WEST SHORE SCHOOL DISTRICT Lewisberry, PA **April 15, 2010**

The West Shore School Board met in regular session at 7:06 p.m. with President Ambrose presiding.

The following members were present: Mrs. Keebaugh, Grover, Russell, and Smith; and Messrs. Candioto, Guistwhite, Kambic, and Dr. Tezik.

Administrators present: Small, Anderson, Argot, Burnheimer, Stoltz, Tabachini, Zuilkoski, Albin, Burnell, Detz, Dougherty, Fillgrove, Haupt, Hertzler, Holecki, Jones, Peart, and Sayre. Solicitor: Sommer.

Minutes

Motion: It was moved by Mrs. Smith and seconded by Mr. Kambic that the minutes of the meetings held March 11, 2010 and March 18, 2010 be approved. Motion carried on a roll call vote 9-0.

Treasurer's Report

Motion:

It was moved by Mrs. Grover and seconded by Dr. Tezik that the Treasurer's Report for the month ending March 31, 2010. showing invested and available funds \$17,503,639.99 be approved subject to audit. Motion carried on a roll call vote 9-0.

Communications

Dr. Small noted the legal update at members' places. Dr. Argot highlighted the Central Treasury reports from Cedar Cliff and Red Land High Schools.

It was moved by Mrs. Russell and seconded by Mrs. Smith that the Board approves Board Hearing Officer's recommendations in student disciplinary cases 09.10 – 107 through 109 and the Board Hearing Committee's recommendations in student disciplinary cases 09.10 - 312and 313. Motion carried on a roll call vote 9-0.

Motion: It was moved by Mr. Candioto and seconded by Mrs. Smith the Board approves the Board President's recommendations for Attendance Exception Appeals 09/10 – 93 through 96. Motion carried on a roll call vote 9-0.

> Amy Morton, Executive Director of the Capital Area Intermediate Unit, addressed the Board regarding programs offered to the District and the surrounding region.

> Karen Woodings, parent, addressed the Board regarding

changes in the rate of autism identification and recognized Newberry Elementary School for participating in Logan's 5K run/walk in April.

Recognition by the Board

Tori Gann, Grade 12, reported on recent events at Red Land High School.

Michelle Dailey, Grade 12, reported on recent events at Cedar Cliff High School.

Mr. James Hoffmann, teacher, shared information about the Cedar Cliff High School Chamber Singers' trip to Pittsburgh.

Mr. Robert Rapsey, coach, shared information about the Cedar Cliff High School wrestling team's trip to Reno, Nevada.

Melissa Semken, Grade 12 and Amanda Way, Grade 12, shared information about the Red Land High School Indoor Guard's trip to Rochester, New York.

The Board recognized two seniors from Cedar Cliff High School - Christopher Vassar for placing third in PIAA State Wrestling Championships and Rachel Mumma for placing second in the PIAA State Diving Championships - and two seniors from Red Land High School - Claire Loht for placing fourth in the 200 and 500 freestyle and Luke Trimmer for placing third in the 200 and 500 freestyle in the PIAA State Swimming Championships.

The Board recognized Mrs. Robin Lukacs as the Professional Employee of the third quarter and Mrs. Katie Mace as the Support Employee of the third quarter.

Opportunity for Students to Speak

No students addressed the Board.

Recognition of Public—Agenda Items

No members of the public addressed the Board.

Bills for Approval Motion:

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

Refunds Motio

Motion: It was moved by Mrs. Smith and seconded by Dr. Tezik that the Board approves one (1) refund totaling \$1,358.39 as attached to these minutes. Motion carried on a roll call vote 9-0.

Personnel

Motion: It was moved by Dr. Tezik and seconded by Mr. Candioto that the Board approves Item 7.3.1. Reinstatement(s) – Administrator; Item 7.3.2. Reinstatement(s) – Professional; Item 7.3.3. Reinstatement(s) – Support; Item; 7.3.4A. Retirement (s) – Support; Item 7.3.4B. Resignation (s) – Professional; Item 7.3.4. Resignation (s) – Support; Item 7.3.5. Resignation (s) – Extra Duty; Item 7.3.6. Tentative Staffing Plan: 2010-2011; Item 7.3.7. Request(s) for Family and Medical Leave – Administrator; Item 7.3.8. Request(s) for Family and Medical Leave – Professional; Item 7.3.9. Request(s) for Family and Medical Leave – Support; Item 7.3.10. Request(s) for Extended Absence – Support; Item 7.3.11. Alteration(s) to Employment Status – Administrator; Item 7.3.12. Alteration(s) to Employment Status – Support: Item 7.3.12A. Alteration(s) to Employment Status – Extra Duty; Item 7.3.13. Appointment(s) – Support – removing second item; Item 7.3.14. Bus Driver CDL Training; Item 7.3.15. Approval(s) – Supplemental Time; Item 7.3.16. Approval Methodist Home Summer Staff/Tutoring; Item 7.3.17. Approval – Methodist Home 2010-2011 After-School Tutors; Item 7.3.18. Salary Adjustments – Professional; Item 7.3.19. Approval -Substitute Lists. Motion carried on a roll call vote 9-0.

Offer of Early Settlement - Motion: Marine Shale Processors Site PRP Group

It was moved by Mrs. Smith and seconded by Dr. Tezik that the Board approves the attached settlement agreement with the Marine Shale Processors Site PRP Group in the amount of \$2,000. Motion carried on a roll call vote 9-0.

Bid Awards - Aluminum Motion: Framed Window Replacement - Red Mill Elementary School

It was moved by Mrs. Keebaugh and seconded by Mr. Guistwhite that the Board awards the bid for the aluminum window replacement to the lowest bidder meeting specifications to Hershocks Inc., 3501 North Sixth Street, Harrisburg, PA 17110, in the amount of \$84,650.00; and

Bid Awards - Refinishing of Wood Gymnasium Floor - Allen Middle School

that the Board awards the bid for the refinishing of the wood gymnasium floor at Allen Middle School to the lowest bidder meeting specifications to Mastercraft Sports Flooring, Inc., PO Box 327, Lima, PA 19037, in the amount of \$10,300.00; and

Bid Awards - Heavy Duty Tire Changer Machine

that the Board awards the bid for a Heavy Duty Tire Changer to the lowest bidder meeting specifications to Snap-On Industrial, 3276 Smoketown Road, Lewisburg, PA, 17837, in the net of \$13,895.60. Motion carried on a roll call vote 9-0 with the exception of Item 7.5, which carried on a roll call vote of 8-0-1, with Mr. Candioto abstaining.

Chesapeake Bay Field Trip Motion: It was moved by Mr. Ambrose and seconded by Mrs.

Keebaugh that the Board approves the trip for Allen Middle School students to visit Fox Island in Crisfield, MD from May 10, 2010 through May 12, 2010. Motion carried on a

roll call vote 9-0

2010 Summer School

Program

Motion: It was moved by Mrs. Smith and seconded by Mrs. Grover

that the Board adopts the 2010 summer school program. Motion carried on a roll call vote 9-0.

Textbook Adoption 2010-

2011

Motion: It was moved by Mrs. Smith and seconded by Mr.

Guistwhite that the Board approves the textbook adoptions for 2010-2011 as presented. Motion carried on a roll call

vote 9-0.

Staff Attendance at **Professional Meetings**

Motion: It was moved by Mrs. Smith and seconded by Mr. Kambic

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

a roll call vote 9-0.

Application for February 2010 Snow Emergency Grant

Motion:

It was moved by Mrs. Grover and seconded by Mr. Candioto that the Board approves the Designation of Agent

Resolution, authorizing Mrs. Joan Anderson to execute all required forms and documents relating to the February 2010 Snow Emergency Grant. Motion carried on a roll call vote

9-0.

Board Reports

Mr. Kambic will be attending an upcoming building and

grounds meeting at Cumberland Perry Area Vocational

Technical School.

Mrs. Keebaugh indicated that she will be attending the

PSBA Legislative session with Mrs. Grover on April 25.

Mrs. Russell informed the Board that West Shore Recreation

Commission will have new programs this summer.

Mr. Guistwhite shared his concerns regarding the 2010-2011

Harrisburg Area Community College budget.

Mrs. Smith indicated that the High School Reform

Committee will be making a future presentation to the

Board.

Information Items No information items were presented.

Recognition of the Public – General Items

Mr. Bob Gill, Camp Hill, PA, and students Ryan Gill, Luis Arrieta, and Andrew Scott spoke about their desire for Luis to remain at Cedar Cliff High School as a second year exchange student.

Mr. James Hoffmann, teacher, shared his concerns about the installation location of a wheel chair lift at Cedar Cliff High School.

Mrs. Lori Nowaczyk, New Cumberland, PA, shared her concerns about the installation location of a wheel chair lift at Cedar Cliff High School.

Mr. Phil Palese, Camp Hill, PA, shared his concerns about the installation location of a wheel chair lift at Cedar Cliff High School.

Mrs. Leslie Raver, Camp Hill, PA, shared her concerns about the installation location of a wheel chair lift at Cedar Cliff High School.

Mrs. Abby Tierney, Lemoyne, PA, shared her concerns about the installation location of a wheel chair lift at Cedar Cliff High School.

There being no further business, President Ambrose declared the meeting adjourned. (8:41 p.m.)

Adjournment

Ryan E. Argot, Acting Secretary