

WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

February 19, 2009

The West Shore School Board met in regular session at 7:36 p.m. with President Dougherty presiding.

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

Administrators present: Small, Anderson, Burnheimer, Foradori, Stoltz, Tabachini, Zuilkoski, Argot, Dorsey, Jones, Kassay, Peart, Rehmeyer, Royer, Sanders, Savidge, Sayre and Wagner.
Solicitor: Sommer.

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| Minutes | Motion: It was moved by Mr. Ambrose and seconded by Dr. Tezik that the minutes of the meeting held January 15, 2009 be approved. Motion carried on a roll call vote 9-0. |
| Treasurer's Report | Motion: It was moved by Mr. Ambrose and seconded by Mrs. Grover that the Treasurer's Report for the month ending January 31, 2009 showing invested and available funds of \$26,834,049.85 be approved subject to audit. Motion carried on a roll call vote 9-0. |
| Communications | <p>Dr. Small noted the legal update at members' places. Miss Foradori noted the Central Treasury reports for Cedar Cliff and Red Land High Schools at the member's seats.</p> <p>Motion: It was moved by Mrs. Keebaugh and seconded by Mrs. Smith that the Board approves the hearing administrator's recommendations in Plea Agreements 08.09 – 103 and 104; the Level 2 Hearing Panel's recommendations in student disciplinary cases 08.09 – 203 and 204; and the Board Hearing Committees' recommendations in student disciplinary cases 08.09 – 309 through 314. Motion carried on a roll call vote 9-0.</p> |
| Recognition by the Board | <p>Matthew McDonald and Corey Persson were recognized for their heroic efforts as they provided life-saving assistance to a neighbor in their community. In addition, Tracy Polovick, representative from Senator Patricia Vance's office, and Representative Sheryl Delozier presented each of the young men with a Citation of Excellence.</p> <p>The Cedar Cliff High School Marching Band was recognized for their exceptional performance at the United States Scholastic Band Association National Championships. They were also presented a Citation of Excellence from Representative Sheryl Delozier.</p> <p>The Board recognized Linda Cober Sager, English teacher at Red Land High School, as the Professional Employee of the</p> |

Second Quarter and Beverly Smith, Custodian at Hillside Elementary School, as the Support Employee of the Second Quarter.

Demond Burwell, Senior, reported on recent events at Red Land High School.

Tom Marcucci, Senior Class Co-President, reported on recent events at Cedar Cliff High School.

Opportunity for
Students to Speak

Mrs. Mary Rodman, Director at the Cumberland Perry Area Vocational Technical School, joined by a student and a parent, provided the Board with an update of the program at the school.

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 Mrs. Smith 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 Mrs. Smith that the Board approves Item VII.B.1. Reinstatement(s) – Professional; Item VII.B.2. Reinstatement(s) – Support with addendum; Item VII.B.3. Retirement(s) – Professional; Item VII.B.4. Retirement(s) – Support; Item VII.B.5. Resignation(s) – Professional; Item VII.B.6. Resignation(s) – Support with addendum; Item VII.B.7. Resignation(s) – Extra Duty with addendum; Item VII.B.8. Request(s) for Family and Medical Leave – Professional with addendum; Item VII.B.9. Request(s) for Family and Medical Leave – Support; Item VII.B.10. Request(s) for Extended Absence – Professional; Item VII.B.11. Request(s) for Extended Absence – Support; Item VII.B.12. Recognition of Terminal Degree – Administrator; Item VII.B.13. Bonus – Commissioned Officer; Item VII.B.14. Alteration(s) to Employment Status – Professional; Item VII.B.15. Alteration(s) to Employment Status – Support with addendum; Addendum Item VII.B.16A. Appointment(s) – Administrator; Addendum Item VII.B.16B. Appointment(s) – Support; Item VII.B.16. Appointment(s) – Extra Duty with addendum; Item VII.B.17. Approval(s) – Supplemental Time with addendum; Item VII.B.18. Recognition – Professional Employee Status; Item VII.B.19. Bus Driver CDL Training; Item VII.B.20. Request(s) for Preapproval of Graduate Credits with addendum; Item VII.B.21. Approval – Substitute Lists with addendum; Addendum Item 22. Incentive Payments – Bus Driver; Addendum Item 23. Incentive Payments – Bus Driver Settlement Agreement. All items carried on a roll call vote 9-0.

Application for Non-
Reimbursable
Construction Project-

Motion: It was moved by Mr. Ambrose and seconded by Mr. Mailey that the Board of School Directors approves the PDE-3074 for the non-reimbursable project for refinishing of the floor in

Refinishing Floor
Gym #2-Cedar Cliff
High School

gym #2 at Cedar Cliff High School, and

Application for Non-
Reimbursable
Construction Project-
Black Top/Seal
Coating-Cedar Cliff
and Red Land High
Schools

approves the PDE-3074 for the non-reimbursable project for blacktop/seal coating at Cedar Cliff and Red Land High Schools. Motion carried on a roll call vote 9-0.

Bid Awards – Grass
Seed, Fertilizer,
Insecticides,
Fungicides, and
Herbicides

Motion: It was moved by Mrs. Smith and seconded by Mr. Mailey that the Board of School Directors (a) rejects the bids for item #9 (Fungicide w/Snow Mold Control) and (b) awards the bid for the grass seed, fertilizers, insecticides and fungicides to the following suppliers in the amounts shown as the lowest bidders meeting specifications:

<u>Supplier</u>	<u>Total Bid Amount</u>	
Genesis Turfgrass, Inc., Mechanicsburg, PA		
Fertilizer	\$13,325.80	
Insecticide	4,557.00	
Fungicide	12,508.00	\$31,515.80
Lesco (John Deere Landscapes) Inc., Cleveland, OH		
Herbicide	\$433.00	
Grass Seed	460.00	\$893.00
Pennington Seed (Loft Seed) Inc., Laurel, MD		
Fertilizer	\$1,584.90	
Grass Seed	2,146.50	\$3,731.40
Seedway, Inc., Emmaus, PA		
Grass Seed	\$1,437.50	\$1,437.50
Seeton Turf Warehouse, LLC, Mount Laurel, NJ		
Fungicide	\$22,747.10	\$22,747.10
	TOTAL	<u>\$60,324.80</u>

Motion carried on a roll call vote 8-1, with Ms. Shope voting in the negative.

Right-of-Way
Agreement – Hillside
Elementary School

Motion: It was moved by Mrs. Grover and seconded by Mrs. Smith that the Board of School Directors grants PPL Electric Utilities Corporation a Right-of-Way Agreement for a new electrical service across the property at Hillside Elementary School property, as outlined in the attached document, and directed the Board President and Board Secretary to sign the appropriate documents. Motion carried on a roll call vote 9-0.

2009-2010 School
Calendar

Motion: It was moved by Mrs. Grover and seconded by Mr. Mailey that the Board adopts the 2009-2010 school calendar, as attached to these minutes. Motion carried on a roll call vote 8-1, with Ms.

Shope voting in the negative.

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| Revised Board
Policy 802: School
Organization | Motion: | It was moved by Mr. Ambrose and seconded by Mrs. Smith that the Board of School Directors (a) approves this revised policy as attached and (b) authorizes submittal to PSBA to be placed in <i>Board Policy Manual</i> format. Motion carried on a roll call vote 9-0. |
| Radiological
Emergency Response
Plan | Motion: | It was moved by Mrs. Grover and seconded by Mr. Mailey that the Board of School Directors adopts the revised Radiological Emergency Response Plan. Motion carried on a roll call vote 9-0. |
| Adoption of
BoardDocs
Document
Management System | Motion: | It was moved by Mr. Mailey and seconded by Mr. Ambrose that the Board of School Directors authorizes the adoption of BoardDocs eGovernance solution. Motion carried on a roll call vote 7-2, with Mrs. Grover and Ms. Shope voting in the negative. |
| Staff Attendance at
Professional
Meetings | Motion: | It was moved by Mr. Ambrose and seconded by Dr. Tezik that the Board approves and reimburses staff attendance at professional meetings. Motion carried on a roll call vote 9-0. |
| Board Reports | | No Board Reports were presented. |
| Recognition of
Public – General
Items | | No members of the public addressed the Board. |
| Information Items | | Dr. Stoltz queried the Board regarding the issuance of a performance bond, which is optional for the District's Food Services department. The approximate cost would be \$52,000. At this time, the Board does not support the purchase of a performance bond. |
| Adjournment | | There being no further business, President Dougherty declared the meeting adjourned. (8:33 p.m.) |

Crista L. Foradori, Secretary