
WEST SHORE SCHOOL DISTRICT
Lewisberry, PA
February 15, 2018

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

The following members were present: Falvo, Guistwhite, Kambic, Moyer, Schwager, Tierney, and Williamson.

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Dougherty, Fourhman, Harrison, Konieczny, Lingle, Ryan, Ryan-Washington, Sayre, and Vogelsong. Solicitor: King.

- Opening Ceremonies The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Freshman Karina Rosario Estrella and Sophomore Thomas Sorrow with Juniors Nathanael Dubose and Peter Heasley. Cedar Cliff High School Freshman Leila Elmsaouri, Sophomore Sarah Long, Junior Ella Miller, and Junior Lacey Gold performed the National Anthem using a special arrangement written by Lacey.
- Minutes Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the minutes of the meeting held January 18, 2018, 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. Tierney that the Treasurer's Report for the month ending January 31, 2018, showing invested and available funds of \$44,113,825.14 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 Mrs. Moyer and seconded by Mrs. Williamson that the Board approves the Board Hearing Administrator's recommendations in student disciplinary cases 17.18-113 and 17.18-117 through 17.18-119. Motion carried on a roll call vote 8-0.
- Mrs. Moyer, Mr. Kambic, Mrs. Williamson, and Mrs. Schwager highlighted their visit to New Cumberland Middle School.
- Mrs. Tierney told the Board of a \$10,000 EITC donation from PeoplesBank for the West Shore Foundation and invited Board members to participate in the Highmark fundraising walk in May.

Mr. Guistwhite invited community members to attend the Finance meetings on the second Thursday of the month as well as the Board Policy meetings on the third Thursday of the month.

Mr. Kambic shared of his participation in a Board President/Vice President's panel.

Mrs. Crocenzi informed the community of the Board's recent retreat and highlighted the potential development of goals.

Recognition by the Board

The Board recognized Mrs. Maurie A. Miller, Special Education Teacher from Hillside Elementary School, as Professional Employee of the Second Quarter.

The Board recognized Miss Lindsey E. Barker and Mrs. Shonna S. Hammen, Special Education Paraprofessionals from Crossroads Middle School, as Support Employees of the Quarter.

Laura Mueller, Senior, shared recent events from Cedar Cliff High School.

Erin Smith, Senior, shared recent events from Red Land High School.

Mr. Kambic commended the Cedar Cliff Wrestling Team for becoming District Champions and wished them well at states.

Mrs. Tierney thanked all of the students, staff, and parents who participate in mini-thons throughout the District.

Mrs. Williamson indicated the West Shore Hockey Season has come to a close.

Mrs. Crocenzi thanked the Red Land Football Team members for their community service.

Dr. Stoltz thanked the Board members for their past and continued service to the West Shore community and recognized two students in attendance at the meeting. Red Land's Erin Smith was recognized for her selection as a finalist in the National Merit Scholarship Program and Cedar Cliff's Ella Miller for her award from the James A. Danner VFW Post 537 in the Voice of Democracy writing competition.

Dr. Stoltz shared that Cedar Cliff hosted the Pennsylvania Music Educators Association's District 7 Orchestra Festival on February 9-10. The concert's guest conductor, Captain Doctor Justin Lewis, is a Cedar Cliff graduate.

Mrs. Crocenzi gave a Shout Out to the students from Cedar Cliff High School whose work is on display in the Board room.

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 Mrs. Williamson and seconded by Mr. Kambic 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 Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves Item 7.b.1. Reinstatement(s) - Professional; Item 7.b.1A. Reinstatement(s) - Support; Item 7.b.2. Retirement(s) – Professional; Item 7.b.3. Retirement(s) – Support; 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.9. Alteration(s) to Employment Status - Professional; Item 7.b.10. Alteration(s) to Employment Status – Support; Item 7.b.11. Appointment(s) – Professional; Item 7.b.11A. Appointment(s) – Administrator; Item 7.b.12. Appointment(s) – Support; Item 7.b.13. Appointment(s) – Extra Duty; Item 7.b.14. Approval – Supplemental Time; Item 7.b.15. Memorandum(s) of Understanding-Professional; Item 7.b.16. Recognition - Professional Employee Status; Item 7.b.17. Salary Adjustments – Professional; Item 7.b.18. Approval - Substitute Lists. Motion carried on a roll call vote 8-0.

Refunds

Motion: It was moved by Mrs. Moyer and seconded by Mr. Kambic that the refunds, as attached to these minutes, be approved. Motion carried on a roll call vote 8-0.

Budgetary Transfers

Motion: It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the attached budgetary transfers to and from the following accounts in the amounts indicated. Motion carried on a roll call vote 8-0.

2018-2019 School
Calendar

Motion: It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors adopts the attached 2018-2019 school calendar. Motion carried on a roll call vote 8-0.

Quit Claim Deed,
Former Hickory Grove
School

Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors confirms the ownership of the property for the former Hickory Grove School, at the

intersection of Spangler’s Mill and Limekiln Roads by Hempt Bros., Inc., surrenders any claim, title or interest in the property, and the Board of School Directors adopts the attached Resolution to Execute a Quit Claim Deed, and directs the Board President and Secretary to execute, seal, and deliver all required documents to the Recorder of Deeds in and for York County, Pennsylvania. Motion carried on a roll call vote 8-0.

RTU Replacement at ACE Motion: It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached proposal and scope of work supplied by Edwin L. Heim Company as attached. Motion carried on a roll call vote 8-0.

Underground Storage Tank Leak Gauge Replacement Motion: It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the attached Keystone Petroleum, LTD proposal and scope of work, with the vendor supplied permits. Motion carried on a roll call vote 8-0.

Cedar Cliff High School Leadership Club Trip Motion: It was moved by Mrs. Williamson and seconded by Dr. Falvo that the Board of School Directors approves the overnight trip for the Cedar Cliff High School students to travel to Pine Grove Furnace in Michaux State Forest, Gardners, Pennsylvania for the period of February 23, 2018, through February 24, 2018;

Red Land High School Key Club Trip that the Board of School Directors approves the trip for Red Land High School Key Club students to participate in the convention in State College, Pennsylvania, from March 23, 2018, through March 25, 2018. Motion carried on a roll call vote 8-0.

Staff Attendance at Professional Meetings Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves staff attendance at professional meetings as presented. Motion carried on a roll call vote 7-0-1 with Mr. Guistwhite abstaining.

Cedar Cliff High School Indoor Air Quality Testing Motion: It was moved by Mr. Kambic and seconded by Dr. Falvo that the Board of School Directors approves the attached proposal and scope of work with CMI and authorizes the Superintendent to execute the agreement, pending review and final approval by the District's Legal Counsel. Motion carried on a roll call vote 8-0.

Information Items Dr. Stoltz shared that the Cumberland Area Economic Development Corporation (CAEDC), Leadership Cumberland, and select Cumberland County school districts have collaborated to develop a survey regarding parent, student, and educator attitudes and perceptions toward technical and postsecondary education, careers, and the workforce.

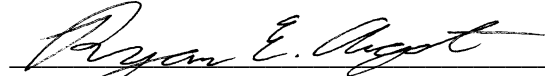
The West Shore School District has agreed to participate in the survey for grades 7, 9, and 11. Additional details will be shared in the coming days about participation.

Recognition of Public –
General Items

No members of the public addressed the Board.

Adjournment

There being no further business, President Crocenzi declared the meeting adjourned. (8:05 p.m.)



Dr. Ryan E. Argot, Secretary