



**A REPORT OF THE SPECIAL BOARD MEETING – MAY 8, 2008**

At a Special Meeting of the Board of School Directors, the Board approved the proposed buyout of the General Obligation Bonds, Refunding Series of 2002 Optional Redemption.

**REGULAR BOARD MEETING – MAY 27, 2008**

The Board of School Directors approved the following personnel items:

**Professional**

- resignation: Terri Surace, Director of Pupil Services/Special Education, effective June 30, 2008
- position to be eliminated, 2008-09 school year: ½ Math - TJHS
- positions to be created, 2008-09 school year: Math – TJHS, Business Education – TJHS, Math/Science/Technology (Coach-Classroom of the Future) – TJHS
- to be hired: Marie Hanlon, School Nurse, 2008 Summer Reading Camp
- compensation rates for personnel, 2008-09 school year: Dr. Mark Brody, School Dentist, \$1,500
- to be hired: full-time extra-duty positions, 2008-09 school year (salaries per contract)
- to be hired: part-time extra-duty positions, 2008-09 school year (salaries to be determined)
- cheerleading coaches: Jennifer Yim, Head Varsity Coach; Katie Frenock, Varsity Assistant Coach; Shanay Vietmeier, JV Coach; Lindsey Lemak, PHMS Coach
- resignations: extra-duty positions, 2008-09 school year: Lauren Phelps, Girls' Soccer Varsity Assistant Coach; William Corbin, TJHS History Club Co-Sponsor; Gregg Fouts, Boys' Baseball Varsity Head Coach; Ben Shaulis, Boys' Baseball Varsity Assistant Coach; Julie Kearns, PHMS Select Chorus Sponsor; Joan Perry, PHMS Student Wellness Team Sponsor; David Boal, Golf Assistant Coach; Robin Johnston, Girls' Varsity Basketball Assistant
- educational conference requests:
  1. Marissa Reed – First Annual Summer RTI Institute – Indiana, PA – Thursday, July 17, 2008. Cost: \$225.00
  2. Terry Kinavey – PASA New Superintendents' Academy – Harrisburg, PA – Wednesday and Thursday, June 18 & 19, 2008. Cost: \$544.33
- additions to the 2007-08 professional substitute list

**Non-professional**

- resignations: Sharon Palonis, Lunch-time Helper – Jefferson Elementary; Carol Lasich, Bus Chaperone, effective May 30, 2008
- substitute employee to do temporary summer work (\$7.15/hour): Eileen Thomas
- additions to the 2007-08 service unit substitute list

**IN OTHER ACTION, THE BOARD APPROVED:**

- minutes of the Regular Meeting of April 22, 2008
- bill listing from April 12 through May 16, 2008, in the amount of \$3,232,483.69 for the General Fund
- Educational Services Agreement between the West Jefferson Hills School District and the Allegheny Intermediate Unit for the 2008-09 school year

- Steel Center budgets (Administrative, Operating and Adult Education) for the 2008-09 school year
- Southeastern Area Special School (Mon Valley School) Administrative budget for the 2008-09 school year
- Resolution #231-08 designating amounts for inclusion in specific reserve funds as follows:
  1. Post-retirement benefits: \$1,600,000
  2. High School renovation/construction: \$1,400,000
  3. Health Insurance cost stabilization: \$600,000
  4. PSERS cost stabilization: \$300,000
- Preliminary budget for 2008-09 in the amount of \$36,293,093
- Huntington Bank as District Treasurer for the 2008-09 school year
- authorizing the administration to seek bids for Construction Fund and Capital Reserve Fund projects as follows:
  1. Paving: Jefferson Elementary and Thomas Jefferson High Schools
  2. Surveillance Cameras: All elementary buildings, middle school, and high school stadium
  3. Storm Drain Lines: Jefferson Elementary and Thomas Jefferson High Schools
  4. Dishwasher: Gill Hall Elementary School
  5. Personal Man Lift: District-wide
- awarding bids for the 2008-09 custodial cleaning supplies purchased in conjunction with the AIU Joint Purchasing Program
- contract with Dr. Shelby Stewman to conduct a demographic study for the West Jefferson Hills School District for a fee not to exceed \$9,000
- authorizing the administration to apply for Pennsylvania Drug Education and Law Enforcement Grant Program for D.A.R.E. funding for 2008-09
- the following trips and activities:
  1. TJHS Science students (5) to Penn State University for participation in the 2008 State Envirothon Competition, Monday, May 19, 2008, through Tuesday, May 20, 2008, leaving at 8:00 am and returning at 6:00 pm (retroactive)
  2. TJHS student (1) to attend the Keystone Mascots Summer Camp, Friday, July 31, through Sunday, August 2, 2008, Annville College, Annville, PA
- the hiring of Timothy W. Haselhoff as Principal of Thomas Jefferson High School at a starting annual salary of \$99,000 effective July 1, 2008
- the hiring of Leaders in Learning as consultant for pupil services/special education services at an hourly rate of \$65.00 for time worked beginning May 28, 2008
- approval of Student Agreements A, B & C in lieu of expulsion hearings

## WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

John P. Lozosky, Ph.D.  
Superintendent

pjz