



A REPORT OF THE REGULAR BOARD MEETING OF MAY 25, 2010

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

Professional

- positions to be eliminated, 2010-11 school year:
 - Grade 5 – Jefferson Elementary
 - Phys Ed/Health – ½ Jefferson Elementary & ½ TJHS
- positions to be created, 2010-11 school year:
 - Grade 1 – Jefferson Elementary
 - Phys Ed/Health – ½ Jefferson Elementary
 - Spanish – TJHS
 - Phys Ed/Health – TJHS
- to be hired, 2010-11 school year: Michelle Piaggese – Social Worker, and Logan Dillinger – English/ Alternative Education
- educational conference requests:
 - Margaret Sollon, Tina Mayer, Marissa Reed, Jennifer Hrovatin and Cynthia Fuselier – Response to Instruction & Intervention in PA – An “All-Ed,” Standards Aligned Initiative – Hershey Lodge & Convention Center – Hershey, PA – Monday, June 14, 2010, through Wednesday, June 16, 2010. Cost: \$1,206.00
- to be hired, full-year extra-duty positions, 2010-11 school year (salaries per contract)
- to be hired, full-year extra-duty positions, 2010-11 school year (salaries to be determined)
- volunteers for extra-curricular activities, 2010-11 school year
- resignations, extra-duty positions, 2010-11 school year: Sandy Barker -- Junior-Senior Prom Sponsor, Valerie Sigler – JV Band Director, John Mitruski – Varsity Football Assistant Coach, Keith Pancoast – Varsity Football Assistant Coach & Indoor Track Volunteer Coach, Kevin Gennaula – Indoor Track Coach, and Ryan Fagan – Diving Coach

Non-Professional

- substitute employees to do temporary summer work
- additions to the 2009-10 non-professional substitute list

IN OTHER ACTION, THE BOARD APPROVED:

- the minutes of the Regular Meeting of April 27, 2010
- the bill listing from April 17, 2010, through May 14, 2010, in the amounts of \$1,849,337.13 the General Fund and \$35,495.00 for the Construction Fund
- the preliminary budget for the 2010-11 school year in the amount of \$37,497,972
- Huntington Bank as the depository for district funds through December 31, 2010

- Resolution #261-10 closing the 2005 Sinking Fund and transferring the funds into the Capital Reserve Fund
- Educational Services Agreement between the West Jefferson Hills School District and the Allegheny Intermediate Unit for the 2010-11 school year
- authorizing the West Jefferson Hills School District to participate in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Duquesne Light Energy and First Energy solutions for a three-year term commencing with service in January 2011 and concluding in January 2014. Final fixed price to be determined on or about May 28, 2010, with a price not to exceed \$0.07 per kilowatt hour for all costs but not including distribution, sales taxes and other local utility charges, subject to the approval of the solicitor
- JTS Collection Software License Agreement between Jordan Tax Service, Inc., and the West Jefferson Hills School District at a one-time, nonrefundable license fee to JTS in the amount of \$1,250.00. In addition, a maintenance fee will be payable to JTS in the amount of \$200.00 per month.
- the purchase of 4Sight testing for Grades 3-10 at a cost of \$8,240.00, to be funded by building budgets
- the purchase of OnHand Schools EdInsight Curriculum Mapping Software for Grades K-12 -- \$31,160.00; District-wide wireless technology implementation -- \$26,945.60; 8 Document Cameras -- \$4,520.00; 6 Printers -- \$885.00; and 6 Tablet PCs -- \$7,122.00, to be funded by the 2009-10 PA-PACT Grant
- the implementation of an After-School Tutoring Program at Pleasant Hills Middle School for the 2010-11 School Year at a cost of \$60,000.00, to be funded by the 2010-11 PA-PACT Grant (pending)
- the purchase of Apangea (Math) Software for Grades 6-12 -- \$15,625.00, Point Click Learn (all core subjects and electives) Software for Grades 9-12 -- \$53,400.00, and Study Island (Reading, Math and Science) Software for Grades 9-12 -- \$2,729.00, to be funded by the U.S. Department of Justice, Office of Justice Programs Grant
- the purchase of 100 desktop computers at a cost of \$79,202.00, to be funded by Capital Reserves
- awarding bids for Athletic Supplies at TJHS and PHMS, Elementary Art Supplies, General Supplies, Maintenance Supplies and Paper Supplies for the 2010-11 school year
- authorizing the administration to seek bids for Construction Fund projects as follows:
 - Fire Protection System upgrade at Jefferson Elementary School
 - Fire Protection System upgrade at Pleasant Hills Middle School
 - Fire Protection System upgrade at Thomas Jefferson High School
 - Repair sidewalk and curbs at Jefferson Elementary School
 - Repair sidewalks and curbs at Pleasant Hills Middle School
 - Permanent roof-top access ladder at Gill Hall Elementary School
 - Permanent roof-top access ladder at McClellan Elementary School
 - Outside Surveillance Cameras to be installed at all schools
- authorizing the administration to replace carpeting and furniture for principals' offices and general office space at TJHS, not to exceed \$20,000.00, purchased via the State Bid List and funded by the Capital Reserve Fund
- authorizing the administration to convert the Career Center at TJHS into an Alternative and Cyber Classroom, not to exceed \$15,000.00, to be funded by the Construction Fund
- authorizing the administration to seek bids for a floor scrubber at PHMS, to be funded by the Capital Reserve Fund, at a cost not to exceed \$15,000.00
- authorizing the administration to seek bids through the South Hills Area Council of Governments (SHACOG) for the following district vehicles, to be funded by the Capital Reserve Fund:
 - 2 (two) three-quarter-ton pick-up trucks with plow package and salt spreaders
 - 1 (one) dump truck with plow package and salt spreader
 - 1 (one) skid loader

- the submission of proposed legislative platform 042210 for PSBA Platform Committee consideration

IN OTHER ACTION, THE BOARD TABLED THE FOLLOWING ITEM:

- seeking proposals for a School District Photographer for the 2010-11 school year

WEST JEFFERSON HILLS BOARD OF SCHOOL DIRECTORS

Terry Kushner

Substitute Superintendent

pjz