



A REPORT OF THE REGULAR BOARD MEETING OF MAY 26, 2009

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

Professional

- to be hired: full-time extra-duty positions, 2009-10 school year (salaries per contract)
- to be hired: part-time extra-duty positions, 2009-10 school year (salaries to be determined)
- resignations: extra-duty positions, 2009-10 school year
- to be hired: volunteers for extra-curricular activities, 2009-10 school year
- compensation rates for personnel, 2009-10 school year: *Mark Brody*, School Dentist, \$1,500
- additions to the 2008-09 professional substitute list

Non-Professional

- resignation: *Chris Anderson*, Lunch-Time Helper, Gill Hall Elementary
- additions to the 2008-09 service unit substitute list
- substitute employees to do temporary summer work (\$8.00/hour)
- employees to do temporary summer work (rate of pay per contract)

IN OTHER ACTION, THE BOARD APPROVED:

- the minutes of the Regular Board Meeting of April 28, 2009
- the bill listing from April 18, 2009, through May 14, 2009, in the amount of \$2,976,656.72 for the General Fund
- the preliminary budget for the 2009-10 school year in the amount of \$36,406,973
- Huntington Bank as the depository for district funds through December 31, 2009
- Hosack, Specht, Muetzel & Wood, LLP, as auditors for a three-year term effective 7-1-09 at a cost of \$14,800 for 2008-09, \$15,400 for 2009-10, and \$15,950 for 2010-11
- a contract with Laurel Highlands Foundation, Inc., for the transportation of school students for the 2009-10 school year, at a sum of \$145.00 each day students are transported
- *Leaders in Learning* as Consultants for Pupil Services/Special Education Services at an hourly rate of \$65 for the 2009-10 school year
- *Sharon Greb, Collaborative Coaching, LLC*, as Consultant for Pupil Services/Special Education Services at a daily rate of \$300 for the 2009-10 school year
- Equitable Gas Customer Agreement Extension through August 31, 2012
- Educational Services Agreement between the West Jefferson Hills School District and the Allegheny Intermediate Unit for the 2009-10 school year
- reinstatement of Student C (07-08 school year) beginning 09-10 school year
- the administration to apply for Drug Education and Law Enforcement Grant Program for D.A.R.E. Funding for 2009-10
- seeking proposals for a School District Photographer for the 09-10 school year
- awarding bids for Athletic Supplies at TJHS and PHMS, Elementary Art Supplies, General Supplies, Maintenance Supplies and Paper Supplies for 2009-10

- seeking bids for Construction Fund projects as follows:
 - pave Gill Hall Elementary playground in the back
 - pave Jefferson Elementary playground
 - pave parking lot in front of McClellan Elementary gymnasium
 - pave middle school fire lane
- seeking quotes for Construction Fund projects as follows:
 - repair sidewalk and curbs at Jefferson Elementary
 - repair sidewalks in front of Thomas Jefferson High School
- a contract with R&B Mechanical for HVAC repairs at Thomas Jefferson High School in the amount of \$41,500, to be funded by Capital Projects
- renovating the Athletic Director's office, not to exceed \$2,500, to be funded by the Construction Fund
- the following trips and activities:
 - TJHS Varsity Boys' Basketball Team to participate in the KSA Event Classic Basketball Tournament in Orlando, FL, from December 16, 2009, through December 21, 2009

WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

Terry A. Kinavey

Terry A. Kinavey
Superintendent

pjz