

WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

July 16, 2009

The West Shore School Board met in regular session at 7:12 p.m. with Vice President Ambrose presiding.

The following members were present: Mrs. Grover, Mr. Kambic, Mrs. Keebaugh, Mr. Mailey, Ms. Shope, and Dr. Tezik.

Administrators present: Small, Anderson, Burnheimer, DeGregorio, Stoltz, Tabachini, Zuilkoski, Albin, Argot, Burnell, Haupt, Hertzler, Jones, McNaughton, Sanders, and Schwager.

Solicitor: Sommer.

Minutes	Motion: It was moved by Mrs. Grover and seconded by Mr. Mailey that the minutes of the meetings held June 11 and June 18, 2009 be approved. Motion carried on a roll call vote 7-0.
Treasurer's Report	Motion: It was moved by Mr. Mailey and seconded by Mrs. Grover that the Treasurer's Report for the month ending June 30, 2009, showing invested and available funds of \$7,892,477.33 be approved subject to audit. Motion carried on a roll call vote 7-0.
Communications	Dr. Small noted the legal update at members' places. The Board recognized three students who earned awards in the National Scholastic Writing competition.
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 Mr. Mailey and seconded by Dr. Tezik that the Bills for Approval, as attached to these minutes, be approved. Motion carried on a roll call vote 7-0.
Refunds	Motion: It was moved by Mrs. Grover and seconded by Mr. Mailey that the Board approves two (2) refunds totaling \$7,776.70, as attached to these minutes. Motion carried on a roll call vote 7-0.
Personnel	Motion: It was moved by Dr. Tezik and seconded by Mr. Mailey that the Board approves Item VII.C.1. Resignation(s) – Professional;

Addendum Item VII.C.1A. Resignation(s) – Support; Item VII.C.2. Resignation(s) – Extra Duty with addendum; Item VII.C.3. Alteration(s) to Employment Status – Professional with addendum; Addendum Item VII.C.3A. Alteration(s) to Classified Support Wage Rate; Item VII.C.4. Alteration(s) to Employment Status – Support with addendum; Item VII.C.5. Alteration(s) to Employment Status – Extra Duty with addendum; Item VII.C.6. Appointment(s) – Professional with addendum; Item VII.C.7. Appointment(s) – Support with addendum; Item VII.C.8. Appointment(s) – Extra Duty with addendum; Item VII.C.9. Request(s) for Preapproval of Graduate Credits; Item VII.C.10. Approval – Substitute Lists; Addendum Item VII.C.11. Approval – Supplemental Time. All items carried on a roll call vote 7-0.

Certification of Tax Duplicates for 2009-2010

Motion: It was moved by Mr. Mailey and seconded by Mrs. Grover that the Board certifies the values and amounts to each collector for the school year 2009-2010, as attached to these minutes. Motion carried on a roll call vote 7-0.

Bid Awards – Brake Drums

Motion: It was moved by Mr. Mailey and seconded by Dr. Tezik that the Board awards the bids for brake drums to the following suppliers in the amounts shown as the lowest responsible bidders meeting specifications:

<u>Supplier</u>	<u>Amount</u>
Carl Beasley Ford Lincoln Mercury, York, PA	\$ 874.96
Five Star International LLC., Harrisburg, PA	7,046.00
Truck Parts Plus Inc., Mechanicsburg, PA	<u>3,994.56</u>
Total	\$11,915.52

Motion carried on a roll call vote 7-0.

2009-2010 Free and Reduced Lunch/Breakfast and Milk Guidelines

Motion: It was moved by Mr. Kambic and seconded by Mr. Mailey that the Board adopts the U.S.D.A. income eligibility guidelines for free and reduced price lunch/breakfast and free milk for 2009-2010. Motion carried on a roll call vote 7-0.

Transportation Schedules 2009-2010

Motion: It was moved by Mrs. Grover and seconded by Dr. Tezik that the Board approves the 2009-2010 transportation schedules, as presented. Motion carried on a roll call vote 7-0.

Autism Consultant Contract

Motion: It was moved by Mr. Kambic and seconded by Mrs. Keebaugh that the Board approves the 2009-2010 agreement for Autism Consultation services to be provided by Lynnette T. Weaver in the amount of \$40,600.00. Motion carried on a roll call vote 7-0.

Memorandum of Understanding with Local Law Enforcement Agencies	Motion: It was moved by Mr. Mailey and seconded by Dr. Tezik that the Board approves the Memorandum of Understanding between the District and local law enforcement agencies as attached to these minutes. Motion carried on a roll call vote 7-0.
Capital Area School for the Arts Agreement	Motion: It was moved by Mrs. Grover and seconded by Mr. Mailey that the Board approves the agreement that will be used between and among the parties for the 2009-2010 school year. Motion carried on a roll call vote 7-0.
2009-2010 Concessionaires' Manual	Motion: It was moved by Mr. Mailey and seconded by Mrs. Grover that the Board approves the updated <i>Concessionaires' Manual</i> for 2009-2010. Motion carried on a roll call vote 7-0.
New Board Policy 800: Records Management	Motion: It was moved by Mrs. Grover and seconded by Dr. Tezik that the Board a) adopts the creation of West Shore School District Board Policy 800: Records Management; and b) authorizes submittal to PSBA to be placed in <i>Board Policy Manual</i> format. Motion carried on a roll call vote 7-0.
Revised Board Policy 213: Grading of Student Progress	Motion: It was moved by Mrs. Grover and seconded by Dr. Tezik that the Board a) approves the change in Board Policy 213: Grading of Student Progress, and b) authorizes submittal to PSBA to be placed in <i>Board Policy Manual</i> format, and
Revised Board Policy 214: Class Rank/Numeric GPA/Academic GPA	that the Board a) approves the change in Board Policy 214: Class Rank/Numeric GPA/Academic GPA, and b) authorizes submittal to PSBA to be placed in <i>Board Policy Manual</i> format, and
Revised Board Policy 217: Graduation Requirements and Early Admission to Post-Secondary Schools	that the Board a) approves the change in Board Policy 217: Graduation Requirements and Early Admission to Post-Secondary Schools, and b) authorizes submittal to PSBA to be placed in <i>Board Policy Manual</i> format, and
Revised Board Policy 916: Parent-Teacher Involvement Policy-Title I	that the Board a) approves the change in Board Policy 916: Parent-Teacher Involvement Policy-Title I, and b) authorizes submittal to PSBA to be placed in <i>Board Policy Manual</i> format. Motion carried on a roll call vote 7-0.
Staff Attendance at Professional Meetings	It was moved by Mr. Mailey and seconded by Dr. Tezik that the Board approves and reimburses the requests for staff attendance at professional meetings. Motion carried on a roll call vote 7-0.

Board Reports

No Board reports were presented.

Recognition of Public
– General Items

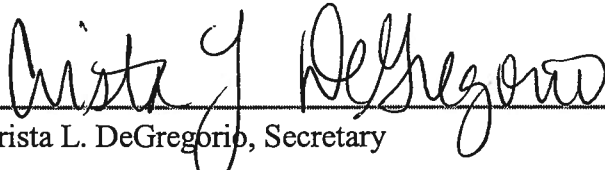
David Torakeo, Camp Hill, PA, expressed his concern regarding taxes in the West Shore School District.

Information Items

No information items were presented.

Adjournment

There being no further business, Vice President Ambrose declared the meeting adjourned. (7:52 p.m.)



Crista L. DeGregorio, Secretary