

## WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

July 19, 2007

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The West Shore School Board met in regular session at 8:09 p.m. with President Mailey presiding.

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

Administrators present: Domencic, Small, Kocsi, Tabachini, Anderson, Burnheimer, Higgins, Argot, Connolly, Detz, Dorsey, Farmer, Farrell, Gargiulo, Hertzler, Marteslo, McNaughton, Royer, Rundall, Sanders, Savidge, Sayre, Schwager, Trevino, Wagner, Wolff, Yohe, Zang, and Zuilkoski. Solicitor: Sommer.

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| Minutes                  | Motion: | It was moved by Mr. Parthemore and seconded by Mr. Ambrose that the minutes of the meeting held June 21, 2007, be approved. Motion carried on a roll call vote 7-0.  |
| Treasurer's Report       | Motion: | It was moved by Mrs. Grover and seconded by Mr. Parthemore that the Treasurer's Report for the month ended June 30, 2007, showing invested and available funds of \$11,936,087.78 be approved subject to audit. Motion carried on a roll call vote 7-0.  |
| Communications           |         | The Superintendent distributed the latest legal update from the solicitor's office.  |
|                          | Motion: | It was moved by Mrs. Rowe and seconded by Mrs. Grover that the Board approves the Level 2 hearing panel's recommendation in student disciplinary case 06/07 – 230; the Board hearing committee's recommendation in student disciplinary case 06/07 – 335 and the hearing administrator's recommendations to remove probation for case numbers 06/07 – 106, 208, 216, 309, 325. Motion carried on a roll call vote 7-0. |
|                          |         | The central treasury report from Cedar Cliff High School was distributed.  |
| Recognition by the Board |         | The Board recognized Mr. Matthew Uibel, technology education teacher from Cedar Cliff High School, for earning a CISCO 4R Recognition Award for Relevance.   |
|                          |         | The West Shore Foundation and the Messick family recognized Miss Taylor Saraiva as the recipient of the Harry Messick Youth Service Award and Mrs. Ruth Skonecki as the recipient of the Harry Messick Community Service Award.  |

Opportunity for  
Students to Speak

Hannah Benyou, Red Land Class of 2007, presented a check to the Helen Krause Animal Shelter and also the Jake Gittlen Cancer Research Center.

Recognition of  
Public—Agenda Items

No members of the public addressed the Board.

Bills for Approval

Motion: It was moved by Mr. Ambrose and seconded by Mr. Parthemore that the Bills for Approval, as attached to these minutes, be approved. Motion carried on a roll call vote 7-0.

Personnel

Motion: It was moved by Mr. Ambrose and seconded by Mr. Parthemore that the Board approves Item VII.B.1. Resignation(s) – Professional with the addendum; Item VII.B.2. Resignation(s) – Support; Item VII.B.3. Resignation(s) – Extra Duty with the addendum; Addendum Item VII.B.3A. Request(s) for Family and Medical Leave – Administrator; Addendum Item VII.B.3B. Request(s) for Family and Medical Leave – Professional; Item VII.B.4. Alteration(s) to Employment Status – Professional with the addendum; Addendum Item VII.B.4A. Alteration(s) to Employment Status – Extra Duty; Item VII.B.5. Alteration(s) to Employment Status - Support; Item VII.B.6. Alteration(s) to Classified Support Wage Rate Item VII.B.7. Appointment(s) – Professional with the addendum; Item VII.B.8. Appointment(s) – Support with the addendum; Item VII.B.9. Appointment(s) – Extra Duty with the addendum; Item VII.B.10. Approval – Summer Program Personnel; Item VII.B.11. Request(s) for Preapproval of Graduate Credits; Item VII.B.11.A. Reinstatement(s) – Support with the addendum; Item VII.B.11.B. Approval – Supplemental Time with the addendum.

All items carried on a roll call vote 7-0.

Recommendation of  
Administrative Wage  
Rates for 2007-2008  
and Fringe Benefits  
for 2007-2008

Motion: It was moved by Mr. Parthemore and seconded by Mrs. Rowe that the Board adopts salaries detailed in the materials presented, as attached, and the fringe benefits as outlined in the Program for Administrators' Compensation effective July 1, 2007, and

Plan for  
Administrative  
Compensation for  
2007-2008 and Fringe  
Benefits for 2007-

that the Board adopts the Program for Administrators' Compensation: Administrative Performance Plan document effective July 1, 2007.

Motion carried on a roll call vote 7-0, with the exception of

2008  
Item VII.C.1. Recommendation of Administrative Wage Rates for 2007-2008 and Fringe Benefits for 2007-2008 which passed 6-1 with Mrs. Shope voting in the negative.

Certification of Tax Duplicates for 2007-2008  
Motion: It was moved by Mr. Parthemore and seconded by Mr. Ambrose that the Board certifies the values and amounts, as attached, to each collector for the school year 2007-2008, and

Right of Way Agreement – Fairview Elementary School  
that the Board grants PPL Electric Utilities Corporation a right-of-way on the Fairview Elementary School property, as outlined in the attached document, and directs the Board President and Board Secretary to sign the appropriate documents, and

CAIU Lease Agreement Cedar Run Elementary School  
that the Board extends the terms of the lease, as attached, from July 1, 2007 through June 30, 2008, and

Food Services Management Agreement Renewal  
that the Board approves the renewal of the food services management agreement between the West Shore School District and Chartwells School Dining Services for the period July 1, 2007 to June 30, 2008, and

Contracted Occupational Health Services  
that the Board approves a three-year extension with Concentra Medical Centers, 4910 Ritter Road, Mechanicsburg, PA 17055 for the services and costs indicated below:

Breath Alcohol Test	\$ 24.00
Drug Screen (includes collection, lab work, and MRO (Medical Retrieval Officer)	\$ 44.00
Physicals for Employees	\$ 46.00
Onsite Fee	\$ 50.00 per hour
Program Administration Fee	\$200.00 per hour

2007-2008 Free and Reduced Lunch / Breakfast and Milk Guidelines  
that the Board adopts the USDA income eligibility guidelines for free and reduced price lunch/breakfast and free milk for 2007-2008, as attached, and

Transportation Schedules 2007-2008  
that the Board approves the 2007-2008 transportation schedules as presented, but without elementary bus run #60, and

Lease of Computers from Apple, Inc.  
that the Board approves the four-year lease of hardware from Apple, Inc., containing the specified equipment and in

	agreement with the terms, as attached, and
Helpdesk Agreement with NetComm Solutions, Inc.	that the Board approves the continuation of helpdesk services with NetComm Solutions, Inc. for the 2007-2008 school year, as attached, and
Internet Services Agreement with Capital Area Intermediate Unit	There was no action on this item.
Staff Attendance at Professional Meetings	that the Board approves and reimburses the requests for staff attendance at professional meetings, and
School District Goals for 2007-2008	that the Board adopts the District Goals for the 2007-2008 school year.  Motion carried on a roll call vote 7-0.
Information Item— End-Year Reading Report	This item was included in members' packet.
Recognition of Public – General Items	No members of the public addressed the Board.
Adjournment	It was moved by Mr. Parthemore and seconded by Mr. Ambrose that the Board adjourns. Motion carried. (9:08 p.m.)

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Suzanne M. Tabachini, Secretary