

WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

December 21, 2006

The West Shore School Board met in regular session at 7:55 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, Fritzius, Gargiulo, McIntyre, Rehmeier, Royer, Sanders, Savidge, Sayre, Small, Wagner, and Yohe. Solicitor: Sommer

Minutes Motion: It was moved by Mr. Ambrose and seconded by Mrs. Harman that the minutes of the meetings held November 9, 2006, November 16, 2006, and December 7, 2006, be approved. Motion carried on a roll call vote 9-0.

Treasurer's Report Motion: It was moved by Mr. Dougherty and seconded by Mrs. Grover that the Treasurer's Report for the month ended November 30, 2006, showing invested and available funds of \$34,573,683.75 be approved subject to audit. Motion carried on a roll call vote 9-0.

Communications Motion: It was moved by Mrs. Rowe and seconded by Mr. Ambrose that the Board approves the Board Hearing Committees' recommendations in student disciplinary cases 06/07-307, 308, 309, 310, 311, and 312; approves the Level 2 Hearing Committees' recommendations in student disciplinary cases 06/07-208, 209, 210, 211, and 212; and approves the Hearing Administrator's recommendations in Plea Agreement 06/07-103. Motion carried on a roll call vote 9-0.

The Superintendent distributed the latest legal update from the solicitor's office and noted the commendation the District received from the Newberry Township Police Department. The secretary distributed the Central Treasury reports from Cedar Cliff and Red Land High Schools.

Recognition by the Board The Board recognized the two students who contributed the artwork and verse for the 2006 District holiday card.

Tim Crane, Senior Class Vice President, reported on recent activities at Red Land High School.

Colin Reynolds, JROTC Battalion Executive Officer, reported on activities at Cedar Cliff High School since last month.

Opportunity for
Students to Speak

No students addressed the Board.

Recognition of
Public – Agenda Items

No members of the public addressed the Board.

Mr. Parthemore left the room at 8:19 p.m.

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 8-0, with Mr. Parthemore absent for the vote.

Mr. Parthemore returned at 8:21 p.m.

Refund

Motion: It was moved by Mrs. Grover and seconded by Mrs. Rowe that the Board approves one refund, as attached to these minutes. Motion carried on a roll call vote 8-1, with Mr. Dougherty voting in the negative.

Personnel

Motion: It was moved by Mr. Ambrose and seconded by Mrs. Rowe that the Board approves Item VII.C.1. Retirement(s) – Professional with addendum; Item VII.C.2. Retirement(s) – Support with addendum; Item VII.C.3. Resignation(s) – Professional with addendum; Item VII.C.4. Resignation(s) – Support with addendum; Item VII.C.5. Resignation(s) – Extra Duty; Item VII.C.6. Request(s) for Family and Medical Leave – Professional with addendum; Item VII.C.7. Request(s) for Extended Absence - Professional; Item VII.C.8. Request(s) for Extended Absence - Support; Addendum B Item VII.C.8A. Alteration(s) to Employment Status – Professional; Item VII.C.9. Alteration(s) to Employment Status – Support with addendum; Addendum Item VII.C.9A. Appointment(s) – Professional; Item VII.C.10. Appointment(s) – Extra Duty with addendum; Item VII.C.11. Approval(s) – Supplemental Time with addendum; Item VII.C.12. Request(s) for Preapproval of Graduate Credits with addendum; Addendum Item VII.C.13. Approval – Substitute List; Addendum C Item VII.C.13. Appointment – Administrator.
All items carried on a roll call vote 9-0, with the exception of Addendum B Item VII.C.8A. Alteration(s) to

Employment Status – Professional which carried 8-1, with Mr. Ambrose voting in the negative and Addendum Item VII.C.9A. Appointment(s) – Professional which carried 8-1, with Mrs. Keebaugh voting in the negative.

Revised Board Policy
218: Student
Discipline

Motion: It was moved by Mr. Parthemore and seconded by Mr. Dougherty that the Board a) approves revisions to Board Policy 218: Student Discipline, and b) authorizes submittal to PSBA to be placed in Board Policy Manual format and

Revised Board Policy
233: Suspension and
Expulsion

that the Board a) approves revisions to Board Policy 233: Suspension and Expulsion, and b) authorizes submittal to PSBA to be placed in Board Policy Manual format.

Motion carried on a roll call vote 9-0.

Proposed Revisions to
Cumberland Perry
Area Vocational
Technical School
Articles of Agreement

Motion: It was moved by Mrs. Grover and seconded by Mr. Dougherty that the Board adopts the resolution acknowledging the District's consent to revise the Articles of Agreement for Establishment and Operation of the Cumberland Perry Area Vocational Technical School, as attached, and directs the Board President and Secretary to sign the same. Motion carried on a roll call vote 9-0.

2007-2008
Cumberland Perry
Area Vocational
Technical School
Operating Budget

Motion: It was moved by Mrs. Grover and seconded by Mr. Parthemore that the Board approves the proposed 2007-2008 Cumberland Perry Area Vocational Technical School Operating Budget, as attached to these minutes. Motion carried on a roll call vote 9-0.

March 12, 2007 Early
Dismissal

Motion: It was moved by Mr. Dougherty and seconded by Mrs. Harman that the Board approves an early dismissal for students on March 12, 2007. Motion carried on a roll call vote 9-0.

Amendment to
Telecommunications
Service Agreement

Motion: It was moved by Mr. Ambrose and seconded by Mrs. Grover that the Board accepts the attached amendment to the contract prepared by Eastburn and Gray, P.C., which will correct the end date of the agreement to accurately reflect the ten (10) year lease. Motion carried on a roll call vote 9-0.

Lease of Xerox
Copiers

Motion: It was moved by Mr. Dougherty and seconded by Mrs. Grover that the Board approves the five (5) year lease of five (5) Xerox devices: two Xerox model 4110CP, one Xerox model 4590 CP, and two Xerox model WC7665 under the state PEPPM contract from Xerox, 651 East Park

Drive, Suite 200, Harrisburg, PA 17111, in the amount of \$8,536.00 per month. Motion carried on a roll call vote 9-0.

Staff Attendance at
Professional Meetings

Motion: It was moved by Mr. Dougherty and seconded by Mr. Ambrose 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

Mrs. Mary Ellen Hawthorn, President of WSEA, indicated no early bird proposal was presented to WSEA by the District nor did WSEA present such a proposal to the District.

Adjournment

Motion: It was moved by Mr. Dougherty and seconded by Mr. Ambrose that the Board adjourns (8:48 p.m.).

Suzanne M. Tabachini, Secretary