
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

December 17, 2015

The West Shore School Board met in regular session at 7:02 p.m. with President Candioto presiding.

The following members were present: Crocenzi, Falvo, Guistwhite, Kambic, Moyer, Tierney, and Weidenhammer.

Administrators present: Stoltz, Whye, Argot, Burnheimer, Stuck, Tabachini, Craig, Fillgrove, Kocsi, Ryan, and Sayre. Solicitor: King.

Opening Ceremonies

Prior to the start of the meeting, the Cedar Cliff String Octet, directed by Mr. Buterbaugh, played several holiday tunes. The student performers were:

Madlyn Campbell - Viola, sophomore
Eric Desrosiers - Cello, sophomore
Rachael Fissel - Violin, senior
Olivia Frutiger - Viola, junior
Briana Heinly - Violin, senior
Zachary Rearick - Violin, junior
Anna Traub - Violin, junior
Catherine Zvorsky - Viola, sophomore

The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Freshman Nathanael Dubose and Sophomore Steven Myers, with Juniors Moira Hayes and Jordan Mushalko. Alexander McQuade, seventh grade student from New Cumberland Middle School, sang the National Anthem.

Minutes

Motion: It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the minutes of the meeting held November 19, 2015, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report

Motion: It was moved by Mr. Kambic and seconded by Mrs. Crocenzi that the Treasurer's Report for the month ending November 30, 2015, showing invested and available funds of \$41,773,888.96 be approved subject to audit. Motion carried on a roll call vote 8-0.

Communications

Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office. Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.

Motion: It was moved by Dr. Falvo and seconded by Mr. Kambic that that the Board of School Directors approves the Board Hearing Administrator's recommendations in student disciplinary cases 15.16-111 through 15.16-114. Motion carried on a roll call vote 8-0.

Mrs. Moyer highlighted the Cumberland Perry Area Vocational Technical School (CPAVTS) reorganization meeting and thanked Mr. Kambic for his years of service as chairman.

Mrs. Tierney promoted West Shore Foundation's presence on Facebook and Twitter. She also reminded everyone present of the Foundation's need for volunteers to help with the Signature event on October 15, 2016.

Mrs. Crocenzi shared heartwarming updates from schools helping kids, highlighted the District's second consecutive AP Honor Roll designation, and reported on the pending Capital Area Intermediate Unit meeting as well as the Pennsylvania School Boards Association meeting.

Mr. Kambic acknowledged his appreciation of the sendoff he received as he stepped down from the CPAVTS and shared how impressed he was with the use of technology at Fairview Elementary School.

Mr. Wiedenhammer and Dr. Falvo indicated the Board visit to Fairview Elementary School was great.

Recognition by the Board

Senior Aneesha Maini shared recent events from Cedar Cliff High School.

Senior Paden Tranter, JROTC Deputy Battalion Commander, shared recent events from Red Land High School.

The Board recognized Angela Burometto, Newberry Elementary School fifth grade student, for her design, and Sophia Mummert, Cedar Cliff High School Freshman, for her verse, used in the District's Holiday card.

Dr. Stoltz gave a "Shout Out" to Natalie Delavan, Highland Elementary School fifth grade student, for designing a piece of artwork for the Attorney General's 2016 Drug-Free Calendar. He also gave a "Shout Out" to the students at Allen Middle School who created artwork for December's Board Room display. Finally, Dr. Stoltz gave a "Shout Out" to Mrs. Fourhman for all of the work she does with the Holiday Card, Facebook, Twitter, and more.

Mrs. Crocenzi praised the students and staff for their hard work in putting together the New Cumberland Middle School Holiday Concerts. She also shared an opportunity to attend Red Land's upcoming Holiday Concert.

Mrs. Tierney shared accolades for the Cedar Cliff and Red Land musicians performing in the Cumberland County Chorus and highlighted Cedar Cliff's Holiday Concert.

Mr. Weidenhammer requested a Board photograph with the Holiday Card artist.

Mr. Guistwhite and Dr. Stoltz highlighted the Thanksgiving donations made by the Board and Administrators.

Opportunity for
Students to Speak

No students addressed the Board.

Recognition of Public -
Agenda Items

No community members addressed the Board.

Bills for Approval

Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Bills for Approval, as attached to these minutes, be approved. Motion carried on a roll call vote 8-0.

Personnel

Motion: It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board approves Item 7.b.1. Reinstatement(s) - Professional; Item 7.b.1A. Reinstatement (s) - Support; Item 7.b.1B. Recommendation(s) to Alter Employment Status; Item 7.b.2. Retirement(s) - Professional; Item 7.b.3. Resignation(s) - Professional; Item 7.b.4. Resignation(s) – Support; Item 7.b.5. Resignation(s) - Extra Duty; Item 7.b.6. Request(s) for Family and Medical Leave - Administrator; Item 7.b.7. Request(s) for Family and Medical Leave - Professional; Item 7.b.8. Request(s) for Family and Medical Leave - Support; Item 7.b.8A. Request(s) for Extended Absence - Support; Item 7.b.9. Alteration(s) to Employment Status - Professional; Item 7.b.10. Alteration(s) to Employment Status - Support; Item 7.b.11. Alteration(s) to Employment Status - Extra Duty; Item 7.b.12. Appointment(s) - Professional; Item 7.b.13. Appointment(s) - Support; Item 7.b.14. Appointment(s) – Extra Duty; Item 7.b.15. Memorandum(s) of Understanding – Professional; Item 7.b.16. Approval - Bus Drivers; Item 7.b.17. Request(s) for Preapproval of Graduate Credits; Item 7.b.18. Approval - Substitute Lists. Motion carried on a roll call vote 8-0.

Budgetary Transfers

Motion: It was moved by Mr. Weidenhammer and seconded by Mrs. Crocenzi that the budgetary transfers, as attached to the minutes, be approved. Motion carried on a roll call vote 8-0.

Fairview Township - Exoneration of Real Estate Taxes for 2015-2016	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Moyer that the Board of School Directors grants Fairview Township exoneration from the payment of school taxes for 2015-2016 for a total tax at face of \$673.34. Motion carried on a roll call vote 8-0.
TGB Software and Consulting, LLC End-User License Agreement	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached End-User License Agreement with TGB Software and Consulting, LLC. Motion carried on a roll call vote 8-0.
Revised Board Policy 105.3 Exemptions from Instruction	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board of School Directors approves revisions to Board Policy 105.3: Exemptions from Instruction;
New Board Policy 123.1 Interscholastic Athletics - Program Additions - Cancellations		approves new Board Policy 123.1 Interscholastic Athletics - Program Additions – Cancellations; and
Revised Board Policy 231 Educational Trips		approves revisions to Board Policy 231: Educational Trips, and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.
Cedar Cliff High School Music Students Trip New York City	Motion:	It was moved by Mr. Weidenhammer and seconded by Mrs. Crocenzi that the Board of School Directors approves the trip for the Cedar Cliff High School orchestra and choir members to attend New York City, New York, on Wednesday, March 23, 2016, and
West Shore School District Indoor Guard Regional and World Championship		approves the trip for the West Shore School District Indoor Color Guard to the Pittsburgh Regional Competition in Pittsburgh, Pennsylvania, from Friday, February 26, 2016, through Sunday, February 28, 2016, the Eastern Championships in Monmouth, New Jersey, from Friday, March 18, 2016, through Sunday, March 20, 2016, and the World Championships, in Dayton, Ohio, from Wednesday, April 6, 2016, through Sunday, April 10, 2016. Motion carried on a roll call vote 8-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mr. Weidenhammer and seconded by Mr. Kambic that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.
Small Games of Chance - Approved Organizations	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Crocenzi that the Board approves all West Shore School District Athletic Booster Organizations and Parent Teacher Organizations for the 2015-2016 school year. Motion carried on a roll call vote 8-0.

Information Items

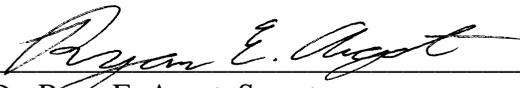
No Information Items were shared with the Board.

Recognition of Public –
General Items

No community members addressed the Board.

Adjournment

There being no further business, President Candioto declared the meeting adjourned. (7:52 p.m.)



Dr. Ryan E. Argot, Secretary