



A REPORT OF THE REGULAR BOARD MEETING OF JANUARY 26, 2010

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

Professional

- additions to the 2009-10 professional substitute list
- educational conference requests:
 - Tomi Lynn Porter – Response to Intervention – Radisson Hotel, Greentree – Thursday, January 14, 2010. Cost: \$227
 - Kim Ross, Jennifer Hrovatin, Michelle Gardiner, Tansy Morton, Julie Aleski, Kelly Orr and Suzan Petersen – PA Title I Improving School Performance – Sheraton, Station Square – Monday, February 1, 2010, through Wednesday, February 3, 2010. Cost: \$3,083
 - Carol Chowaniec – Childhood Neurology – Sheraton, Station Square – Wednesday, February 24, 2010. Cost: \$128
 - Keith Hartbauer – Crisis Prevention Intervention Certification – Pittsburgh, PA – Tuesday, February 2, 2010, through Friday, February 5, 2010. Cost: \$1,637
 - Justin Liberatore and Donna Wildman – A/CAPA Spring Conference – Hershey, PA – Tuesday, March 16, 2010, through Friday, March 19, 2010. Cost: \$2,356
 - Hamsini Rajgopal – PASPA, Building Bridges – Hershey, PA – Wednesday, February 24, 2010, through Friday, February 26, 2010. Cost: \$1,126
 - Kim Ross, Michelle Gardiner, Tansy Morton and Sue Petersen – PAFPC Annual Conference – Hershey, PA – Sunday, March 21, 2010, through Thursday, March 25, 2010. Cost: \$3,201
 - Amy Davidson – PMEA Annual In-Service Conference – David L. Lawrence Convention Center – Thursday, April 22, 2010, through Friday, April 23, 2010. Cost: \$200
- dates for Summer Health (to be held at TJHS): Week I: June 14, 2010, through June 25, 2010; Week II: July 12, 2010, through July 23, 2010
- dates for Summer Reading Camp (to be held at Jefferson Elementary): Week I: July 12, 2010, through July 16, 2010; Week II: July 19, 2010, through July 23, 2010; Week III: July 26, 2010, through July 30, 2010
- to be hired: part-year, extra-duty, non-contracted positions – 2009-10 school year
- to be hired: sponsor of full-year extra-curricular interest group – 2009-10 school year
- to be approved: volunteers for extra-curricular activities – 2009-10 school year

Non-Professional

- to be hired: Jodi Mitchell – Custodian, Gill Hall Elementary School, and Joseph L. Sobeck – Custodian, Athletics, Thomas Jefferson High School
- resignation: Bruce Nicola – Custodian, Jefferson Elementary, effective 1/29/10
- additions to the 2009-10 non-professional substitute list

IN OTHER ACTION, THE BOARD APPROVED:

- appointing Mr. Anthony Rash to fill the vacancy on the School Board
- the minutes of the Reorganization Meeting and Regular Meeting of December 8, 2009
- the bill listing from November 21, 2009, through January 15, 2010, in the amount of \$4,283,948.78 for the General Fund, and the bill listing from November 21, 2009, through January 25, 2010, in the amount of \$115,250.00 for the Construction Fund
- the Audit Report by Hosack, Specht, Muetzel and Wood for the year ended June 30, 2009
- Resolution #257-10 establishing and adopting parameters for termination of the West Jefferson Hills School District's interest rate management agreements and to authorize Public Financial Management (PFM) to represent the West Jefferson Hills School District as its independent financial advisor with regard to such terminations
- Resolution #258-10 urging legislative action on school employee pension reform by the Board of Directors of the West Jefferson Hills School District
- the nomination of Shauna D'Alessandro as a candidate for re-election to the Allegheny Intermediate Unit's Board of Directors for a three-year term
- the First in Math On-line Program for Pleasant Hills Middle School Grades 6 through 8, at a cost of \$2,000.00, to be funded through the PHMS building budget
- the following trips and activities:
 - PHMS Cheerleaders, 24 students, to compete at Nationals in Sandusky, OH, from Friday, February 5, 2010, through Sunday, February 7, 2010
 - TJHS Student Council, 5 students, to attend "The Second Mile Leadership Institute" in State College, PA, from Sunday, March 21, 2010, through Wednesday, March 24, 2010
 - TJHS Girls' Softball Team, 20 students, to attend Spring Training Camp in Cocoa Beach, FL, from Saturday, March 27, 2010, through Wednesday, March 31, 2010

WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

Terry Kushner

Substitute Superintendent

pjz