

WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

March 8, 2007

The West Shore School Board met in regular session at 7:47 p.m. with President Mailey presiding.

The following members were present: Mrs. Grover, Mrs. Harman, Mrs. Keebaugh, Mrs. Rowe, Mrs. Shope, and Messrs. Dougherty, and Parthemore.

Administrators present: Domencic, Small, Kocsi, Tabachini, Anderson, Burnheimer, Higgins, Peart, Royer, Schwager, and Yohe. Solicitor: Sommer.

Opportunity for
Students to Speak

No students addressed the Board.

Recognition of Public
- Agenda Items

No members of the public addressed the Board.

Personnel

Motion: It was moved by Mr. Dougherty and seconded by Mr. Parthemore that the Board approves Item IV.A.1. Reinstatement(s) – Support; Item IV.A.2. Retirement(s) – Support; Item IV.A.3. Resignation(s) – Professional; Item IV.A.4. Resignation(s) – Support; Item IV.A.5. Resignation(s) – Extra Duty; Item IV.A.6. Request(s) for Family and Medical Leave – Professional; Item IV.A.7. Alteration(s) to Employment Status – Support with addendum; Item IV.A.8. Appointment(s) – Extra Duty; Addendum Item IV.A.8a. Appointment(s) – Support; Item IV.A.9. Approval(s) – Supplemental Time; Item IV.A.10 Approval – Substitute Lists. Motion carried on a roll call vote 8-0.

Resolution to Impose
Additional Earned
Income Tax

Motion: It was moved by Mr. Dougherty and seconded by Mr. Parthemore that the Board approves the resolution, as attached to these minutes, to impose an additional .40 percent in earned income tax to reduce school district taxes on qualified residential properties by an estimated \$334. The current school district earned income tax is .95 percent. Motion carried on a roll call vote 8-0.

Settlement Agreement
and Release – Sprague
Energy Corporation

Motion: It was moved by Mrs. Harman and seconded by Mr. Parthemore that the Board authorizes execution of the settlement agreement and release, as attached to these minutes, and agrees to accept the total sum of \$52,000 as

resolution to this issue. Motion carried on a roll call vote 7-1, with Mr. Dougherty voting in the negative.

Red Land High School
Journalism Class Trip

Motion: It was moved by Mrs. Harman and seconded by Mr. Parthemore that the Board approves the trip for the Red Land High School journalism students to travel to New York City and attend the convention for the period of March 14, 2007 through March 15, 2007. Motion carried on a roll call vote 8-0.

Recognition of Public
– General Items

No members of the public addressed the Board.

Adjournment

Motion: It was moved by Mr. Parthemore and seconded by Mr. Dougherty that the Board adjourns. Motion carried.
(7:57 p.m.)

Suzanne M. Tabachini, Secretary