



A REPORT OF THE SPECIAL BOARD MEETING OF JUNE 16, 2009

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

Professional

- resignation: Valerie Zenner, Grade 1, Jefferson Elementary, effective June 11, 2009
- to be hired: 2009-10 school year, effective August 19, 2009: Christina Becker, Science, PHMS; Susan Rupp, Reading, PHMS; Gwenna Cokley, English, TJHS; Lindsey Smart, Family & Consumer Science, TJHS; Jessica Peconi, Health & Physical Education, TJHS; Lisa Selko, Business/Computers/Info. Tech., TJHS; Michelle Flinn, School Nurse, Jefferson Elementary; Benjamin Thomas, Grade 1, Jefferson Elementary; Bethany Hirsh, Grade 1, McClellan Elementary; Jill Bittner, Grade 2, Gill Hall Elementary; Sandra Clingan, Grade 3, Gill Hall Elementary; Diana Duwall, Grade 3, Gill Hall Elementary
- to be hired: long-term substitute, 1st semester, 2009-10 school year: Emily Picard, Grade 2, Gill Hall Elementary (Pollack)
- to be hired: teachers for Summer Reading Camp, July 13, 2009, through July 24, 2009: Julie Aleski, Faith Baleno, Danielle Coleman, Laurie Conboy, Celeste Farison, Timothy Hickey, Linda James, Connie Kocis, Judie Markley, Tansy Morton, Jeannette Pancoast, Kim Ross, Susan Startari, Donna Watson
- to be hired: nurse for Summer Reading Camp, July 13, 2009, through July 24, 2009: JoAnne DiMattia
- educational conference request:
 - Ronald Kelly, Nike Volleyball Coaches Clinic, State College, PA, Friday, July 31, 2009, through Saturday, August 1, 2009. Cost: \$377.55
- 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)
- volunteers for extra-curricular activities, 2009-10 school year
- additions to the 2009-10 professional substitute list

Non-Professional

- resignations: Cathy Liptak, Lunch-Time Helper, Gill Hall Elementary; Stacey Wagner, Lunch-Time Helper, Jefferson Elementary
- addition to the 2009-10 service unit substitute list

IN OTHER ACTION, THE BOARD APPROVED:

- the ratification of a tentative agreement between the West Jefferson Hills School District and the SEIU for the period of July 1, 2009, to June 30, 2014
- the Act 93 Plan for the period of July 1, 2009, to June 30, 2012

- the submission of forms PDE-3074(a), Non-Reimbursable Work Subject to Advertising and Bidding Requirements, for the following projects:
 - McClellan Elementary School roof replacement
 - TJHS HVAC compressor replacement/repair
 - PHMS cabling project
 - Paving projects at all elementary schools and middle school
 - Media room at PHMS
- Connectivity Communications, Inc., in the amount of \$3,600.00, for a three-day period to assist with PIMS reporting
- Change Order for compressor unit at TJHS in the amount of \$18,754.00

A REPORT OF THE REGULAR BOARD MEETING OF JUNE 25, 2009

IN OTHER ACTION, THE BOARD APPROVED:

- the minutes of the Regular Board Meeting of May 26, 2009
- the bill listing from May 14, 2009, through June 12, 2009, in the amounts of \$1,907,365.85 for the General Fund and \$7,500.00 for the Construction Fund
- the Final Budget for the 2009-10 fiscal year, including expenditures, in the amount of \$36,338,761
- **Resolution No 244-09** setting millage rate for 2009-10 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. 245-09** implementing the Act 1 Homestead and Farmstead exclusion
- **Resolution No. 246-09** designating amounts for inclusion in specific reserve funds pursuant to the Public School Code of 1949 as amended
- exoneration of tax collectors re: real estate taxes for 2008-09
- a motion to amend the motion to change the amount of the package policy insurance with Henderson Brothers, Inc., to a total of \$184,566.00
- renewing a package policy insurance with Henderson Brothers, Inc., for a total of \$184,566.00
- Southeastern Area Special School (Mon Valley School) Administrative Budget for the 2009-10 school year
- Steel Center Operating and Administrative Budgets for the 2009-10 school year
- the revised 2009-10 School Calendar to include two ½ Act 80 Days
- the dates and times of the Board Meetings for the 2009-10 school year
- awarding Maintenance AIU bids for custodial cleaning supplies
- Triangle Engineering & Planning Service, Inc., for engineering services regarding the Alternative Education Program
- the submission of proposed legislative Item C-10 for 2010 PSBA Platform Committee consideration
- revisions to **Policy Nos. 202 - Admission of Beginners, 204 - Transfer into District, and 209 - Student Residency**, and new **Policy No. 208 - Communicable Diseases and Immunizations**
- informing the PSBA Insurance Administrator and School Claims Service that the West Jefferson Hills School District would like to have the Law Offices of Ira Weiss approved as representation on special education cases and resulting claims
- Data Processing Services Contract with Intex Corporation for the period of July 1, 2009, through June 30, 2010
- contract for concrete repairs at TJHS and Jefferson Elementary to Thomas A. Moses Construction at a cost of \$8,460, to be funded by the Construction Fund
- contracts for Media Room Equipment at PHMS at a cost of \$15,276, and Alternate #1 for equipment at TJHS at a cost of \$11,569.37 to Tri-State Video, to be funded by Capital Projects

- contract for cabling at PHMS to Mark Moses Electric at a cost of \$9,800.00, to be funded by Capital Projects
- contract for paving projects at Jefferson Elementary, Gill Hall Elementary and McClellan Elementary to ProTech Asphalt at a cost of \$63,019.30, to be funded by Construction Fund
- contract for paving the PHMS fire lane to ProTech Asphalt at a cost of \$10,946.00, to be funded by the Construction Fund
- a motion to amend the motion to say motion to reject all bids for the roofing contract at McClellan Elementary and solicit new bids
- a motion to reject all bids for the roofing contract at McClellan Elementary and solicit new bids
- **Resolution #247-09** regarding Act 195 of 1990 entitled the “Local Option Small Games of Chance Act”
- agreements, effective May 18, 2009, with US Bank who will represent West Jefferson Hills School District as their Paying Agent and Bond Registrar

WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

Terry A. Kinavey

Terry A. Kinavey
Superintendent

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