



A REPORT OF THE REGULAR BOARD MEETING – JANUARY 27, 2009

The Board of School Directors approved the following personnel items:

Professional

- to be hired: long-term substitutes – 2nd semester, 2008-09 school year: Adriane DeCaria, Grade 1 Jefferson Elementary (Valerie Zenner); Rachel Sirgey, Chemistry, TJHS (Albert Jackson); Lisa Selko, Business Technology, TJHS
- to be hired, 2008-09 school year: Julie Brunner, Language Arts, PHMS
- dates for Summer Health (TJHS): Session I: June 15, 2009, through June 26, 2009; Session II: July 6, 2009, through July 17, 2009
- dates for Summer Reading Camp (Jefferson Elementary): Week I: July 13, 2009, through July 17, 2009; Week II: July 20, 2009, through July 24, 2009
- educational conference requests:
 - Frank Staffen, PA Volleyball Coaches' Clinic, Penn State University, Friday, February 13, 2009, through Sunday, February 15, 2009. Cost: \$625.00
 - Hamsini Rajgopal, PASPA Conference, Sheraton, Hershey, PA, Wednesday, February 25, 2009, through Friday, February 27, 2009. Cost: \$1,200.00
 - Justin Liberatore and Dennis Peterson, A/CAPA Spring Conference, Hershey, PA, Tuesday, March 17, 2009, through Thursday, March 19, 2009. Total Cost: \$2,107.00
 - Katie Palmer, Guided Math, Four Points Sheraton, Wednesday, February 25, 2009. Cost: \$231.00
 - Joseph Zupan and Bruce Elms, PASBO Annual Conference, Valley Forge Convention Center, Tuesday, March 31, 2009, through Thursday, April 2, 2009. Total Cost: \$2,400.00
 - Bill Cherpak, John Yogan, Pat Oster, John Mitruski and Keith Pancoast, PA State Football Coaches' Association Clinic, Hershey, PA, Thursday, February 5, 2009, through Friday, February 6, 2009. Total Cost: \$1,726.00
 - Terry Kinavey and Suzan Petersen, PSBA-PASA Leadership Conference 2009, Hershey, PA, Thursday, January 8, 2009, through Saturday, January 10, 2009. Total Cost: \$929.00
- additions to the 2008-09 professional substitute list
- to be hired: full-time extra-duty position, 2nd semester, 2008-09 school year (salary per contract): Geri Clark, Language Arts Department Coordinator
- to be hired: part-year extra-duty, non-contracted position, 2008-09 school year: Richard Krivanek, Head Baseball Coach
- volunteers for extra-curricular activities, 2008-09 school year: Daniel Corbin and David Alderson, Volunteer Assistants, Boys' Basketball
- termination: part-year extra-duty, non-contracted position, 2008-09 school year: Kenneth Barna, Head Baseball Coach
- resignation: extra-duty position, 2008-09 school year: Jessica Lee, Student Government Co-Advisor, PHMS

Non-Professional

- to be hired (rate of pay per SEIU Contract): Dennis Kelly, Custodian, TJHS
- additions to the 2008-09 non-professional substitute list

IN OTHER ACTION, THE BOARD APPROVED:

- the minutes of the Reorganization and Regular Board Meetings of December 2, 2008
- the bill listing from November 22, 2008, through January 16, 2009, in the amounts of \$4,362,326.00 for the General Fund and \$5,029.04 for the Construction Fund
- the Audit Report by Hosack, Specht, Muetzel and Wood for the year ended June 30, 2008
- the renewal of the agreement between Diversified Municipal Services and the District through the 2009 calendar year for interim tax assessment services in the amount of \$1,000.00 per month
- the purchase of one cart, one Promethean active board, twenty-nine student laptops and one teacher laptop for PHMS at a cost of \$24,670.85 to be funded from Capital Projects Fund
- a contract with The SpyGlass Group, Inc., to perform a Communications Audit
- PHMS Elective classes' proposed changes for Grades 6, 7 and 8 for the 2009-2010 school year
- the purchase of S.O.A.R. Study Skills Books, published by Grand Lighthouse Publishing, Grand Blanc, MI, Copyright 2006, 2007: Author Susan Woodcock Kruger, M.Ed. (for 6th Grade Study Skills' Class) at a cost of \$19.99 each, 30 for \$599.70
- the revision to Policy #801, Right to Know
- the process to give the Stanbury Company permission to design the mock band uniform
- the nomination of Southeastern Area Special School Board and the Steel Center Advisory Board and the naming of the Depository/Treasurer for the 2009 calendar year
- the appointment of Carlene Garrity to the West Jefferson Hills School District's Foundation for Education Board to complete the term created by the resignation of Jeff Taylor
- permission to seek an RFP for local auditing services in connection with financial reports for the school year ending 2009
- the following trips and activities:
 - PHMS Cheerleading Squad to participate in the Xtreme Sprit Cheerleading competition in Sandusky, OH, from Friday, February 6, 2009, to Sunday, February 8, 2009
 - TJHS Student Council (2 students) to attend the National Association of Student Councils' National Conference in Colorado from June 24, 2009, to June 30, 2009
 - TJHS Student Council (8 students) to attend the National Association of Student Councils' Leadership Experience and Development (LEAD) Conference in Harrisburg from March 13, 2009, to March 15, 2009
- an employment agreement for Hamsini Rajgopal effective January 1, 2009

WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

Terry A. Kinavey

Terry A. Kinavey
Superintendent

pjz