WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

November 19, 2009

The West Shore School Board met in regular session at 7:04 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, DeGregorio, Stoltz, Tabachini, Zuilkoski, Albin, Argot, Burnell, Dorsey, Fillgrove, Haupt, Hertzler, Holecki, Jones, Peart, Sanders, Sayre, Schwager, Wolff, and Zang. Solicitor: Cappuccio.

Minutes	Motion:	It was moved by Mr. Ambrose and seconded by Mr. Mailey that the minutes of the meeting held October 15, 2009 be approved. Motion carried on a roll call vote 9-0.
Treasurer's Report	Motion:	It was moved by Mrs. Grover and seconded by Dr. Tezik that the Treasurer's Report for the month ending October 31, 2009, showing invested and available funds of \$38,830,211.56 be approved subject to audit. Motion carried on a roll call vote 9-0.
Communications		Dr. Small noted the legal update at members' places. Mrs. DeGregorio noted the Central Treasury reports from Red Land and Cedar Cliff High Schools at the members' seats.
		The outgoing members of the Board – Mr. Howard Dougherty, Mr. Kris Mailey, and Ms. Sharon Shope – were recognized.
	Motion:	It was moved by Mrs. Smith and seconded by Mr. Mailey that the Board approves the Board Hearing Committee's recommendations in student disciplinary cases 09.10 – 303 through 306. Motion carried on a roll call vote 9-0.
Opportunity for Students to Speak		Cara Uhrich, Grade 12, reported on recent events at Cedar Cliff High School.
		Rebecca Plummer, Grade 12, reported on recent events at Red Land High 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. 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.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		accepts the notification of approval of PlanCon Part G: Project Accounting Based on Bids and enters the

Acknowledgement of Approval-Project No. 3454: New Hillside Elementary School

PlanCon Part H – Approval and Submission approves PlanCon Part H: Project Financing Materials for the New Hillside Elementary School, and authorizes the

acceptance into the minutes, and

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

- 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 Motion: It was moved by Mr. Mailey and seconded by Mr. Therapy Services 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 EducationMotion:It was moved by Mr. Ambrose and seconded by Mrs.Settlement AgreementKeebaugh 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 Motion: It was moved by Mr. Ambrose and seconded by Dr. Tezik Wrestling Trip 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 Motion: It was moved by Mr. Mailey and seconded by Mrs. 2010-2011 Grover that the Board adopts the *Course Selection Manual* 2010-2011 as the District continues to strengthen the academic program for students. Motion carried on a roll call vote 9-0.
- School Improvement PlanMotion:It was moved by Mrs. Grover and seconded by Mrs.- Cedar Cliff HighKeebaugh that the Board approves the SchoolImprovement Plan for Cedar Cliff High School and
authorizes signing the Statement of Quality Assurance
supporting the implementation of the plan, and
- School Improvement Planapproves the School Improvement Plan for Red Land- Red Land High SchoolHigh 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 MeetingsMotion: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.)

Crista J. DeGregorio, Secretary