



**A REPORT OF THE REGULAR BOARD MEETING OF APRIL 28, 2009**

The Board of School Directors approved the following personnel items:

**Professional**

- educational conference requests:
  - Colleen Triffanoff, Autism: From Research to Clinical Practice, IUP, Friday, May 8, 2009. Cost: \$196.00
  - Lori Lawry and Stephanie Martinis: Motivating Unmotivated Students, Pittsburgh Airport Marriott, Tuesday, May 12, 2009. Total Cost: \$445.00
  - Joanne DiMattia, Infectious Diseases “Mommy & Daddy, I Feel Lousy”, Best Western, Parkway Center, Friday, June 12, 2009. Cost: \$202.00
  - Terry Kinavey, Suzan Petersen and Jennifer Cramer, Washington, DC, Tuesday, April 21, 2009, through Wednesday, April 22, 2009. Total Cost: \$1,352.00
- sabbatical leave request, first semester 2009-10 school year, Sonya Pollack, Grade 2, Gill Hall Elementary
- additions to the 2008-09 professional substitute list
- resignations, extra-duty positions, 2008-09 school year, Karen Maple, Guidance Department Coordinator, TJHS, and Robert Pupich, Head Basketball Coach, Girls, TJHS

**Non-Professional**

- retirement resignation effective 6/10/09, Nancy Booth, Custodian, Gill Hall Elementary
- employees to do temporary summer work (rate of pay per contract)
- additions to the 2008-09 service unit substitute list
- additions to the 2008-09 service unit substitute list (summer work only)
- substitute employees to do temporary summer work

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

- the minutes of the Regular Board Meeting of March 24, 2009
- the bill listing from March 14, 2009, through April 17, 2009, in the amounts of \$3,527,217.54 for the General Fund and \$2,050.23 for the Construction Fund
- the following RM Technology software and equipment for the three elementary schools: 17 Easiboards (\$1,099 ea, \$18,683); 17 Projectors (\$599 ea, \$10,183), 17 RM Professional Installation and Commissioning Services (\$1,449 ea, \$24,633); 3 RM Easiteach elementary bundles (\$3,000 ea, \$9,000); 3 RM Math Player 66 Site Licenses (\$1,750 ea, \$5,250). Total amount of purchases: \$62,499 (\$46,000 funded by 2008-09 Accountability Grant, \$11,000 funded by Title II, and \$5,499 funded by Capital Projects)
- RM Professional Development for two full days of training for RM Math Framework Edition for the elementary schools in the amount of \$3,700, funded by Curriculum Budget
- N. John Cunzolo Associates, Inc., for the structural design and repair of the McClellan School roof, completed by August 10, 2009, not to exceed \$7,500
- RM Software Framework Site License for TJHS, including standard and pre-made lessons for Algebra I, II, Geometry, Pre-Calc and Calculus, totaling \$8,500, to be funded by Capital Projects

- RM Professional Development for one full day of training for RM Math Framework Edition for TJHS in the amount of \$1,850
- upgrading of memory in the existing school computers to their maximum level (from 256 MB to 2048 MB) in the amount of \$40,142.62.
- a proposal of Office Suite district upgrade with Office 2007 from Office Enterprise in the amount of \$14,200.
- Food Service Contract with Metz & Associates, effective July 1, 2009, through June 30, 2010, with meal prices of \$1.95 for the elementary schools and \$2.10 for the middle and high schools
- PSX, Inc., to install the Audio Intercom System for the Administration Building in the amount of \$2,522.00, to be funded by the Construction Fund
- contracts for David Warlick, Director of Landmark Project, for \$2,500 + expenses, and Mark Scharenbroich of Scharenbroich & Assoc., LLC, for \$7,500 + expenses, as In-Service Speakers for the 2009-10 school year
- authorizing the administration to file an application for the Accountability Block Grant for funds as presented in the PA State Budget for continuation of the research-based improvement strategies started 2006-07
- Resolution #242-08 opposing the proposed Keystone Exams
- a letter from the School Board to Mr. Thomas Gentzel, Executive Director, PSBA, regarding the Graduation Competency Assessments, now identified as "Keystone Exams"
- a letter from the School Board to local and state legislators supporting House Bill 520 and Senate Bill 281 regarding further testing requirements
- Resolution #243-08 regarding the Pennsylvania School Employees' Retirement System (PSERS)
- the following trips and activities:
  - TJHS students to attend a Leadership Conference at the Pittsburgh Marriott from Thursday, April 23, 2009, through Friday, April 24, 2009
  - TJHS students to attend a PA Academic Competition in Harrisburg from Thursday, April 23, 2009, through Friday, April 24, 2009
  - TJHS students to attend the PA Junior Academy of Sciences state-level competition at Penn State University from Sunday, May 17, 2009, through Tuesday, May 19, 2009
- moving the Work Session of Tuesday, May 19, 2009, to Wednesday, May 20, 2009, at 7:30 PM in the TJHS Cafeteria

WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

*Terry A. Kinavey*

Terry A. Kinavey  
Superintendent

pjz