

WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

October 16, 2008

REVISED

The West Shore School Board met in regular session at 7:41 p.m. with President Dougherty presiding.

The following members were present: 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, Burnell, Fritzius, Haupt, Hertzler, Jones, Machemer, McNaughton, Pappas, Rehmeier, Royer, Sanders, Savidge, Sayre, Schwager, Trevino, and Zang. Solicitor: Sommer.

Minutes	Motion: It was moved by Mr. Mailey and seconded by Dr. Tezik that the minutes of the meetings held on September 11, 2008 and September 18, 2008 be approved. Motion carried on a roll call vote 8-0.
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Treasurer's Report	Motion: It was moved by Mr. Mailey and seconded by Mrs. Grover that the Treasurer's Report for the month ending September 30, 2008 showing invested and available funds of \$36,492,048.94 be approved subject to audit. Motion carried on a roll call vote 8-0.
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Communications	Mrs. Small noted the legal update at members' places. Miss Foradori noted the Central Treasury reports from Cedar Cliff and Red Land High Schools at the members' seats.
	Motion: It was moved by Mrs. Grover and seconded by Mrs. Smith that the Board approves the Level 2 Hearing Panel's recommendations in student disciplinary cases 08.09-201 and 202 and the Board Hearing Committee's recommendation in student disciplinary case 08.09-301. Motion carried on a roll call vote 8-0.

Recognition by the Board	The Board recognized Mrs. Susan Kell as the Professional Employee of the Summer Quarter and Mr. Joel King as the Support Employee of the Summer Quarter.
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Alexa Wickham, Senior Class President, reported on recent events at Red Land High School.

Julia Pantalone, Student Council Co-President, reported on recent events at Cedar Cliff High School.

- Opportunity for Students to Speak
Recognition of Public - Agenda Items
Bills for Approval Motion: No students addressed the Board.
No members of the public addressed the Board.
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 8-0.
- Refunds Motion: It was moved by Mrs. Smith and seconded by Dr. Tezik that the Board approves (5) five refunds totaling \$1,734.47, as attached to these minutes. Motion carried on a roll call vote 7-1, with Mr. Dougherty voting in the negative.
- Budgetary Transfers 2007-2008 Motion: It was moved by Mrs. Grover and seconded by Mrs. Smith that the Board approves the budgetary transfers for 2007-2008 to and from the accounts, as attached to these minutes, in the amounts listed. Motion carried on a roll call vote 8-0.
- West Shore Tax Bureau – 2009 Budget and Appointments It was moved by Mrs. Grover and seconded by Mrs. Smith that the Board 1) appoints the West Shore Wage Tax Bureau as the collection agency for the Earned Income Tax for 2009 2) appoints Joan C. Anderson as the Board’s representative to the West Shore Wage Tax Bureau and 3) appoints Justin W. Peart as the Board’s alternate representative to the West Shore Wage Tax Bureau. Motion carried on a roll call vote 8-0.
- It was moved by Mr. Mailey and seconded by Mrs. Smith that the Board not approve the West Shore Wage Tax Bureau’s 2009 budget, as attached to these minutes. Motion carried on a roll call vote 8-0.
- Personnel Motion: It was moved by Mr. Mailey and seconded by Dr. Tezik that the Board approves Item VII.E.1. Reinstatement(s) – Professional; Item VII.E.2. Resignation(s) – Professional; Item VII.E.3. Resignation(s) – Support with addendum; Item VII.E.4. Resignation(s) – Extra Duty with addendum; Item VII.E.5. Request(s) for Family and Medical Leave – Professional; Item VII.E.6. Request(s) for Uncompensated Leave – Professional; Item VII.E.7. Request(s) for Sabbatical Leave; Item VII.E.8. Alteration(s) to Employment Status – Professional with addendum; Item VII.E.9. Alteration(s) to Employment Status – Support with addendum; Item VII.E.10. Alteration(s) to Employment Status – Extra Duty with addendum; Item VII.E.11. Appointment(s) – Professional; Item VII.E.12. Appointment(s) – Support with addendum; Item VII.E.13. Appointment(s) – Extra Duty with addendum; Item VII.E.14. Approval – Supplemental Time with addendum; Item VII.E.15. Density Adjustment – Support; Item VII.E.16. Request(s) for Preapproval of Graduate Credits; Item VII.E.17. Approval –

Substitute Lists with addendum.

All items carried on a roll call vote 8-0, with the exception of Item VII.E.13. Appointment(s) Extra Duty, which carried 5-1-2 with Mrs. Smith abstaining and Mrs. Grover and Mrs. Keebaugh voting in the negative.

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| Bid Awards: 2009
10-Passenger Van | Motion: | It was moved by Mrs. Grover and seconded by Mr. Mailey that the Board a) awards the bid for one (1) 10-passenger van to Rohrer Bus Sales, 1515 State Road, P.O. Box 100, Duncannon, PA 17020-0100, in the net amount of \$30,643.00, as the lowest bidder meeting specifications and |
| Bid Awards: Brake
Drums | | b) awards the bid for Brake Drums to Carl Beasley Ford, 1801 Whiteford Road, York, PA 17402, in the net amount of \$11,619.22, as the lowest bidder meeting specifications. Motion carried on a roll call vote 8-0. |
| School-Based Access
Program | Motion: | It was moved by Mrs. Smith and seconded by Mr. Mailey that the Board approves the attached Medical Assistance Reimbursement Program Assurance and Capital Area Intermediate Unit Agreement for ACCESS (Medical Assistance) Billing. Motion carried on a roll call vote 8-0. |
| School Improvement
Plan for Crossroads
Middle School | Motion: | It was moved by Mrs. Smith and seconded by Mr. Mailey that the Board a) approves the updated Crossroads Middle School Improvement Plan and authorizes signing the "Statement of Quality Assurance," supporting the development and implementation of this plan and |
| School Improvement
Plan for Red Land
High School | Motion: | b) approves the Red Land High School School Improvement Plan and authorizes signing the "Statement of Quality Assurance," supporting the development and implementation of this plan. Motion carried on a roll call vote 8-0. |
| Title I Consortium
Contract | Motion: | It was moved by Mrs. Grover and seconded by Dr. Tezik that the Board offers and approves the Capital Area Intermediate Unit Title I Consortium Contract for the 2008-2009 school year. Motion carried on a roll call vote 8-0. |
| Staff Attendance at
Professional Meetings | Motion: | It was moved by Mr. Mailey and seconded by Dr. Tezik that the Board approves and reimburses staff attendance at professional meetings. Motion carried on a roll call vote 8-0. |
| Revised Board Policy
008: Organizational
Chart
Board Reports | Motion: | It was moved by Mrs. Grover and seconded by Dr. Tezik that the Board approves the revised Board Policy 008: Organizational Chart. Motion carried on a roll call vote 8-0. Mrs. Keebaugh highlighted several sessions she attended at the PSBA conference. In addition, she commented on the positive |

Board visits this year.

Dr. Tezik shared information regarding an upcoming fundraiser held at Isaac's, which will benefit the West Shore Recreation Commission.

Information Items –
Level 2
Administrative
Hearing Panel –
Revised

Mrs. Small noted the Revised Level 2 Administrative Hearing Panel at the members' seats.

Recognition of Public
– General Items

Mr. Rick Zeiders, teacher at New Cumberland Middle School, shared information about the "Unity in the Community" blood drive being held on November 15, 2008 in honor of Mrs. Davita Storm, custodian at New Cumberland.

Adjournment

It was moved by Mr. Dougherty that the meeting adjourn.
Motion carried. (8:23 p.m.)

Crista L. Foradori, Secretary