



REGULAR BOARD MEETING – JUNE 26, 2008

The Board of School Directors approved the following personnel items:

Professional

- to be hired, 2008-09 (effective 8/20/08): Adam Gebhardt (Art, Jefferson); Lauren Geary (English, TJHS); Kelly Kennedy (English, TJHS); Travis Chropka (Grade 5, Jefferson); Jaclyn Neice, (Grade 5, McClellan); Michael Dobos (Grade 2, McClellan); Lindsey Lemak (Grade 1, Gill Hall)
- to be hired, long-term substitutes, 1st semester, 2008-09: Amanda Arbogast (Grade 5, Jefferson - Sheryl Macuga); Adam Loretto (English, TJHS - Holly Peiritsh)
- to be hired, teacher for summer reading camp: Judith Markley
- educational conference request: Joseph Zupan, School Operations Academy, State College, PA, July 24-25, 2008. Cost: \$787
- addition to the 2008-09 substitute list
- to be hired: full-year extra-duty contract positions 2008-09
- to be hired: full-year extra-duty non-contract positions 2008-09 (salaries to be determined)
- to be hired: part-year extra-duty non-contract positions 2008-09 school year (salaries to be determined)
- to be approved: volunteers for extra-curricular activities 2008-09
- resignation, extra-duty position 2008-09: Michelle Fagan, Head Swimming Coach

Non-professional

- approve employee to do temporary summer work (rate of pay per contract): Cindy Lawson

IN OTHER ACTION, THE BOARD APPROVED:

- the minutes of the Special Meeting of May 8, 2008, and Regular Meeting of May 27, 2008
- the bill listing from May 17, 2008, through June 13, 2008, in the amount of \$2,637,532.79 for the General Fund
- the Final Budget for the 2008-09 fiscal year in the amount of \$36,163,826
- Resolution No. 233-08 setting the millage rate for the 2008-09 Fiscal 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. 232-08 implementing the Act 1 Homestead and Farmstead exclusion
- Resolution No. 234-08 authorizing the collection and payment of school real property taxes in installments
- a Food Service Contract with Metz and Associates effective July 1, 2008, through June 30, 2009, with meal prices of \$1.95 for elementary and \$2.10 for middle and high schools
- the dates and times of Board Meetings for the 2008-09 school year
- the awarding of bids for the 2008-09 athletic, elementary art, general, maintenance, and paper supplies
- a contract with Southwood Psychiatric Hospital for an Educational Prevention and Intervention Consultant (Social Worker) for the 2008-09 school year
- renewing a package policy insurance with Henderson Brothers, Inc., for a total of \$207,346
- Resolution No. 235-08 409A Election Form for Annualization of Teacher Salaries

- the awarding of the following bids:
 - District CCTV Surveillance System: PSX, Inc., \$100,019.62;
 - Dishwasher – Gill Hall Elementary School Cafeteria: Tri-State Detergent, \$7,450;
 - Paving and Milling – TJHS and Jefferson Elementary School: Protech Asphalt, Base Bid, \$69,043.70; Alternate #1, \$96,640.25;
 - Storm Drain Replacement – Jefferson Elementary School Lower Fields: Elisha Industries, \$12,869
- the administration to prepare and seek bids for:
 - Thomas Jefferson High School: Air conditioner compressor replacement for Auditorium and Air conditioner compressor replacement for York unit
 - Jefferson Elementary School: P.A., time controller, clocks and bell
- the purchase of *Sadlier Oxford Vocabulary Workshop Series* for Pleasant Hills Middle School, Grades 6, 7 and 8, in the amount of \$1,801.80
- Project L.E.A.D. for the 2008-09 school year
- the West Jefferson Hills School District's Counseling curriculum, K-12 Social Studies curriculum revisions, K-5 Mathematics Revision and Gifted evaluation criteria
- the hiring of Sharon Greb as Consultant for Title I summer school special services at a rate of \$300 per day
- the hiring of Tina Mayer as Principal of Gill Hall Elementary School at a starting salary of \$80,000, effective July 1, 2008
- a compensation plan for Confidential Secretaries
- the exoneration of tax collectors re: real estate taxes for 2007-08

WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

John P. Lozosky, Ph.D.

John P. Lozosky, Ph.D.
Superintendent

pjz

**SCHOOL BOARD MEETINGS
THOMAS JEFFERSON HIGH SCHOOL CAFETERIA
2008-09**

	Work Session 7:30 p.m.	Regular Board Meeting 7:30 p.m.
August 2008	August 19	August 26
September	September 16	September 23
October	October 21	October 28
November	November 25	
December Reorganization Mtg. December Regular Mtg.		December 2 (7:00 p.m.) December 2 (7:30 p.m.)
January 2009	January 20	January 27
February	February 17	February 24
March	March 17	March 24
April	April 21	April 28
May	May 19	May 26
June	June 16	Thursday, June 25

NOTES:

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