

WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

October 18, 2007

The West Shore School Board met in regular session at 7:58 p.m. with President Mailey presiding.

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

Administrators present: Domencic, Small, Kocsi, Anderson, Tabachini, Burnheimer, Higgins, Farrell, Gargiulo, Novosel, Royer, Sanders, Savidge, Sayre, Yohe, and Zuilkoski. Solicitor: Sommer.

The Red Land High School JROTC Color Guard presented the colors.

Minutes Motion: It was moved by Mr. Dougherty and seconded by Mrs. Harman that the minutes of the meetings held September 13, 2007, and September 20, 2007, be approved. Motion carried on a roll call vote 9-0.

Communications The Superintendent distributed the latest legal update from the solicitor's office. The secretary distributed the Central Treasury Reports from Cedar Cliff and Red Land High Schools.

Motion: It was moved by Mrs. Grover and seconded by Mr. Ambrose that the Board approves the Board hearing committees' recommendations in student disciplinary cases 07/08-303, 304, and 305. Motion carried on a roll call vote 9-0.

Treasurer's Report Motion: It was moved by Mr. Dougherty and seconded by Mrs. Rowe that the Treasurer's Report for the month ended September 30, 2007, showing invested and available funds of \$39,923,980.07 be approved subject to audit. Motion carried on a roll call vote 9-0.

Recognition by the Board Molly Cutright, senior class president, reported on activities at Red Land High School.

Jen Merrill, Student Council co-president, reported on recent events at Cedar Cliff High School.

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 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 9-0.

Budgetary Transfers Motion: It was moved by Mr. Parthemore and seconded by Mrs. Harman that the Board approves the budgetary transfers for 2006-07 to and from the accounts, as attached to these minutes, in the amounts listed. Motion carried on a roll call vote 9-0.

Personnel Motion: It was moved by Mr. Ambrose and seconded by Mrs. Grover that the Board approves Item VII.C.1. Reinstatement(s) – Professional with addendum; Item VII.C.2. Retirement(s) – Professional with addendum; Addendum VII.C.2a. Retirement(s) – Support; 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; Item VII.C.7. Request(s) for Family and Medical Leave - Support; Item VII.C.8. Request for Extended Absence – Support; Addendum Item VII.C.8a. Alteration(s) to Employment Status – Professional; Item VII.C.9. Alteration(s) to Employment Status – Support with addendum; Item VII.C.10. Appointment(s) – Professional with addendum; Item VII.C.11. Appointment(s) – Support with addendum; Item VII.C.12. Appointment(s) – Extra Duty with addendum; Item VII.C.13. Approval – Supplemental Time with addendum; Addendum Item VII.C.14. Density Adjustment – Support; Item VII.C.15. Request(s) for Preapproval of Graduate Credits; Item VII.C.16. Approval – Staffing and Wage Plan; Addendum-B Item VII.C.17. Alteration(s) to Employment Status – Administrator; Item VII.C.18. Approval – Substitute Lists with addendum.

All items carried on a roll call vote 9-0, with the exception of Item VII.C.16. Approval – Staffing and Wage Plan which passed 8-1 with Mr. Dougherty voting in the negative.

Public Community Motion: It was moved by Mr. Parthemore and seconded by Mr. College Sponsor Dougherty that the Board adopts a resolution implementing the Resolution agreement between HACC and the District as outlined in the resolution attached to these minutes, and

Application for Non- that the Board approves the PDE-3074 for the non- Reimbursable reimbursable project for the Red Land High School softball Construction field project, and Project—Red Land High School Softball Field

Combined Cedar
Cliff and Red Land
Marching Band Trip
to China

that the Board approves the trip for the combined Cedar Cliff and Red Land marching bands to travel to Beijing, China, in June 2008, and

Red Land High
School Spanish Club

that the Board approves the trip for the Red Land Spanish Club to attend a Halloween fright night event on October 21, 2007, and

Staff Attendance at
Professional
Meetings

approves and reimburses the requests for staff attendance at professional meetings, and

Motion carried on a roll call vote 9-0, with the exception of Item VII.G. Red Land High School Spanish Trip which passed 7-2 with Mrs. Grover and Mrs. Shope voting in the negative.

Recognition of Public
– General Items

Mrs. Karen Woodings, 12 Elmhurst Road, expressed concerns over the limitations of Board Policy 248 for handling out-of-school offenses.

Information Items

Dr. Domencic noted several informational items.

Adjournment

It was moved by Mr. Dougherty and seconded by Mrs. Rowe that the Board adjourns. Motion carried. (8:31 p.m.)

Suzanne M. Tabachini, Secretary