

## WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

February 21, 2008

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The West Shore School Board met in regular session at 7:49 p.m. with President Dougherty presiding.

The following members were present: Mrs. Grover, Mrs. Keebaugh, Mrs. Shope, and Mrs. Smith and Messrs. Ambrose, Kambic, Mailey, and Dr. Tezik.

Administrators present: Domencic, Small, Kocsi, Anderson, Burnheimer, Tabachini, Farrell, Fritzius, Gargiulo, Hertzler, Jones, Kassay, Peart, Ross, Sanders, Savidge, Schwager, Yohe, and Zuilkoski. Solicitor: Blady.

The Red Land High School JROTC Color Guard presented the colors.

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Minutes                      Motion: It was moved by Mrs. Smith and seconded by Mr. Mailey that the minutes of the meeting held January 17, 2008, be approved. Motion carried on a roll call vote 9-0.

Treasurer's Report        Motion: It was moved by Mrs. Smith and seconded by Mr. Mailey that the Treasurer's Report for the month ended January 31, 2008, showing invested and available funds of \$28,956,682.25 be approved subject to audit. Motion carried on a roll call vote 9-0.

Communications            The Superintendent distributed the latest legal update from the solicitor's office. The secretary distributed the Central Treasury Reports from Cedar Cliff and Red Land High Schools.

Motion: It was moved by Mr. Mailey and seconded by Mr. Kambic that the Board approves the level 2 hearing committees' recommendations in student disciplinary cases 07/08-210 and 211; the Board hearing committees' recommendations in student disciplinary cases 07/08-315, 316, and 317; and the hearing administrator's recommendation in probation removal 06/07-221. Motion carried on a roll call vote 9-0.

Recognition by the Board      Omar Garcia, Senior Class President, reported on recent events at Cedar Cliff High School.

Amanda Weihbrecht, Senior Class Secretary, reported on recent events at Red Land High School.

Numerous students from Mt. Zion and Fairview Elementary Schools shared their puppets and explained what they enjoyed most during the recent puppetry artist in residency program at the two schools.

Mrs. Maria Descours, sixth grade teacher at New Cumberland

Middle School, was recognized by the Board as the Professional Employee of the Second Quarter. Mrs. Mary Pierami, food services III at Crossroads Middle School, was recognized as the Support Employee of the Second Quarter.

Opportunity for  
Students to Speak

No students addressed the Board.

Recognition of  
Public—Agenda Items

Mr. Thaddeus Eisenhower, Camp Hill, PA, offered support for the varsity football coach recommendation at Cedar Cliff.

Mr. Gilbert Parthemore, New Cumberland, PA, offered his support for the recommended candidate for the Cedar Cliff football coach position.

Bills for Approval

Motion: It was moved by Mr. Mailey and seconded by Mr. Ambrose that the Bills for Approval, as attached to these minutes, be approved. Motion carried on a roll call vote 9-0.

Personnel

Motion: It was moved by Mr. Ambrose and seconded by Mrs. Smith that the Board approves Item VII.B.1. Reinstatement(s) – Professional with addendum; Addendum Item VII.B.1A. Reinstatement(s) – Administrator; Item VII.B.2. Reinstatement(s) – Support; Item VII.B.3. Recommendation(s) to Alter Employment Status; Item VII.B.4. Retirement(s) – Professional; Item VII.B.5. Retirement(s) – Support; Item VII.B.6. Resignation(s) – Administrator; Item VII.B.7. Resignation – Support; Item VII.B.8. Resignation(s) – Extra Duty; Item VII.B.9. Resignation(s) – Athletic Director with addendum; Item VII.B.10. Request(s) for Family and Medical Leave - Administrator; Item VII.B.11. Request(s) for Family and Medical Leave - Professional; Item VII.B.12. Request(s) for Family and Medical Leave – Support; Item VII.B.13. Request(s) for Extended Absence – Professional; Item VII.B.14. Alteration(s) to Employment Status – Professional; Item VII.B.15. Alteration(s) to Employment Status – Support with addendum; Addendum Item VII.B.15A. Alteration(s) to Employment Status – Extra Duty; Item VII.B.16. Appointment(s) – Professional; Item VII.B.17. Appointment(s) – Support with addendum; Item VII.B.18. Appointment(s) – Extra Duty with addendum; Item VII.B.19. Approval(s) – Supplemental Time with addendum; Item VII.B.20. Recognition – Professional Employee Status; Item VII.B.21. Request(s) for Preapproval of Graduate Credits; Item VII.B.22. Approval – Substitute Lists with addendum; Addendum B VII.B.18. Appointment – Extra Duty.

All items carried on a roll call vote 9-0, with the exception of Addendum B VII.B.18. Appointment – Extra Duty which carried 7-2 with Mrs. Grover and Mrs. Shope voting in the negative and Items VII.B.15A. Alteration(s) to Employment Status – Extra Duty and VII.B.18 Appointment(s) – Extra Duty which carried 8-

1 with Mr. Mailey voting in the negative.

Application for Non-Reimbursable Construction Project – Cedar Cliff High School

Motion: It was moved by Dr. Tezik and seconded by Mr. Ambrose that the Board approves the PDE-3074 for the non-reimbursable project for the locker replacement at Cedar Cliff High School, as attached to these minutes, and

Bid Awards – Exterior Wall Repair/Replacement – Administration Building

that the Board a) awards the bid and b) approves other unit costs for this exterior wall replacement at the Administration Building as follows to the lowest bidder meeting specifications:

Awards bid to: Lobar, Inc., One Old Mill Road, P.O. Box 50, Dillsburg, PA 17019

Base bid: \$423,550.00

Unit costs: Stud Replacement (add/deduct) \$15.50/sq. ft.

Bid Awards – Grass Seed, Fertilizer, Insecticides, Fungicides, and Herbicides

and that the Board awards the bid for the grass seed, fertilizers, insecticides, and fungicides to the following suppliers in the amounts shown as the lowest bidders meeting specifications:

<u>Supplier</u>	<u>Total Bid</u>
<u>Amount</u>	

Genesis Turfgrass, Inc., Mechanicsburg, PA

Fertilizer \$ 9,941.60

Insecticide \$ 436.50

Fungicide \$36,642.74

Herbicide \$ 668.00

\$47,688.84

Lesco, Inc., Cleveland, OH

Herbicide \$ 170.00 \$

170.00

Pennington Seed, Inc., Laurel, MD

Grass Seed \$ 2,600.00 \$

2,600.00

Seedway, Inc., Emmaus, PA

Grass Seeds \$16,461.00

\$16,461.00

Contract for Assistive Technology Specialist Services

and that the Board approves the contract, as attached to these minutes, for Assistive Technology Specialist Services through June 30, 2008, at the rate of \$70.00 per hour not to exceed 100

hours of service, and

Cedar Cliff High  
School Jazz Band –  
Request for Sunday  
Exception

that the Board approves the Sunday exception for the Cedar Cliff High School Jazz Band to attend a special performance on Sunday, April 6, 2008, and

Cedar Cliff High  
School Whitewater  
Rafting Trip to  
Ohiopyle State Park

that the Board approves the trip for the Cedar Cliff High School health/physical education students to travel to Ohiopyle State Park for the period of May 11-12, 2008, and

Staff Attendance at  
Professional  
Meetings

that the Board approves and reimburses the requests for staff attendance at professional meetings.

Motion carried on a roll call vote 9-0.

Board Reports

There were no Board reports presented.

Recognition of Public  
– General Items

Mrs. Joy Losh, New Cumberland, PA, expressed concerns over the proposed changes to the middle school basketball program.

Mr. Rick Schin, Camp Hill, PA, expressed concerns over the proposed changes to the middle school basketball program.

Information Items

Two information items were included in members' packets—random drug testing and course selection materials.

Adjournment

It was moved by Mr. Ambrose and seconded by Mr. Mailey that the Board adjourns. Motion carried. (8:57 p.m.)

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Suzanne M. Tabachini, Secretary