



- Bills for Approval                      Motion: It was moved by Mr. Mailey and seconded by Mrs. Grover that the Bills for Approval, as attached to these minutes, be approved. Motion carried on a roll call vote 9-0.
- Refunds                                      Motion: It was moved Mr. Mailey and seconded by Dr. Tezik that the Board approves one (1) refund totaling \$847.11, as attached to these minutes. Motion carried on a roll call vote 8-1, with Mr. Dougherty voting in the negative.
- Personnel                                    Motion: It was moved Mr. Ambrose and seconded by Mr. Mailey that the Board approves Item VII.C.1. Retirement(s) – Professional with addendum; Item VII.C.2. Retirement(s) – Support; Addendum Item VII.C.3A. Resignation(s) – Administrator; Addendum Item VII.C.3B. Resignation(s) – Professional; Item VII.C.3. Resignation(s) – Support with addendum; Item VII.C.4. Resignation(s) – Extra Duty with addendum; Item VII.C.5. Request(s) for Family and Medical Leave – Professional with addendum; Item VII.C.6. Request(s) for Extended Absence – Professional; Item VII.C.7. Request(s) for Extended Absence – Extra Duty; Item VII.C.8. Alteration(s) to Employment Status – Professional; Addendum Item VII.C.8A. Alteration(s) to Employment Status – Classified Support; Item VII.C.9. Alteration(s) to Employment Status – Support with addendum; Addendum Item VII.C.9A. Alteration(s) to Employment Status – Extra Duty; Item VII.C.10. Appointment(s) – Support with addendum; Item VII.C.11. Appointment(s) – Extra Duty with addendum; Item VII.C.12. Approval(s) – Supplemental Time with addendum; Item VII.C.13. Salary Adjustments – Professional with addendum; Item VII.C.14. Longevity Incentive Payments – Support; Item VII.C.15. Bus Driver CDL Training; Item VII.C.16. Approval – Substitute Lists with addendum. All items carried on a roll call vote 9-0.
- PlanCon Part F –  
Acknowledgement of  
Approval-Project No.  
3454: New Hillside  
Elementary School                      Motion: It was moved by Mrs. Grover and seconded by Dr. Tezik that the Board accepts the notification of approval of PlanCon Part F: Construction Documents and enters the acceptance into the minutes, and
- PlanCon Part G –  
Acknowledgement of  
Approval-Project No.  
3454: New Hillside  
Elementary School                      accepts the notification of approval of PlanCon Part G: Project Accounting Based on Bids and enters the acceptance into the minutes, and
- PlanCon Part H –  
Approval and Submission                      approves PlanCon Part H: Project Financing Materials for the New Hillside Elementary School, and authorizes the

sections to be submitted to the Pennsylvania Department of Education. Motion carried on a roll call vote 9-0.

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| Contract for Building Performance Consultant      | Motion: | It was moved by Mrs. Grover and seconded by Dr. Tezik that the Board approves the agreements for Cedar Cliff High School, Red Land High School, and the New Hillside Elementary School with Quality Assurance Plus, Building Performance Consultants, 401 East Winding Hill Road, Suite 200, Mechanicsburg, PA. Motion carried on a roll call vote 9-0. |
| Contract for Occupational Therapy Services        | Motion: | It was moved by Mr. Mailey and seconded by Mr. Kambic that the Board approves the contract for occupational therapy services with Invo HealthCare Associates, Inc. through June 30, 2010, at a rate of \$67.00 per hour. Motion carried on a roll call vote 9-0.  |
| Special Education Settlement Agreement            | Motion: | It was moved by Mr. Ambrose and seconded by Mrs. Keebaugh that the Board approves and authorizes the execution of the special education settlement agreement as presented. Motion carried on a roll call vote 9-0.  |
| Cedar Cliff High School Wrestling Trip            | Motion: | It was moved by Mr. Ambrose and seconded by Dr. Tezik that the Board approves the trip for the Cedar Cliff High School wrestling team to Reno, Nevada for the period of Tuesday, December 15, 2009 through Monday, December 21, 2009. Motion carried on a roll call vote 8-1, with Mrs. Grover voting in the negative.                                  |
| Course Selection Manual 2010-2011                 | Motion: | It was moved by Mr. Mailey and seconded by Mrs. Grover that the Board adopts the <i>Course Selection Manual</i> 2010-2011 as the District continues to strengthen the academic program for students. Motion carried on a roll call vote 9-0.  |
| School Improvement Plan – Cedar Cliff High School | Motion: | It was moved by Mrs. Grover and seconded by Mrs. Keebaugh that the Board approves the School Improvement Plan for Cedar Cliff High School and authorizes signing the Statement of Quality Assurance supporting the implementation of the plan, and  |
| School Improvement Plan – Red Land High School    |         | approves the School Improvement Plan for Red Land High School and authorizes signing the Statement of Quality Assurance supporting the implementation of the plan. Motion carried on a roll call vote 9-0.  |
| Staff Attendance at Professional Meetings         | Motion: | It was moved by Mr. Mailey and seconded by Dr. Tezik that the Board approves and reimburses the requests for staff attendance at professional meetings. Motion carried on a roll call vote 9-0.   |

Board Reports

Mrs. Smith provided an update from the recent West Shore Foundation meeting. She indicated the Foundation plans to provide Junior Achievement with a monetary donation to assist with the costs associated with the program.

Mr. Kambic provided an update from the Cumberland Perry Area Vocational Technical School and indicated that they are currently investigating the utilization of solar panels.

Information Items

Dr. Small reminded the Board that the Groundbreaking Ceremony for the New Hillside Elementary School will be held on Thursday, December 3 at 10:00 a.m.

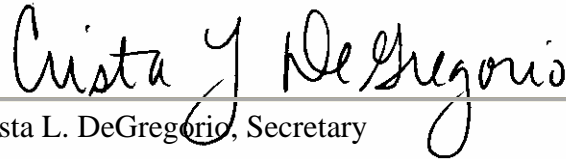
Recognition of Public –  
General Items

Judy Chabanik, Lemoyne, PA, addressed the Board regarding students with special needs.

Dennis Redding, Wormleysburg, PA, expressed his concern regarding the District's new guidelines for display of materials.

Adjournment

There being no further business, President Dougherty declared the meeting adjourned. (8:06 p.m.)



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Crista L. DeGregorio, Secretary