



A REPORT OF THE SPECIAL BOARD MEETING OF AUGUST 18, 2009

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

Professional

- resignation: *Megan Bigham*, Art, McClellan & Gill Hall Elementary Schools, effective July 30, 2009
- retirement resignation: *Albert Jackson*, Chemistry, TJHS, effective October 28, 2009
- sabbatical leave request: *Renee Henrich*, Math, TJHS, 1st Semester, 2009-10 school year
- to be hired, effective August 19, 2009: *Julie Quackenbush*, English/Communications, TJHS, and *Tara Petronic*, Art, McClellan & Gill Hall Elementary Schools
- to be hired, effective October 29, 2009: *Dana Mathews*, Chemistry, TJHS
- to be hired, long-term substitute, 1st semester, 2009-10 school year: *Julie Lumsden*, Math, TJHS (Henrich)
- the 2009-10 professional substitute list
- educational conference requests:
 - *Lauren Geary*, AP Workshop, English Language & Composition, LaRoche College, Tuesday, October 13, 2009. Cost: \$230
 - *Hamsini Rajgopal*, PASPA, Making a Molehill out of a Mountain, Allegheny Intermediate Unit, Tuesday, October 13, 2009. Cost: \$155
 - *Suzan Petersen*, PASCD, Curriculum Leadership Academy, Allegheny Intermediate Unit, Thursday, September 10, Friday, October 2 and Monday, November 16, 2009. Cost: \$300
 - *Terry Kinavey*, AIU Superintendents' Professional Development Conference, Bedford Springs, PA, Wednesday, October 21, 2009, through Friday, October 23, 2009. Cost: \$971
 - *Terry Kinavey* and *Timothy Haselhoff*, In Support of Opposing Keystone Exams, Harrisburg, PA, Monday, July 27, 2009. Cost: \$279
 - *Terry Kinavey* and *Shauna D'Alessandro*, Leadership Pittsburgh XXVI, Pittsburgh, PA, September 10, September 25, September 26, October 29, November 19 and December 10, 2009, and January 14, February 4, March 4, April 1, May 20, May 31, and June 3, 2010. Cost: \$1,504
- to be hired: full-year, extra-duty, contracted positions, 2009-10 school year
- to be hired: full-year, extra-duty, non-contracted positions, 2009-10 school year
- to be hired: part-year, extra-duty, non-contracted position, 2009-10 school year
- resignation, extra-duty position, 2009-10 school year: *Beth Wawrzezniak*, Girls 7th Grade Volleyball Coach and Assistant Track Coach-PHMS
- volunteers for extra-curricular activities, 2009-10 school year

Non-Professional

- resignations: *Michael Hirsh*, Maintenance Department, District Wide, and *Rachelle Pletcher*, Technology Assistant, District Wide

- the 2009-10 non-professional substitute list

IN OTHER ACTION, THE BOARD APPROVED:

- 20 work stations/licenses for the *Fast ForWord* Reading Tutorial Program from Scientific Learning, in the amount of \$119,200.00, to be funded by the stimulus grant monies
- revisions to Policy Nos. 208-Communicable Diseases & Immunizations and 213-Grading of Student Progress

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

IN OTHER ACTION, THE BOARD APPROVED:

- the minutes of the Special Board Meetings of June 16 and July 15, 2009, and the Regular Board Meeting of June 25, 2009
- the bill listing from June 12, 2009, through August 14, 2009, in the amounts of \$8,938,293.07 for the General Fund and \$33,600.24 for the Construction Fund
- Resolution No. 248-09 regarding Act 195 of 1990 entitled the “Local Option Small Games of Chance Act”
- Letter of Agreement between the Allegheny Intermediate Unit and the West Jefferson Hills School District to provide services for Title I non-public schools in the amount of \$5,313.83
- the West Jefferson Hills School District’s Induction Plan for the 2009-10, 2010-2011, and 2011-2012 school years
- Joint Statement of Unity and Support by the Board of School Directors
- Debbie Pozycki and Shauna D’Alessandro as voting delegates to the Legislative Policy Council

WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

Terry Kinavey

Terry A. Kinavey
Superintendent

pjz