



A REPORT OF THE REGULAR BOARD MEETING OF APRIL 27, 2010

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

Professional

- retirement resignation – effective the last day of school of the 2009-10 school year: Louise Persichetti, Grade 1 – Jefferson Elementary
- position to be eliminated – 2010-11 school year:
 - Grade 3 – McClellan Elementary
- additions to the 2009-10 professional substitute list
- educational conference requests:
 - Kelly Hartbauer – Guided Math – Pittsburgh Sheraton, Airport – Tuesday, May 11, 2010. Cost: \$221.00
 - Joanne DiMattia – “Thinkfast” Managing Pediatric Urgent Situations – Sheraton, Station Square – Thursday, June 10, 2010. Cost: \$219.00
- to be hired, teachers for summer school health 2010:
 - Session I – June 14, 2010, through June 25, 2010: Laurie Conboy, Jennifer McHugh, Jessica Peconi, Patrick Oster, Adam Shosky and Jill Startari
 - Session II – July 12, 2010, through July 23, 2010: Jennifer McHugh and Jessica Peconi
- to be hired, teachers for summer reading camp, July 12, 2010, through July 30, 2010: Julie Aleski, Faith Baleno, Jill Bittner, Laurie Conboy, Danielle Coleman, Celeste Farison, Connie Kocis, Kelly Landers, Tansy Morton, Kimberly Ross, Sue Startari, Donna Watson and Jennifer Woods
- to be hired, nurse for summer reading camp: Debra Rathe, R.N.

Non-Professional

- resignation – effective May 31, 2010: Larry Cutter – Custodial-Maintenance, TJ Athletic Complex
- to be hired: Thomas Large – Custodian, Jefferson Elementary
- employees to do temporary summer work (rate of pay per contract)
- substitute employees to do temporary summer work
- additions to the 2009-10 non-professional substitute list
- addition to the 2009-10 non-professional substitute list (summer work only)

IN OTHER ACTION, THE BOARD APPROVED:

- the minutes of the Regular Meeting of March 23, 2010
- the bill listing from March 13 through April 16, 2010, in the amount of \$3,935,846.39 for the General Fund and \$178,663.76 as Bond Payment to US Bank
- Data Processing Services Contract with Pittsburgh Mailing Systems for the period of July 1, 2010, through June 30, 2011
- digital copier contract to Canon Business Solutions, Inc., at an Equipment Cost of

\$2,886.82/month and a Service and Supply Cost of \$2,880.00/month (total of \$5,766.82/month) for a 60-month lease of 17 digital copiers throughout the district, from July 2010 through June 2015

- Food Service Contract with Metz & Associates, effective July 1, 2010, through June 30, 2011, with meal prices of \$2.05 for the elementary schools and \$2.25 for the middle and high schools
- Resolution No. 260-10 designating Joseph W. Zupan, Business Manager/Board Secretary, as the District's agent to execute the appropriate documents on behalf of the School District in conjunction with the Application for FEMA Snow Assistance Funding
- amending the school calendar to identify June 7th and June 8th as in-service days, June 9th as ½ clerical day, and the teacher in-service days on the original calendar as Act-80 Days (August 20, 2009, August 21, 2009, October 12, 009, March 15, 2010, and May 20, 2010)
- the following trips and activities:
 - TJHS - 75 students to tour Moundsville State Penitentiary in Moundsville, WV, on Thursday, May 13, 2010

IN OTHER ACTION, THE BOARD TABLED THE FOLLOWING ITEM:

- Board action to adopt Resolution No. 259-10 authorizing the solicitor to commence termination of the CENTAX contract for the collection of mercantile and business privilege taxes

WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

Terry Kushner

Substitute Superintendent

pjz