

WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

February 15, 2007

The West Shore School Board met in regular session at 7:44 p.m. with President Mailey presiding.

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

Administrators present: Domencic, Small, Kocsi, Anderson, Tabachini, Burnheimer, Higgins, Connolly, Gargiulo, Peart, Sanders, and Yohe. Solicitor: Sommer.

Minutes Motion: It was moved by Mr. Dougherty and seconded by Mr. Ambrose that the minutes of the meetings held January 11, 2007, and January 18, 2007, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report Motion: It was moved by Mr. Parthemore and seconded by Mr. Ambrose that the Treasurer's Report for the month ended January 31, 2007, showing invested and available funds of \$30,716,943.10 be approved subject to audit. Motion carried on a roll call vote 8-0.

Communications The Superintendent distributed the legal update from the solicitor. The secretary distributed the Central Treasury Report from Red Land High School and the monthly reports from Cedar Cliff and Red Land High Schools.

 Motion: It was moved by Mr. Dougherty and seconded by Mr. Ambrose that the Board approves the Board hearing committees' recommendations in student disciplinary cases 06/07-216, 06/07 – 315 Amended, and 06/07 – 318, the hearing administrator's recommendation in probation removal 05/06 – 33, and the following items:

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

that the Bills for Approval, as attached to these minutes, be approved, and

Personnel

that the Board approves Item VII.C.1. Reinstatement(s) – Professional with addendum; Item VII.C.2. Reinstatement(s) – Support with addendum; Addendum Item VII.C.2a. Retirement(s) – Administrator; Item VII.C.3. Retirement(s) – Professional with addendum; Item VII.C.4. Retirement(s) – Support with addendum; Item VII.C.5. Resignation(s) – Professional with addendum; Item VII.C.6. Resignation(s) – Support; Item VII.C.7. Resignation(s) – Extra Duty with addendum; Item VII.C.8. Request(s) for Family and Medical Leave – Professional with addendum; Item VII.C.9. Request(s) for Family and Medical Leave – Support; Item VII.C.10. Request(s) for Extended Absence - Professional; Item VII.C.11. Request(s) for Extended Absence - Support; Item VII.C.12. Alteration(s) to Employment Status - Administrator; Item VII.C.13. Alteration(s) to Employment Status – Professional with addendum; Item VII.C.14. Alteration(s) to Employment Status – Support with addendum; Item VII.C.15. Appointment(s) – Professional with addendum; Item VII.C.16. Appointment(s) – Support with addendum; Item VII.C.17. Appointment(s) – Extra Duty with addendum; Item VII.C.18 Approval(s) – Supplemental Time with addendum; Item VII.C.19. Recognition – Professional Employee Status; Item VII.C.20. Approval – Substitute Lists with addendum; Addendum Item VII.C.21 Request(s) for Preapproval of Graduate Credits, and

Bid Award – Keyboard
Lab System

that the Board a) rejects the bid awards for the keyboard lab system and b) authorizes the Administration to re-bid the project, and

Bid Award – Grass
Seed, Fertilizer,
Insectides, Fungicides,
and Herbicides

that the Board awards the bids for the grass seed, fertilizers, insecticides, fungicides, and herbicides to the following suppliers in the amounts shown as the lowest bidders meeting specifications:

Harrell’s Turf Specialty, Mechanicsburg, PA
Fertilizers 2,130.00

Lesco, Inc., Cleveland, OH
Fertilizers 800.25
Fungicides 751.92
\$1,552.17

Seedway, Inc., Emmaus, PA
Grass seed 20,395.50

Seeton Turf, Mount Laurel, NJ	
Fertilizers	5,208.00
Fungicides	<u>47,528.99</u>
	\$52,736.99

TOTAL \$76,814.66

Easement – Lower
Allen Elementary
School

and that the Board grants the Commonwealth of Pennsylvania an easement on the Lower Allen Elementary School property, as attached to these minutes, and directs the Board President and Board Secretary to sign the appropriate documents, and

Maintenance
Agreement – Lower
Allen Township

that the Board approves the agreement with Lower Allen Township, as attached to these minutes, and directs the Board President and Board Secretary to sign the appropriate agreement, and

Red Land High School
Indoor Color Guard
Trip

that the Board approves the trip for the Red Land High School Indoor Color Guard to Wildwood, New Jersey, for the period of May 4, 2007, through May 6, 2007, and

Attendance at
Professional Meetings

that the Board approves staff attendance at professional meetings in accordance with the attachment to these minutes identified as Item VII.H. with addendum.

All items carried on a roll call vote 8-0.

Recognition of Public
– General Items

Mrs. Christina Jensen, New Cumberland, PA, expressed concerns over the District's volunteer policy.

Adjournment

Motion: It was moved by Mr. Dougherty and seconded by Mr. Ambrose that the Board adjourns. Motion carried. (8:18 p.m.)

Suzanne M. Tabachini, Secretary