



A REPORT OF THE SPECIAL BOARD MEETING OF NOVEMBER 17, 2009

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

Professional

- additions to the 2009-10 professional substitute list:
 - Jessica Dicks, Mathematics 7-12
 - Rebecca Garbisch, Guidance Counselor
 - Beverly Loadman, Spanish (effective 11-6-09)
 - Venetia Moreno, Spanish K-12 (effective 11-2-09)

SOLICITOR'S REPORT - RESOLUTIONS - APPROVED BY THE BOARD:

- a resolution authorizing the formal filing of charges with respect to Terry Kinavey, Superintendent, and further authorizing a suspension without pay or benefits pending a termination hearing, effective November 18, 2009
- a resolution appointing Michael A. Palombo of the firm of Campbell, Durrant, Beatty, Palombo & Miller, PC, as Hearing Officer and Special Counsel for the Board of School Directors with regard to the employment matter related to Terry Kinavey
- a resolution engaging the services of Dr. Carl DeJulio of DeJulio and Associates as an expert witness with regard to the employment matter related to Terry Kinavey

WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

Terry Kushner

Substitute Superintendent

pjz