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WEST SHORE SCHOOL DISTRICT  
Lewisberry, PA  
February 16, 2017

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The West Shore School Board met in regular session at 7:03 p.m. with President Candioto presiding.

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Stuck, Tabachini, Bergens, Deveney, Jones, Ryan, Sanders, and Trevino. Solicitor: King.

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Opening Ceremonies                      The opening ceremonies were led by Red Land High School's JROTC Color Guard consisting of Junior Sarah Fenicle, Sophomore Shawn Sanersri, and Freshman Robert Shank. Sophomore Bonnie Calhoun with Seniors Hannah Hetrick, Magdalyn Hughes, and Elena Spadaccino from the Red Land High School String Quartet performed the National Anthem.

Minutes                                      Motion:      It was moved by Mr. Kambic and seconded by Mrs. Williamson that the minutes of the meeting held January 19, 2017, be approved. Motion carried on a roll call vote 7-0.

Treasurer's Report                      Motion:      It was moved by Mrs. Moyer and seconded by Mrs. Williamson that the Treasurer's Report for the month ending January 31, 2017, showing invested and available funds of \$40,364,284.74 be approved subject to audit. Motion carried on a roll call vote 7-0.

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 Mr. Kambic and seconded by Mrs. Williamson that the Board approves the Board Hearing Administrator's recommendation in student disciplinary cases 16.17-118 and 16.17-119. Motion carried on a roll call vote 7-0.

Mrs. Tierney indicated the West Shore Foundation will hold its first Alumni Committee meeting. She also shared the Foundation's appreciation to those who have made donations to the CommunityAid bins at each school. By partnering with CommunityAid, the Foundation receives monetary donations and Care Cards (clothing vouchers) for District families in need. Lastly, Mrs. Tierney highlighted the upcoming June 1, 2017 deadline for Educator Innovation Grants.

Mrs. Crocenzi highlighted PSBA's Board Presidents Day as a great learning opportunity for all Board members. She also

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provided an overview of activities shared at the recent District Advisory Council meeting and informed the Board of the upcoming Capital Area Intermediate Unit Board meeting.

Mr. Kambic and Mrs. Moyer reported on the student progress updates, multi-tier system of supports (MTSS), and Seesaw activities shared by the teachers at Fairview Elementary School during a recent Board visit.

Mrs. Moyer recognized Patrick Yohe, a senior from Cedar Cliff High School, who received a full, four-year, Army ROTC scholarship to the University of Pittsburgh.

Recognition by the Board

The Board recognized Cedar Cliff High School Junior Haley Barber and Red Land High School Junior Nicholas Hummel for their success at the 2017 Pennsylvania Farm Show.

The Board also recognized Red Land High School Senior Gabriel Franco, Junior Evan Kline, and Junior Trevor Perry, and Cedar Cliff High School Sophomore Eric Montefour, for their success at the 2017 SkillsUSA Competition.

The Board recognized Mrs. Patricia Harrington, Red Mill Elementary School Special Education Teacher, as the Professional Employee of the Second Quarter.

The Board recognized Mrs. Lisa Clouser, Washington Heights Elementary School Reading Aide, as the Support Employee of the Second Quarter.

Senior Avery Van Etten shared recent events from Red Land High School.

Senior Sarah Brock shared recent events from Cedar Cliff High School.

Mrs. Williamson provided an update on the local high school ice hockey teams.

Mr. Kambic gave a Shout Out to the Cedar Cliff High School Wrestling team for its success in the district finals competition.

Dr. Stoltz congratulated Avery Van Etten on her selection as a National Merit Finalist. Dr. Stoltz also expressed his admiration for the community service work of students throughout the District. Finally, he reminded students of the career exploration programs available through the District's Career Education Department and the Cumberland Perry Area Vocational Technical School.

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 Mrs. Tierney that the Bills for Approval, as attached to these minutes, be approved. Motion carried on a roll call vote 7-0.						
Personnel	Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School Directors approves Item 7.b.1 Reinstatement(s) - Professional; Item 7.b.2 Reinstatement(s) - Support; Item 7.b.2A Retirement (s) - Support; Item 7.b.3 Resignation (s) - Support; Item 7.b.4 Resignation(s) - Extra Duty; Item 7.b.5 Request(s) for Family and Medical Leave - Professional; Item 7.b.6 Request(s) for Family and Medical Leave - Support; Item 7.b.7 Alteration(s) to Employment Status - Support; Item 7.b.7A. Appointment(s) - Professional; Item 7.b.7B. Appointment(s) - Administrator; Item 7.b.8. Appointment(s) - Support; Item 7.b.9. Appointment(s) - Extra Duty; Item 7.b.10 Approval - Supplemental Time; Item 7.b.11 Approval - Bus Drivers; Item 7.b.12 Memorandum(s) of Understanding - Professional; Item 7.b.13 Recognition - Professional Employee Status; Item 7.b.14 Salary Adjustments - Professional; Item 7.b.15 Approval - Substitute Lists. Motion carried on a roll call vote 7-0.						
Budgetary Transfers	Motion: It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board of School Directors approves the attached budgetary transfers as presented. Motion carried on a roll call vote 7-0.						
Lemoyne Middle School Letter of Intent	Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School Directors a) accepts the Letter of Intent and b) directs the President of the Board to sign the attached Letter of Intent. Motion carried on a roll call vote 7-0.						
Appointment of Auditor	Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the extension for Greenawalt & Company as auditors for the school years beginning July 1, 2017, and ending June 30, 2020, contingent upon the continued receipt of satisfactory service from Greenawalt & Company, for an annual fee, to include the Single Audits and GASB 34 compliance as follows:						
	<table border="0"> <tr> <td data-bbox="743 1776 922 1801">June 30, 2017</td> <td data-bbox="1036 1776 1149 1801">\$42,000;</td> </tr> <tr> <td data-bbox="743 1812 922 1837">June 30, 2018</td> <td data-bbox="1036 1812 1149 1837">\$43,250;</td> </tr> <tr> <td data-bbox="743 1848 922 1873">June 30, 2019</td> <td data-bbox="1036 1848 1198 1873">\$44,500; and</td> </tr> </table>	June 30, 2017	\$42,000;	June 30, 2018	\$43,250;	June 30, 2019	\$44,500; and
June 30, 2017	\$42,000;						
June 30, 2018	\$43,250;						
June 30, 2019	\$44,500; and						

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approves an hourly rate of \$200 for non-audit services which may be performed by our auditor in charge, Deborah Kelly, during the extended three (3) year period. Motion carried on a roll call vote 7-0.

- Approval of Asbestos Air Monitoring Proposal - Cedar Cliff Boiler Project      Motion:      It was moved by Mr. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached Asbestos Air Monitoring Proposal for the Cedar Cliff Boiler Project from Compliance Management International in the amount of \$12,800, subject to final approval by the solicitor. Motion carried on a roll call vote 7-0.
- Equipment Trade-In - Truck      Motion:      It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the trade-in of the antiquated maintenance truck allowing the buildings and grounds department to purchase the newer maintenance truck that meets the needs of the department. Motion carried on a roll call vote 7-0.
- Improvements to Cedar Cliff Baseball Facilities      Motion:      It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School Directors approves the improvements to the Cedar Cliff Baseball Facilities as presented, to be funded entirely by the Cedar Cliff Baseball Boosters and at no cost to the District. Motion carried on a roll call vote 7-0.
- Capital Area Intermediate Unit 2017-18 General Operating Budget      Motion:      It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board of School Directors approves the Capital Area Intermediate Unit 2017-18 General Operating Budget as presented. Motion carried on a roll call vote 7-0.
- Contract for School-Based Therapy      Motion:      It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached agreement for School-Based Therapy to be provided by Laurel Life Services in the amount of \$36,000, subject to final solicitor approval. Motion carried on a roll call vote 7-0.
- Cedar Cliff High School Leadership Club Trip      Motion:      It was moved by Mrs. Tierney and seconded by Mrs. Moyer that the Board of School Directors approves the overnight trip for Cedar Cliff High School students to travel to Pine Grove Furnace in Michaux State Forest, Gardners, Pennsylvania for the period of February 24, 2017, through February 25, 2017;
- Red Land High School Future Business Leaders of America (FBLA) Trip      approves the trip for FBLA students to travel to Hershey, Pennsylvania, for the period Monday, April 3, 2017, through Tuesday, April 4, 2017; and

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Cedar Cliff High School Technology Student Association (TSA) Conference and Competition      Motion: approves the trip for TSA students to participate in the competition at Seven Springs Resort in Champion, Pennsylvania from April 19, 2017, through April 22, 2017. Motion carried on a roll call vote 7-0.

Resolution Opposing Property Tax Shift Plan      Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached resolution opposing the property tax shift plan. Motion carried on a roll call vote 7-0.

Textbook Adoption 2017-18      Motion: It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the textbook adoptions for 2017-18 as presented. Motion carried on a roll call vote 7-0.

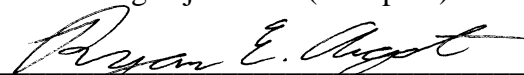
Staff Attendance at Professional Meetings      Motion: It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 7-0.

Information Items      Dr. Argot highlighted two proposed versions of the 2017-18 school calendar, indicating students, parents, staff, and community members would have a chance to vote for their favorite. Dr. Argot also shared Revised Board Policy 811: Bonding.

Mrs. Stuck provided a 2017-18 Budget Update.

Recognition of Public – General Items      Mrs. Gabrielle Chidester, Camp Hill, asked questions about analysis and sharing of the Feasibility Study data.

Adjournment      There being no further business, President Candioto declared the meeting adjourned. (8:47 p.m.)

  
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Dr. Ryan E. Argot, Secretary