



A REPORT OF THE REGULAR BOARD MEETING – MARCH 25, 2008

The Board of School Directors approved the following personnel items:

Professional

- retirement resignations, effective June 11, 2008: Elaine Harmon, Art, Jefferson Elementary; Linda Miklos, Grade 4, Jefferson Elementary; Theodore Oshinski, Grade 6 Social Studies, PHMS; Paula Rigo, English, TJHS; Karen Suszynski, English, TJHS
- retirement resignation, effective September 23, 2008: Dr. Kathleen Warburton, Principal, Gill Hall Elementary
- part-year, extra-curricular volunteer positions for the 2007-08 school year: Dan Wargo, Boys' Baseball Volunteer Assistant
- educational conference requests:
 1. Debra Curry and Linda Prah, Powerful Strategies for Meeting the Behavior of Students with Special Needs, Coraopolis, April 1, 2008
 2. Raffaelina Vetter, Enhancing Spanish Language Instruction, Pittsburgh, April 14, 2008
 3. Terry Kinavey and Keith Hartbauer, PSBA 2008 School Design & Construction Conference, Philadelphia, May 8-9, 2008
 4. William Cherpak, PA State Athletic Directors Convention, Hershey, March 26-29, 2008
 5. Nancy McCall and Donna Watson, Connecting Boys to Books, Coraopolis, May 2, 2008
 6. Peggy Sollon and Terri Surace, PAFPC Reading Conference, Hershey, April 13-16, 2008
- additions to the 2007-08 professional substitute list

Non-professional

- to be hired: Cynthia Coughenour, 10-month secretary of Library Science
- addition to the 2007-08 service unit substitute list

IN OTHER ACTION, THE BOARD APPROVED:

- A. the minutes of the Regular Meeting of February 26, 2008
- B. the bill listing from February 16, 2008, through February March 14, 2008, in the amount of \$3,019,031.28 for the General Fund
- C. the proposed 2008-09 Allegheny Intermediate Unit Program of Services Budget totaling \$3,782,025, reflecting a 4.4% increase in the total district allocation (the WJHSD share being \$38,061.42 reflecting a \$1,533.20 increase)
- D. the election of John Schmotzer to serve as the Allegheny County Schools Health Insurance Consortium School Board Trustee for the Southeastern Region for a two-year period effective April 8, 2008
- E. the proposal for the audit of the financial statements by Hosack, Specht, Muetzel and Wood, LLP, for the year ending June 30, 2008
- F. the UPMC Sports Medicine Contract for the 2008-09 (\$22,500), 2009-10 (\$23,000), and 2010-11 (\$23,500) school years
- G. the Class of 2008 commencement date for Tuesday, June 10, 2008, at 7:00 pm in the TJHS stadium (7:30 pm in the gymnasium in case of rain)
- H. Mark Scharenbroich and Associates' Contract for the August 22, 2008, In-Service Day in the amount of \$7,500 plus expenses. Mr. Scharenbroich will be the keynote speaker.

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- I. The University of Pittsburgh Service Agreement in the amount of \$4,000 with Tri-State Area School Study Council, University Council, for the 2008-09 school year for Strategic Plan
- J. The University of Pittsburgh School of Education Contract for Educational Leadership Initiative at a cost of \$10,000 for the 2008-09 school year
- K. the adoption of the Accelerated Reader Program for Grades 1-5 beginning with the 2008-2009 school year in the amount of \$16,849.01
- L. the following trips/activities:
 - a. TJHS – Basketball Tournament (15 students) to EPCOT Center, Orlando, FL, Wednesday, December 17, 2008, thru Sunday, December 21, 2008
 - b. TJHS – “The Future is Mine” Club for Career Planning and Exploration (15 students) to Sheraton Hotel, Pittsburgh, Thursday, April 24, 2008, thru Friday, April 25, 2008
 - c. TJHS – PA Academic Competition (6 students) to Harrisburg, PA, Thursday, April 24, 2008, thru Friday, April 25, 2008
 - d. TJHS – 2008 NASC Conference and Pre-Trip (4 students) to Fort Worth, TX, Saturday, June 21, 2008, thru Sunday, June 29, 2008
 - e. TJHS – 2008 FBLA State Leadership Conference (8 students) to Hershey, PA, Sunday, March 30, 2008, thru Wednesday, April 2, 2008
- M. the Master Agreement with Commonwealth of Pennsylvania Department of Education setting forth conditions and uses of state and federal funds for 7/1/08 through 6/30/13
- N. adopting “Jaguars” as the mascot for PHMS effective immediately
- O. appointing Suzan Petersen to the position of Assistant to the Superintendent at a beginning salary of \$108,000 effective July 1, 2008
- P. contracts for William Cherpak effective July 1, 2008:
 - 1. Athletic Director: \$71,000
 - 2. Weight Room/Summer Coach: \$6,500
 - 3. Head Football Coach: \$10,500

WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

John P. Lozosky

John P. Lozosky, Ph.D.
Superintendent

pjz