WEST SHORE SCHOOL DISTRICT

Lewisberry, PA June 9, 2011

The West Shore School Board met in special session at 6:08 p.m. with President Ambrose presiding.

The following members were present: Candioto, Grover, Kambic, Keebaugh, Russell, Smith, and Tezik.

Administrators present: Small, Zuilkoski, Anderson, Argot, Burnheimer, Stoltz, Tabachini, Albin, Burnell, Dorsey, Haupt, Jones, Kocsi, Peart, Sanders, Sayre, Wolff, and Zimmerman. Solicitor: Sommer.

Opportunity for Students to Speak

Rachael Fissel, Seventh Grade, Allen Middle School, and Danielle Sklar, Seventh Grade, Allen Middle School, expressed concerns about potential changes to the middle school music program.

Amanda Hardin, Sophomore, Cedar Cliff High School, expressed concerns about potential changes to the middle school music program.

Aubrey Kreiser, Seventh Grade, Lemoyne Middle School, expressed concerns about potential changes to the middle school music program.

Kelsey Ross, Junior, Red Land High School, expressed concerns about potential changes to the middle school music program.

Recognition of Public -Agenda Items

Ms. Tonya Gilmore, Etters, expressed concerns about potential changes to the middle school music program.

Ms. Deanne Cronin, Dover, expressed concerns about potential changes to the middle school music program.

Mr. Joseph Gargiulo, Lemoyne, shared his confidence in the current administrative team and School Board members, suggested that the District recreate a committee to study the middle school program, and volunteered to serve on the committee.

Ms. Lauren King, Lewisberry, expressed concerns about potential changes to the middle school music program.

Ms. Mary Murphy, Lewisberry, expressed concerns about potential changes to the middle school music program.

Ms. Julie Nace, Camp Hill, expressed concerns about potential changes to the middle school music program.

Mr. Joe Underwood, Etters, expressed concerns about potential changes to the middle school music program.

Mr. James Henninger-Voss, Etters, expressed concerns about potential changes to the middle school music program.

Mrs. Jamie Crocenzi, York Haven, expressed concerns about student safety and administrative follow through at Newberry Elementary.

Mr. Mike Crocenzi, York Haven, expressed his hope that parent notification of award presentations would be in a more timely fashion.

Mrs. Patricia Klinger, teacher at Lemoyne Middle School, shared a video related to the student work completed to update the building's courtyard.

Mrs. Barb Brickner, Etters, expressed concerns for the class size of Newberry Elementary School's third grade.

Mr. Derek Brickner, Etters, expressed concerns related to the number of teachers and how the state report card Newberry Elementary School compares to other schools within the District.

Mr. Jim Fulkroad, New Cumberland, expressed concerns about the 2011-2012 Budget Procedures.

Personnel

Motion:

It was moved by Dr. Tezik and seconded by Mrs. Grover that the Board approves Item 3.1.1. Professional Personnel Actions; Item 3.1.2. Alteration(s) to Employment Status - Professional; Item 3.1.3. Alteration(s) to Employment Status - Support; Item 3.1.4. Reinstatement(s) - Professional; Item 3.1.5. Retirement(s) - Support; Item 3.1.6. Resignation(s) - Professional; Item 3.1.7. Resignation(s) - Support; Item 3.1.8. Resignation(s) - Extra Duty; Item 3.1.9. Request(s) for Family and Medical Leave - Professional; Item 3.1.10. Approval - Supplemental Time. Motion carried on a roll call vote 8-0.

Extension Appointment Motion: of an Auditor

It was moved by Dr. Tezik and seconded by Mr. Candioto that the Board approves the extension for Greenawalt & Company as auditors for the school years beginning July 1, 2012, and ending June 30, 2014, contingent upon the continued receipt of satisfactory service from Greenawalt & Company, for an annual fee, to include the Single Audits and GASB 34 compliance as follows:

June 30, 2013, \$39,000 June 30, 2014, \$39,750.

In the same motion, the Board approved an hourly rate of \$175 for non-audit services which may be performed by our auditor in charge, Howard R. Greenawalt, during the extended two (2) year period. Motion carried on a roll call vote 8-0.

Fairview Township -Exoneration of Real Estate Tax for 2010-2011

Motion:

It was moved by Mrs. Grover and seconded by Mrs. Keebaugh that the Board grants Fairview Township exoneration from the payment of school taxes for 2010-2011 for a total tax at face of \$306.77. Motion carried on a roll call vote 8-0.

Insurance Program - District - 2011-2012

Motion:

It was moved by Mrs. Smith and seconded by Mrs. Keebaugh that the Board approves the attached insurance coverage provided by The HDH Group, for the 2011-2012 fiscal year, beginning July 1, 2011, through June 30, 2012, as presented. Motion carried on a roll call vote 8-0.

Student and Football Accident Insurance 2011-2012 Motion:

It was moved by Mrs. Smith and seconded by Mr. Candioto that the Board places the student and football accident insurance for the 2011-2012 school year with ACE American Insurance Company through the Christian-Baker Company. Motion carried on a roll call vote 8-0.

Contract for Alternative Education Services – River Rock Academy Incorporated It was moved by Mrs. Grover and seconded by Mrs. Smith that the Board approves the attached contract for three (3) student placements for the 2011-2012 school year with River Rock Academy Incorporated at the Shiremanstown Campus in the amount of \$60,495.00. Motion carried on a roll call vote 8-0.

Contract for Alternative Motion: Education Services – Manito, Inc.

Motion:

It was moved by Mr. Candioto and seconded by Mrs. Smith that the Board approves membership in the Manito, Inc. for the 2011-2012 school year and authorizes district administration to contract with Manito, Inc. per the attached information for two (2) student placements at a cost of \$20,000.00. Motion carried on a roll call vote 8-0.

Board Reports

Mr. Candioto reported that District scores on the NOCTI tests by students increased significantly from the prior year.

Mrs. Keebaugh provided an update on current legislative proposals and reminded Board members of the July meeting for PSBA Legislative Action.

Dr. Tezik indicated that the Capital Area Intermediate Unit is moving forward with recommendations for a third round of interviews for the Executive Director position.

Mrs. Smith reported that the West Shore Foundation had its last meeting for the year and that it plans to rebrand itself for next year.

Mrs. Grover indicated that the Harrisburg Area Community College future funding committee is still moving forward in looking for potential funding changes.

Information Items

No information items were shared with the Board.

Recognition of Public – General Items No members of the public addressed the Board.

Lyan E. Chest

Adjournment

There being no further business, President Ambrose declared the meeting adjourned. (7:45 p.m.)

Dr. Ryan E. Argot, Secretary