stewart, PSSA Making the Grade in Math, Oakland, Feb. 5
 5. Ronald Kelly and Frank Staffen, PA Volleyball Coaches Clinic, Penn State Univ., Feb. 8 thru 10
 6. Marissa Reed and Terri Surace, PDE Conference 2008: Indicators for Success: Improvement, Performance, and Results, Hershey, Feb. 24 thru 27
 7. Bill Cherpak, Ken Gruntz, John Mitruski, Patrick Oster, Keith Pancoast, and John Yogan, PA State Football Coaches’ Assoc. Kick-Off Clinic, Hershey, Jan. 31 thru Feb. 1
- to be approved: additions to the 2007-08 professional substitute list

Non-professional

- retirement resignations: Linda Fisher, 3.5 hrs/day Custodian (PHMS) and Mollie Onaitis, 10-mo. Secretary (Jefferson Elementary)
- resignations: John Hodish, Locker Room Attendant (PHMS) and Deborah Yarmeak, 3.5 hrs/day Custodian (McClellan)
- to be hired: Paula Kiray, Secretary to the HR Director and Director of Pupil Services/Special Education, \$35,000 annually, prorated; James Vamossy, 4.0 hrs/day Custodian (McClellan); and Renee Zabric, 3.5 hrs/day Custodian (McClellan)
- to be approved: additions to 2007-08 service unit substitute list

IN OTHER ACTION THE BOARD APPROVED:

- A. minutes of the Reorganization and regular meetings of December 4, 2007
- B. bill listing from November 17 through January 11, 2008 in the amount of \$2,971,091.19 for the General Fund
- C. submitting to the PA Dept. of Education of Plancon Part K forms for General Obligations Bonds, Refunding Series 2007
- D. the Audit Report by Hosack, Specht, Muetzel, and Wood for the year ended June 30, 2007

IN OTHER ACTION THE BOARD APPROVED (cont'd):

- E. Resolution No. 228-08 in support of participating in the Allegheny Connect Regional Wide Area Network and authorizes the signing of the appropriate documents
- F. Provider Agreement for Outpatient Providers with the Department of Public Welfare, Office of Medical Assistance Programs and to approve the Medical Assistance Reimbursement Program Assurance with the AIU being used to coordinate the ACCESS Program
- G. the following field trips and activities:
 - 1. TJHS baseball spring trip (36 students) to Gaffney, SC, Monday, March 17, to Saturday, March 22, 2008
- H. Curriculum for the following: Visual Basic 2; Digital Design; Retail Management; Accounting 2; Management and Marketing; and Film Criticism
- I. The adoption of textbooks:
 - 1. *Sports & Entertainment Marketing* (Management and Marketing 9-12)
 - 2. *Entrepreneurship* (Management and Marketing 11-12)
 - 3. *The Web Collection, Standard Edition, Revealed* (Digital Design 10-12, Business Information Technology)
 - 4. *Film Art: An Introduction with Tutorial CD-ROM, 8th Edition* (Film Criticism)
- J. the TJHS 2008-2009 Academic Handbook
- K. the nomination of Southeastern Area Special School Board and the Steel Center Advisory Board and the naming of the Depository/Treasurer for the 2008 calendar year
- L. the purchase and implementation of automated substitute placement system, AESOP
- M. Resolution No. 226-08 pursuant to the Local Tax Enabling Act No. 7 of 2007
- N. Resolution No. 227-08, resolution of censure of Karen Cassel

WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

John P. Lozosky

John P. Lozosky, Ph.D.
Superintendent

/fc/pjz