



A REPORT OF THE REORGANIZATION BOARD MEETING OF DECEMBER 8, 2009

The Board of School Directors approved the following items:

- elected Deborah Pozycki as Board President
- elected Shauna D'Alessandro and Anthony Angotti as Board Vice Presidents
- appointed Huntington Bank as the depository of district funds through June 30, 2010
- designated the Pittsburgh Tribune-Review as the newspaper of general circulation for district information during the 2010 calendar year
- appointed representatives as follows:

SHASDA:	Shauna D'Alessandro
Legislative / PSBA:	Carolyn Bourgeois
Southeastern Area Special Schools:	Dr. David Graham and Anna Louise Lilley
Steel Center Advisory Committee:	Dr. David Graham and Anna Louise Lilley

A REPORT OF THE REGULAR BOARD MEETING OF DECEMBER 8, 2009

The Board of School Directors approved the following personnel items:

Professional

- to be hired, effective January 15, 2010: Heather Noel, Grade 1, Gill Hall Elementary
- additions to the 2009-10 professional substitute list
- sabbatical leave request, 2nd Semester, 2009-10 school year: Sonya Pollack, Grade 2, Gill Hall Elementary
- unpaid leave, 2nd Semester, 2009-10 school year: Renee Henrich, Math, TJHS
- long-term substitutes, 2nd Semester, 2009-10 school year: Emily Picard, Grade 2, Gill Hall Elementary (Pollack); Julie Lumsden, Math, TJHS (Henrich)
- educational conference requests:
 - Susan McLelland and Jennifer Cramer, Beyond Basics, Differentiated Instruction, Pittsburgh, PA, Friday, January 8, 2010. Total Cost: \$431.00
 - Brian McClain, Blended Schools Training, McVeytown, PA, Sunday, November 15, 2009, through Monday, November 16, 2009. Cost: \$204.00
 - Joseph Zupan, PASBO Conference, Hershey, PA, Tuesday, March 9, 2010, through Friday, March 12, 2010. Cost: \$1,171.00
- resignation, extra-duty position, 2009-10 school year: Jill Mellinger, Assistant Track Coach, PHMS (one season only)
- to be hired: full-year, extra-duty non-contracted positions, 2009-10 school year: Beth Wawrzeniak,

Assistant Track Coach, PHMS, and Danna Corsini, Assistant Track Coach, PHMS (one season only)

- volunteers for extra-curricular activity, 2009-10 school year

Non-Professional

- additions to the 2009-10 non-professional substitute list

IN OTHER ACTION, THE BOARD APPROVED:

- the minutes of the Special Meetings of October 6, 2009, and November 17, 2009, and the Regular Board Meeting of October 27, 2009
- the bill listing from October 16, 2009, through November 20, 2009, in the amounts of \$3,090,881.59 for the General Fund and \$18,551.62 for the Construction Fund
- Resolution #254-09 reaffirming the Board's commitment to Policy #005 - Board Governance Standards/Code of Conduct, and Policy #006 - Board Governance Standards/Code of Conduct (Commitment for Cooperation)
- Resolution #255-09 pursuant to 311(d)(1) of Act 1 that the West Jefferson Hills School District will not raise the rate of any tax by more than its index of 3.7% (0.78 mills)
- participation in the AIU Joint Purchasing Board
- Resolution #256-09 appointing PFM Asset Management, LLC, as the district's Investment Advisor
- Management Agreement with Oxford Development Company to act as exclusive management agent for maintenance and custodial supervision at its school and athletic buildings through September 30, 2010
- Camp Invention, a summer science camp sponsored by the PTA for students currently in grades kindergarten through five, solely funded by Camp Invention, from Monday, June 21, 2010, through Friday, June 25, 2010
- hosting the Pennsylvania Music Educators' Association (PMEA) Elementary Singfest West at Thomas Jefferson High School on Friday, March 19, 2010
- the following trips and activities:
 - TJHS Latin Club to attend Penn State University for a Latin competition from Friday, May 21, 2010, through Sunday, May 23, 2010
 - TJHS Band and Choir to attend Music in the Parks Festival and Competition in Chicago, IL, from Wednesday, May 12, 2010, through Sunday, May 16, 2010
 - TJHS Theater Department to attend Central York High School for conference of workshops from Thursday, December 3, 2009, through Saturday, December 5, 2009

WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

Terry Kushner

Substitute Superintendent

pjz