

A REPORT OF THE REGULAR BOARD MEETING – FEBRUARY 26, 2008

The Board of School Directors approved the following personnel items:

Professional

- retirement resignations, effective June 11, 2008: Debbie Breisch, Kindergarten, Jefferson Elementary School; Cindy Villella, Grade 2, Jefferson Elementary School
- to be hired: part-year, extra-duty, non-contract position: Adam Zunic, Middle School Student Government Co-Advisor
- to be approved: part-time, extra-curricular volunteers: Adam Shosky and William Wetzel, Volunteer Assistants – Boys and Girls Outdoor Track
- to be hired: sponsors of full-year, extra-curricular interest groups and clubs – 2nd Semester: Joan Perry, Middle School Student Wellness Team
- resignations: part-year, extra-duty, non-contract positions – 2008-09 school year: Debra Ross, Varsity Cheerleading Coach; Jessica Shearer, JV Cheerleading Coach; Joann Pitschman, Middle School Cheerleading Coach
- educational conference requests:
 1. Ken Gruntz and Kirk Salopek, Adobe Photoshop, Greensburg, March 26
 2. Connie Testa, How and Why We Respond to Music, Heinz Hall, February 20 and April 21
 3. Lisa Marcheleta, Kim Ross and Susan Startari, Paths to Success – Implementing Effective Instructional Practices through RTI, Slippery Rock University, March 13
 4. Terry Kinavey, PSBA Spring Legal Roundup, Pittsburgh Airport Marriott, March 12
 5. Sandra Madden, Making Algebra Child's Play (Verbal Problems Workshop), Greensburg, April 16
 6. Joseph Zupan, PASBO Annual Conference, Hershey, March 4 thru 7
 7. Dennis Peterson and Terri Surace: Attendance/Child Accounting Professional Association (A/CAPA) Spring Conference, Hershey, March 11 thru 14
 8. Suhail Baloch, Data Technology and the Law, Hershey, March 3 thru 5
 9. Marissa Reed and Terri Surace: Improvement, Performance & Results, Hershey, February 24 thru 27
 10. Danielle Coleman and Kim Ross: PAFPC Annual Federal Programs Conference, Hershey, April 13 thru 16
 11. Dan Como, Jennifer Cramer, Mike Fratangelo and Kristin Prezel: PA Middle School Association Professional Development Institute, State College, March 16 thru 17
 12. Terry Kinavey: PSBA Institute for Collective Bargaining and Labor Relations, Mechanicsburg, April 10 thru 11, June 19 thru 20, September 25 thru 26
- to be approved: additions to the 2007-08 professional substitute list

Non-professional

- to be hired: Lisa Rondinelli, 10-month secretary, Jefferson Elementary School; Elizabeth Greives, 10-month Secretary, McClellan Elementary School
- to be approved: additions to the 2007-08 service unit substitute list

IN OTHER ACTION THE BOARD APPROVED:

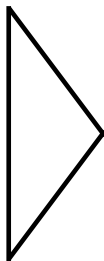
- A. the minutes of the Special Meeting of January 15, and the Regular Meeting of January 22
- B. the bill listing from January 12 through February 15, 2008, in the amount of \$4,575,182.22 for the General Fund and \$13,239.56 for the Construction Fund
- C. Resolution No. 229-08 approving the amendments to the September 1, 2003, Agreement with the Allegheny County Schools Health Insurance Consortium
- D. the Extension to the PowerSupply Coordination Service Agreement with Strategic Energy L.L.C. January 2009 through January 2001
- E. the support of Resolution No. 230-08 opposing the Graduation Competency Assessments (GCAs)
- F. a contract with Artemis Strategies from March 1, 2008, through February 28, 2009, to provide the District with Government Relations Consultant services in the amount of \$5,000 per month plus verified expenses not to exceed 2% of the total contract (\$1,200) per annum
- G. authorizing HT Capital Markets, Inc., to serve as underwriter in the proposed refunding on behalf of the District and further, to authorize the underwriter, Wayne Gerhold, bond counsel, and the Solicitor to take all necessary steps to prepare a proposal for such a refunding for presentation to the Board of School Directors including, but not limited to, application for bond insurance, applications to rating agencies and all necessary advertising
- H. the renewal of the Agreement between Diversified Municipal Services and the District through the 2008 calendar year for interim tax assessment services
- I. ratifying the Government Consent for Right of Entry
- J. awarding PSX, Inc., the CCTV Surveillance System contract in the amount of \$38,471.00 for security cameras at TJHS
- K. adopting the 2008-09 school calendar and applying for Act 80 day
- L. a two-week summer program, "Progress Improving in Reading", July 21 thru August 1
- M. the following field trips and activities:
 - a. TJHS, Pennsylvania Jr. Academy of Sciences State Competition to Penn State University, May 18 thru 20
 - b. PHMS, Ski Club Trip, February 22
- N. Policy Nos. 304, 404 and 504 regarding pre-employment drug testing and Policy No. 124 regarding clearances for volunteers

WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

John P. Lozosky

John P. Lozosky, Ph.D.
Superintendent

pjz



JOHN P. LOZOSKY, Ph.D.
 Superintendent
 TERRY A. KINAVEY
 Assistant to the Superintendent
 JOSEPH ZUPAN
 Business Manager/Board Secretary

TERESA SURACE
 Director of Pupil Services/Special Education
 HAMSINI RAJGOPAL
 Director of Human Resources

2008-09 SCHOOL CALENDAR

DATE	EVENT	DAYS OF INSTRUCTION	IN-SERVICE/CLERICAL
Wed., Aug. 20	Orientation for new staff		
Thurs., Aug. 21	In-service day		
Fri., Aug. 22	In-service day		
Mon., Aug. 25	Clerical day		
Tues., Aug. 26	First day for students	6	3
Mon., Sept. 1	Labor Day		
Tues., Sept. 2	PHMS Open House evening		
Wed., Sept. 3	Elementary Open House evening		
Thurs., Sept. 4	TJHS Open House evening	21	.5
Mon., Oct. 13	In-service day	22	1
Tues., Nov. 25	P.M. Conferences		
Wed., Nov. 26	A.M. Conferences (no classes)		
Thurs., Nov. 27- Mon., Dec. 1	Thanksgiving Recess	17	2
Wed., Dec. 24-Wed., Dec. 31	Christmas Recess	16	0
Thurs., Jan. 1	New Years Day		
Fri., Jan. 2	Christmas recess		
Fri., Jan 16	½ p.m. Act 80 Day**		
Mon., Jan. 19*	Martin Luther King Day (1st make-up day)	18.5	.5
Mon., Feb. 16*	Presidents' Day (2 nd make-up day)	19	0
Mon., Mar. 16	In-service day	21	0
Wed. & Thurs., Apr. 8* & 9*	Spring recess (4 th & 5 th make-up days)		
Fri., Apr. 10	Spring recess		
Mon. & Tues., Apr. 13* & 14*	Spring recess (6 th & 3 rd make-up days)	17	0
Thurs., May 14	In-service day (no classes)		
Fri., May 15	School picnic (district closed)		
Mon., May 25	Memorial Day		
Fri., May 29	½ p.m. Act 80 Day**	17.5	1.5
Tues., June 10	Last day for students		
Wed., June 11	Clerical ½ day	8	.5
	TOTAL DAYS	181.0	9.0

*Make-up days. If more than six make-up days are needed, they will be added at the end of the school year.

Five designated "official local holidays" for 2008-09 are: Nov. 27, Jan. 19, Feb. 16, Apr. 10, and May 15.

**Pending PDE approval.

Adopted February 26, 2008