



**A REPORT OF THE REORGANIZATION BOARD MEETING – DECEMBER 2, 2008**

The Board of School Directors approved the following items:

- elected Marianne Neel as Board President
- elected Debbie Pozycki and Shauna D'Alessandro as Board Vice Presidents
- appointed Huntington Bank as the depository of district funds thru June 30, 2009
- designated the *Pittsburgh Tribune-Review* as the newspaper of general circulation for district information during the 2009 calendar year
- re-appointed representatives as follows:

SHASDA:	Shauna D'Alessandro
Legislative/PSBA:	Marianne Neel and Debbie Pozycki
Southeastern Area Special Schools:	Dr. David Graham and Anna Lilley (alternate)
Steel Center Advisory Committee:	Dr. David Graham and Anna Lilley (alternate)

**A REPORT OF THE REGULAR BOARD MEETING – DECEMBER 2, 2008**

The Board of School Directors approved the following *personnel* items:

**Professional**

- additions to the 2008-09 substitute list
- educational conference requests:
  - Judie Markley, Julie Aleski, Tansy Morton, Kim Ross and Danielle Coleman – PA Title I Improving School Performance, Sheraton, Station Square, Monday, January 26, 2009, through Wednesday, January 29, 2009. Total Cost: \$1,791.72
  - Marissa Reed and Keith Hartbauer – SAP Training for Middle & Secondary School Personnel, PaTTAN, Tuesday, January 27, 2009, through Thursday, January 29, 2009. Total Cost: \$788.00
  - Susan Startari and Jackie Neice – Getting Students to Think, Radisson Hotel, Greentree, Tuesday, January 27, 2009. Total Cost: \$450.00
  - Marissa Reed – NASP 2009 Annual Convention, Boston, MA, Tuesday, February 24, 2009, through Friday, February 27, 2009. Cost: \$1,094.00
  - Connie Kocis – Where Mathematics Intersects with Life, Carnegie Mellon University, Wednesday, March 11, 2009. Cost: \$117.55
  - Connie Kocis – Developing Talent in Young Mathematicians, Carnegie Mellon University, Thursday, April 2, 2009. Cost: \$117.55
- to be hired, part-year extra-duty non-contract positions, 2008-09 school year

**Non-Professional**

- retirement resignations: Donna Anton, Cafeteria worker, TJHS, effective January 5, 2009, and Joseph Koteles, Custodian, Gill Hall Elementary, effective March 20, 2009
- to be hired (rate of pay per SEIU Contract): Barbara Blatchford, Custodian, Gill Hall Elementary, and Bruce Nicola, Custodian, Jefferson Elementary
- to be hired: Michele Donohoe, Lunch-Time Helper, Gill Hall Elementary

- additions to the 2008-09 substitute list

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

- the minutes of the Regular Board Meeting of October 28, 2008
- the bill listing from October 18, 2008, through November 21, 2008, in the amount of \$3,075,006.95 for the General Fund and \$5,200.00 for the Construction Fund
- Resolution 240-08 reaffirming the Board's commitment to Policy 005 – Board Governance Standards/Code of Conduct and Policy 006 – Board Governance Standards/Code of Conduct (Commitment for Cooperation)
- revision of Policy 245 – Bullying
- designating Joseph Zupan to act as the district's Open Records Officer as required by the revised Right-to-Know Law
- Policy 007 – Loan of Computer Equipment/Software to Board Members
- Policy 049 – Information Security for Board Members
- revision of Policy 707 – Facilities Usage
- authorizing participation in the AIU Joint Purchasing Board
- Resolution 239-08 pursuant to 311(d)(1) of Act 1 that the West Jefferson Hills School District will not raise the rate of any tax by more than its index of 5.2%
- the purchase of 14 clipboards, 9 laptops, 3 promethean boards, Extra Install, 14 DVD/VCR combos, 14 coax, 14 pro II and electric for Classroom For the Future – Extra – not to exceed the amount of \$23,000 to be funded by Capital Projects Fund
- the purchase of two Intel Core 2 Duo P8600 laptops and eight Dell Opti360 Computers in the amount of \$9,528.00 for the PHMS Library to be funded by Capital Projects Fund
- a theory and art principles class entitled "About Art" for TJHS for the 2009-10 school year
- the Physical Education elective at TJHS for the 2009-10 school year
- the purchase of "Art in Focus" by Glencoe/McGraw Hill, Author Gene A. Mittler, Ph.D., Fifth Edition, Copyright 2006 in the amount of \$1,340.00 (\$67 each), to be funded by the TJHS Building Budget
- the purchase of carpeting for the TJHS Guidance Office to be funded by Capital Projects Fund
- the conversion of the TJHS Cubby Hole to a Conference Room to be funded by Capital Projects Fund, not to exceed \$12,000.00
- the following trips and activities:
  1. TJHS Latin Club to attend Penn State University for a Latin Competition from Friday, May 22, 2009, through Sunday, May 24, 2009.
  2. TJHS Softball Team to attend the Walt Disney World of Sports in Orlando, FL, for practice and scrimmages from Wednesday, March 18, 2009, through Sunday, March 22, 2009.
  3. PTA-Sponsored summer science creativity camp (Camp Invention) at Jefferson Elementary School for Kindergarten through Grade 5 from Monday, June 22, 2009, through Friday, June 26, 2009

WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

*Terry A. Kinavey*

Terry A. Kinavey  
Superintendent

pjz

It is the policy of the West Jefferson Hills School District to not discriminate on the basis of sex, handicap, age, race, color, and national origin in its educational and vocational programs, activities, or employment as required by Title IX, Section 5094 and Title VI. For information regarding services, activities, programs, and facilities that are accessible to and usable by handicapped persons or about your rights or grievance procedures, contact the Director of Human Resources at 412-655-8450 x2228.

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