WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

December 6, 2007

The West Shore School Board met in regular session at 6:00 p.m. Mr. Mailey, current seated President, called the meeting to order.

The following members were present: Mrs. Grover, Mrs. Keebaugh, Mrs. Shope, and Mrs. Smith, Messrs. Ambrose, Kambic, Mailey, and Dr. Tezik.

Administrators present: Domencic, Small, Kocsi, Anderson, Burnheimer, Tabachini, Higgins, Detz, Gargiulo, Hertzler, Royer, Sayre, and Yohe. Solicitor: Sommer.

Mr. Mailey indicated the Cumberland County Board of Elections had certified that Mr. Frank J. Kambic was duly elected to a seat on the West Shore School District Board of Directors.

He also noted the York County Board of Elections had certified that Mrs. Denise N. Grover, Mrs. Shelley K. Keebaugh, Mrs. Sue G. Smith, and Dr. Anthony J. Tezik were duly elected to seats on the West Shore School District Board of Directors.

District Justice Charles A. Clement administered the oaths of office to Mrs. Grover, Mr. Kambic, Mrs. Keebaugh, Mrs. Smith, and Dr. Tezik.

Temporary Chairperson	Motion:	It was moved by Mr. Ambrose and seconded by Mrs. Grover that Mr. Mailey be appointed temporary chairperson for the election of Board President. Motion carried on a roll call vote 9-0.
Election of Board President	Motion:	It was moved by Mr. Kambic and seconded by Dr. Tezik that Mr. Dougherty be nominated for the office of President of the West Shore School Board.
	Motion:	It was moved by Mrs. Smith and seconded by Mr. Ambrose to close the nominations. Motion carried on a roll call vote 9-0.
		The motion to elect Mr. Dougherty as Board President carried 8-0-1 with Mr. Dougherty abstaining.
Election of Board Vice President	Motion:	It was moved by Mrs. Smith and seconded by Dr. Tezik that Mr. Ambrose be nominated for the office of Vice President of the West Shore School Board.
	Motion:	It was moved by Mr. Mailey and seconded by Mrs. Keebaugh that Mrs. Grover be nominated for the office of Vice President of the West Shore School Board.

	Motion:	It was moved by Mr. Mailey and seconded by Mr. Kambic to close the nominations. Motion carried 9-0. The motion to elect Mr. Ambrose to the office of Vice President of the West Shore School Board carried on a roll call vote 6-3 with Mrs. Grover, Mrs. Keebaugh, and Mr. Mailey voting in the negative.
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. Ambrose and seconded by Mr. Mailey that the Board approves Item IV.A.1. Resignation(s) – Support; Item IV.A.2. Alteration(s) to Employment Status – Support; Item IV.A.3. Appointment(s) – Professional with addendum; Item IV.A.4. Appointment(s) – Support; Item IV.A.5. Approval – Substitute Lists; Item IV.A.6 Support Substitutes – Rates of Pay; Addendum Item IV.A.7. Appointment(s) – Administrator. All items carried on a roll call vote 9-0.
Recognition of Public – General Items		No members of the public addressed the Board.
	Motion:	It was moved by Mr. Mailey and seconded by Mrs. Smith that the Board adjourns. Motion carried. (6:11 p.m.)

Suzanne M. Tabachini, Secretary