WEST SHORE SCHOOL DISTRICT Lewisberry, PA February 12, 2015

The West Shore School Board met in regular session at 7:00 p.m. with President Candioto presiding.

The following members were present: Crocenzi, Grover, Kambic, Tezik, Tierney, Weidenhammer, and Williamson.

Administrators present: Stoltz, Whye, Argot, Burnheimer, Stuck, Tabachini, Haupt, Jones, Sanders, and Zimmerman. Solicitor: King.

Communications	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Weidenhammer that the Board approves the Board Hearing Administrator's recommendations in student disciplinary cases 14.15-124 through 14.15-126 and the Board Hearing Administrator's recommendation for removal from Board Probation in student disciplinary case 11.12-321. Motion carried on a roll call vote 8-0.
	Motion:	It was moved by Dr. Tezik and seconded by Mrs. Williamson that the Board approves the Board President's recommendations for Attendance Exception numbers 14.15-61, 14.15-62, 14.15-64, 14.15-67 and 14.15-68. Motion carried on a roll call vote 8-0.
		Dr. Tezik commended the Red Land Indoor Guard on their first place victory in New York and congratulated the high school basketball teams for moving into the post season.
		Mrs. Tierney highlighted the work of the West Shore Foundation and highlighted the need for volunteers to help with the enhanced committee structure.
		Mrs. Crocenzi shared that she is going to attend Pennsylvania School Board Association's Board President's Day with Dr. Stoltz.
		Mr. Kambic wished the wrestlers well in their upcoming competition.
Recognition by the Board		Mrs. Williamson commended the fundraising done by the students at Fairview Elementary School.
		Mrs. Tierney shared her enthusiasm for her experience at Allen Middle School's recent Board visit.

		Dr. Stoltz praised the students and staff who were recognized at the Capital Region Partnership for Career Development Luncheon.
Opportunity for Students to Speak		No students addressed the Board.
Recognition of Public - Agenda Items		No community members addressed the Board.
Personnel	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Grover that the Board approves Item 5.1.1. Reinstatement(s) - Professional; Item 5.1.2. Retirement(s) - Professional; Item 5.1.3. Resignation(s) - Support; Item 5.1.4. Resignation(s) - Extra Duty; Item 5.1.5. Request(s) for Family and Medical Leave - Professional; Item 5.1.6. Request(s) for Extended Absence - Professional; Item 5.1.7. Alteration(s) to Employment Status - Professional; Item 5.1.8.Alteration(s) to Employment Status - Support; Item 5.1.9. Appointment(s) - Professional; Item 5.1.10. Appointment(s) - Support; Item 5.1.11. Appointment(s) - Extra Duty; Item 5.1.12. Memorandum(s) of Understanding-Professional; Item 5.1.13. Approval(s) - Supplemental Time; Item 5.1.14. Approval- Substitute Lists. Motion carried on a roll call vote 8-0.
2015-2016 Preliminary Budget Adoption	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Williamson that the Board of School Directors approves the 2015-2016 Preliminary Budget, as attached. Motion carried on a roll call vote 7-1 with Mr. Weidenhammer voting in the negative.
Information Items		No Information Items were shared with the Board.
Recognition of Public – General Items		Mr. Todd Keefer, York Haven, encouraged the Board to save money through careful review of employee health benefit cost saving opportunities.
Adjournment		There being no further business, President Candioto declared the meeting adjourned. (7:41 p.m.)
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Dr. Ryan E. Argot, Secretary -----