

## WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

November 16, 2006

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The West Shore School Board met in regular session at 7:34 p.m. with President Mailey presiding.

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

Administrators present: Domencic, Anderson, Tabachini, Kocsi, Burnheimer, Dorsey, Gargiulo, Hertzler, Klumpp, McIntyre, Royer, Savidge, Small, Yohe, and Zang. Solicitor: Sommer

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Minutes                      Motion:     It was moved by Mr. Dougherty and seconded by Mr. Ambrose that the minutes of the meeting held October 19, 2006, be approved. Motion carried on a roll call vote 9-0.

Treasurer's Report        Motion:     It was moved by Mr. Parthemore and seconded by Mrs. Harman that the Treasurer's Report for the month ended October 31, 2006, showing invested and available funds of \$39,223,379.05 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 Mrs. Keebaugh and seconded by Mr. Parthemore that the Board approves the Board Hearing Committees' recommendations in student disciplinary cases 06/07-301, 302, 303, 304, 305, 306; approves the Level 2 Hearing Committees' recommendations in student disciplinary cases 06/07-205, 206, and 207; and approves the Hearing Administrator's recommendations in Plea Agreement 06/07-102 and probation removal case numbers 03/04-44 and 04/05-18. Motion carried on a roll call vote 9-0.

Dr. Glenn Zehner, Executive Director of the Capital Area Intermediate Unit, presented the 2006 Holtzman Award to Mrs. Susan Ireland, first grade teacher at Highland Elementary School.

Mrs. Mary Rodman, Administrative Director for the Cumberland Perry Area Vocational-Technical School,

highlighted some of the school's programs and services.

Recognition by the  
Board

The Board recognized Dawn Sanderson, second grade teacher at Red Mill, as the Professional Employee of the First Quarter and Nancy Miles, secretary at New Cumberland Middle School, as the Support Employee of the First Quarter.

Josh Kolanda, Senior Class Vice President, reported on activities at Cedar Cliff High School since last month.

William Kimmick, Cadet Major, reported on recent activities at Red Land High School.

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. Dougherty and seconded by Mrs. Harman 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 Mr. Dougherty that the Board approves Item VII.B.1. Reinstatement(s) – Professional; Addendum Item VII.B.1A. Reinstatement(s) – Administrator; Item VII.B.2. Reinstatement(s) – Support; Item VII.B.3. Retirement(s) – Professional with addendum; Item VII.B.4. Resignation(s) – Extra Duty with addendum; Item VII.B.5. Request(s) for Family and Medical Leave – Professional with addendum; Item VII.B.6. Request(s) for Extended Absence - Professional; Addendum Item VII.B.6A. Request(s) for Extended Absence – Support; Item VII.B.7. Alteration(s) to Employment Status – Support with addendum; Addendum Item VII.B.7A. Alteration(s) to Employment Status – Classified Support; Addendum Item VII.B.7B. Alteration(s) to Employment Status – Professional; Item VII.B.8. Appointment(s) – Extra Duty with addendum; Item VII.B.9. Approval(s) – Supplemental Time with addendum; Item VII.B.10. Salary Adjustments – Professional with addendum; Item VII.B.11. Longevity Incentive Payments – Support with addendum; Addendum Item VII.B.12. Approval – Substitute Lists; Item VII.B.

Addendum C—Retirement/Resignation from District –  
Commissioned Officer.

All items carried on a roll call vote 9-0, except Item VII.B.7A. Alteration(s) to Employment Status – Classified Support which carried 8-1, with Mrs. Grover voting in the negative; Item VII.B.7B. Alteration(s) to Employment Status – Professional which carried 6-3, with Mr. Ambrose, Mr. Dougherty, and Mrs. Shope voting in the negative; and Item VII.B.11. Longevity Incentive Payments – Support which carried 8-0-1, with Mr. Ambrose abstaining.

Bid Awards--Starlab            Motion:    It was moved by Mr. Dougherty and seconded by Mr. Ambrose that the Board awards the bid for the Starlab to the lowest bidder meeting specifications to Learning Technologies, Inc., 40 Cameron Avenue, Somerville, MA 02144 in the amount of \$12,575.00. Motion carried on a roll call vote 9-0.

Course Selection  
Manual 2007-2008            Motion:    It was moved by Mr. Dougherty and seconded by Mr. Ambrose that the Board adopts the Course Selection Manual 2007-2008 as the District continues to strengthen the academic program for its students. Motion carried on a roll call vote 9-0.

Revised Board Policy  
100: Strategic Plan            Motion:    It was moved by Mr. Dougherty and seconded by Mrs. Rowe that the Board a) approves revisions to Board Policy 100: Strategic Plan, and b) authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 9-0.

Staff Attendance at  
Professional Meetings            Motion:    It was moved by Mr. Parthemore and seconded by Mr. Dougherty that the Board approves and reimburses the requests for staff attendance at professional meetings. All items carried on a roll call vote 9-0.

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

Information Items                    Dr. Domencic noted several informational items.

Adjournment                    Motion:    It was moved by Mr. Dougherty and seconded by Mr. Parthemore that the Board adjourns (8:29 p.m.).

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Suzanne M. Tabachini, Secretary