



A REPORT OF THE REGULAR BOARD MEETING OF SEPTEMBER 22, 2009

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

Professional

- to be hired: *Denise Breisinger*, English, TJHS, effective September 23, 2009
- additions to the 2009-10 professional substitute list
- educational conference requests:
 - *Holly Peiritsh*, AP English Language & Composition Workshop, LaRoche College, Pittsburgh PA, Tuesday, October 13, 2009. Cost: \$230
 - *Margaret Sollon*, Best Practices for Bully Prevention & School Violence, Pittsburgh PA, Monday, November 16, 2009. Cost: \$232
 - *Christine Bacola*, PA FBLA Region Adviser Summit, Hershey Lodge & Convention Center, Friday, October 2, 2009. Cost: \$258
 - *Donna Cirinelli*, AP Biology for Teachers, LaRoche College, Pittsburgh PA, Tuesday, October 13, 2009. Cost: \$175
 - *Barbara Yogan* and *Kristin Prezel*, Using Cell Phones and Other 21st Century Technology, Crown Plaza, Pittsburgh PA, Wednesday, October 14, 2009. Cost: \$432
 - *Ashley Fluhme*, AP English Literature Workshop, LaRoche College, Pittsburgh PA, Tuesday, October 13, 2009. Cost: \$237
 - *Leah Mizgalski* and *Greg Erdely*, PASC State Conference, Pennridge High School, Perkasie PA, Thursday, November 12, 2009, through Saturday, November 14, 2009. Cost: \$580
- to be hired: sponsors of full-year, extra-curricular interest groups and clubs, 2009-10 school year
- 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
- volunteers for extra-curricular activities, 2009-10 school year

Non-Professional

- additions to the 2009-10 non-professional substitute list
- to be hired: *Tracy Wageley*, lunch-time helper, Gill Hall Elementary, effective August 25, 2009
- to be hired: *Susan Hayhurst*, lunch-time helper, McClellan Elementary, effective August 25, 2009

IN OTHER ACTION, THE BOARD APPROVED:

- the minutes of the Special Board Meeting of August 18, 2009, and the Regular Board Meeting of August 25, 2009
- the bill listing from August 15, 2009, through September 11, 2009, in the amounts of \$2,622,687.57 for the General Fund and \$103,190.18 for the Construction Fund with payment to Stanbury Company subject to specific approval of the Solicitor and the Business Manager

- Municipal Boundary Resolution Agreement among the Borough of Jefferson Hills, South Park Township, Jefferson Memorial Park, Inc., West Jefferson Hills School District and South Park School District
- permission to seek bids for the digital copiers/printers throughout the District
- permission to seek bids for the installation of the modular classroom for the Alternative Education Program to be paid from Construction Funds
- updates and revisions to the following curriculum: Reading/Language Arts K-12, Library K-12 and Technology K-12
- the 2009-10 District Goals
- Policy 606 – Fund Balance
- Resolution #249-09 regarding Tax Collection Committee (TCC) Voting Delegates under the provisions of Act 32
- retroactively, the contract between Thomas Jefferson High School and HD Woodson High School for the football game on September 4, 2009, in the amount of \$4,000 stipend and post-game meal
- the following trips and activities
 - TJHS Student Council to attend the Pennsylvania Association of Student Councils’ State Conference, Pennridge High School, Perkasie, PA, Thursday, November 12, 2009, through Saturday, November 14, 2009
 - PHMS Field Trip for 80 7th and 8th Grade students, Williamsburg, VA, Bush Gardens and Yorktown Victory Center, Thursday, May 27, 2009, through Sunday, May 30, 2009

NEW BUSINESS -- THE BOARD APPROVED:

- administrative leave, with pay, for Terry Kinavey, Superintendent, pending further action of the Board of School Directors, effective immediately
- Suzan Petersen as having authority over the day-to-day activities in the school district pending appointment of a substitute superintendent, effective immediately

WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

Suzan Petersen

Assistant to the Superintendent

pjz