WEST SHORE SCHOOL DISTRICT Lewisberry, PA February 19, 2015

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

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

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

Minutes Motion: It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi

that the minutes of the meeting held January 15, 2015, be

approved. Motion carried on a roll call vote 9-0.

Treasurer's Report Motion: It was moved by Mrs. Grover and seconded by Mrs. Williamson

that the Treasurer's Report for the month ending January 31, 2015, showing invested and available funds of \$32,899,277.93 be approved subject to audit. Motion carried on a roll call vote

9-0.

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. Grover that

the Board approves the Board Hearing Administrator's recommendations in student disciplinary case 14.15-127 and the recommendation of the Board Hearing Committee in student disciplinary case 14.15-301. Motion carried on a roll call vote

9-0.

Mr. Kambic shared news of the recent Board visit to Hillside Elementary School, student successes at Cumberland Perry Area Vocational Technical School (CPAVTS), and an opportunity for

forklift training at CPAVTS.

Mr. Guistwhite commended students at Allen and New Cumberland Middle Schools for their successful Four

Diamonds fundraisers.

Mrs. Tierney informed the Board of the recent West Shore

Foundation allocations committee meeting.

Mrs. Crocenzi provided several updates from the Pennsylvania School Boards Association (PSBA) and indicated she was going

to attend PSBA's Board President's Day with Dr. Stoltz.

Recognition by the Board

Senior Zach Yingling shared recent events from Red Land High School.

Senior Cameron Clarke shared recent events from Cedar Cliff High School.

The Board recognized Señora Kersha Farrow, Cedar Cliff High School World Language Teacher, and Mrs. Cynthia Mahon, Washington Heights Elementary School Special Education Paraprofessional, as Employees of the Second Quarter.

Mrs. Tierney congratulated the students, staff, and volunteers at Cedar Cliff High School for exceeding last year's mini-thon's fundraising totals.

Mrs. Williamson commended Fairview Elementary School students for their successful mini-thon and invited community members to attend the community ice hockey championships.

Mr. Kambic commended Hillside Elementary School's performance in the Academic Bowl and expressed appreciation for the community support shown by the New Cumberland Church of God and CPAVTS.

Mrs. Crocenzi shared her enthusiasm for the Time Traveler Trunks in Mr. Ford's and Mr. Zwatty's Red Land High School social studies classrooms.

Tristan Abraham, Cedar Cliff High School Senior, expressed his support for merging the high school marching bands.

Alyssa Bower, Cedar Cliff High School Senior, expressed her support for maintaining two separate high school marching bands.

Olivia Fratangeli, Cedar Cliff High School Junior, and others, expressed their support for maintaining two separate high school marching bands.

Catherine Scott, Cedar Cliff High School Freshman, expressed her support for merging the high school marching bands.

Mr. Christopher Walsh, Lewisberry, expressed his concern for the District music program, recognizes the challenging decision the Board has before it, and encouraged the Board to provide enhanced support for the music program.

Opportunity for Students to Speak

Recognition of Public - Agenda Items

Bills for Approval Motion: It was moved by Mrs. Grover and seconded by Mr. Kambic that the Bills for Approval, as attached to these minutes, be approved. Motion carried on a roll call vote 9-0. Personnel Motion: It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board approves Item 7.2.1. Reinstatement(s) -Professional; Item 7.2.2. Retirement(s) - Professional; Item 7.2.3. Retirement(s) - Support; Item 7.2.4. Resignation(s) Professional; Item 7.2.5. Resignation(s) - Support; Item 7.2.6. Resignation(s) - Extra Duty; Item 7.2.7.Request(s) for Family and Medical Leave - Support; Item 7.2.8. Alteration(s) to Employment Status - Support; Item 7.2.9. Appointment(s) -Support; Item 7.2.10. Appointment(s) - Extra Duty; Item 7.2.10A. Appointment(s) - Administrator; Item 7.2.11. Approval(s) Supplemental Time; Item 7.2.12. Memorandum(s) of Understanding - Professional; Item 7.2.13. Recognition - Professional Employee Status; Item 7.2.14. Approval-Substitute Lists. Motion carried on a roll call vote 9-0. **Budgetary Transfers** Motion: It was moved by Mrs. Grover and seconded by Mrs. Williamson 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 9-0. Bid Awards - Roof Motion: It was moved by Mr. Kambic and seconded by Mrs. Grover that Replacement - Lower the Board of School Directors awards the bid for the roof Allen Elementary replacement to the lowest bidder meeting specifications to C. E. Davis Contracting, LLC, 363 Mill Hill Road, Ford City, PA School 16226, in the amount of \$362,900.00. Motion carried on a roll call vote 9-0. Bid Awards - Spring Motion: It was moved by Mrs. Grover and seconded by Mr. Kambic that Athletic Uniforms the Board of School Directors awards bids for spring athletic uniforms to the following vendors in the amounts shown as the lowest bidders meeting specifications, as attached. Motion carried on a roll call vote 9-0. Capital Area Motion: It was moved by Mrs. Grover and seconded by Mrs. Crocenzi Intermediate Unit that the Board of School Directors approves the Capital Area Intermediate Unit 2015-2016 General Operating Budget as 2015-2016 General **Operating Budget** presented. Motion carried on a roll call vote 9-0. **Revised Board Policy** Motion: It was moved by Mrs. Grover and seconded by Mrs. Crocenzi 246: Student Wellness that the Board of School Directors approves revisions to Board Policies 246: Student Wellness; 601: Objectives; Revised Board Policy 601: Objectives

Revised Board Policy 604: Budget Hearing; 604: Budget Hearing Revised Board Policy 608: Bank Account: and 608: Bank Accounts **Revised Board Policy** 808 Food Services: and authorizes submittal to PSBA to be 808: Food Services placed in Board Policy Manual format. Motion carried on a roll call vote 9-0. Allen Middle School Motion: It was moved by Mr. Kambic and seconded by Mrs. Grover that Wallops Island Trip the Board of School Directors approves the trip for Allen Middle School students to visit the Marine Science Consortium in Wallops Island, Virginia from March 29, 2015, through March 31, 2015. Motion carried on a roll call vote 9-0. Cedar Cliff High Motion: It was moved by Mrs. Grover and seconded by Mr. Kambic that School Cheerleaders: the Board of School Directors approves the trip for Cedar Cliff TaxSlayer Bowl, High School Cheerleaders to participate at the TaxSlayer Bowl Jacksonville, Florida Game in Jacksonville, Florida from December 30, 2015, through January 3, 2016. Motion carried on a roll call vote 9-0. It was moved by Mr. Kambic and seconded by Mrs. Grover that Crossroads Middle Motion: the Board of School Directors approves the trip for Crossroads School Chesapeake Bay Trip Middle School students to visit Great Fox Island in Crisfield, Maryland, from April 29, 2015, through May 1, 2015. Motion carried on a roll call vote 9-0. It was moved by Mrs. Grover and seconded by Mrs. Crocenzi Red Land High School Motion: Baseball Trip that the Board of School Directors approves the trip for the Red Land High School Baseball Team to Winston-Salem, North Carolina, for the period Wednesday, March 11, 2015, through Saturday, March 14, 2015. Motion carried on a roll call vote 9-0. Red Land High School Motion: It was moved by Mr. Kambic and seconded by Mrs. Grover that the Board of School Directors approves the trip for Red Land Key Club High School Key Club students to participate in the convention in Hershey, Pennsylvania, from March 5, 2015, through March 8, 2015. Motion carried on a roll call vote 9-0. **Education First** Motion: It was moved by Mr. Kambic and seconded by Mrs. Grover that the Board of School Directors approves EF Tours to provide **Educational Tours (EF** travel services to Costa Rica from June 22, 2015, through June Tours) - Costa Rica

It was moved by Mr. Kambic and seconded by Mr. Guistwhite that the Board approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 9-0.

30, 2015. Motion carried on a roll call vote 9-0.

Staff Attendance at

Professional Meetings

Motion:

Information Items

Dr. Stoltz provided Board members with a data packet related to the proposal to merge the high school marching bands and indicated we are still collecting feedback related to the idea of a marching band merger through a survey on the District's website.

Dr. Argot shared proposed revisions for Board Policies 005: Organization, 602: Budget Planning, 603: Budget Preparation, and 607: Tuition Income.

Recognition of Public – General Items

Mr. Todd Keefer, York Haven, invited Board members and administrators to attend the York Patriot 912 meeting on March 10.

Adjournment

There being no further business, President Candioto declared the meeting adjourned. (8:49 p.m.)

Dr. Ryan E. Argot, Secretary