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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

April 16, 2015

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The West Shore School Board met in regular session at 7:04 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, Bergens, Fasick, Haupt, Harrison, Kocsi, Sanders, and Sayre. Solicitor: King.

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

Treasurer's Report        Motion:    It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Treasurer's Report for the month ending March 31, 2015, showing invested and available funds of \$26,239,803.78 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. Tierney and seconded by Mrs. Williamson that the Board approves the Board Hearing Administrator's recommendations in student disciplinary cases 14.15-134 through 14.15-139 and the recommendation of the Board Hearing Committee in student disciplinary case 14.15-302. Item 14.15-136 carried on a 6-1-1 vote with Mrs. Grover voting in the negative and Dr. Tezik abstaining. All other items passed on a roll call vote 8-0.

Mrs. Tierney highlighted several West Shore Foundation updates including the Harry Messick Service Award applications. She also shared her enthusiasm for building visits at Rossmoyne Elementary School and Cedar Cliff High School.

Mrs. Crocenzi provided several updates from the Pennsylvania School Boards Association and highlighted the April 20<sup>th</sup> Girls on the Run event at Newberry Elementary School.

Mr. Kambic indicated there is going to be a Cumberland Perry Area Vocational Technical School (CPAVTS) meeting on April 20 and shared CPAVTS recognitions.

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Mrs. Grover highlighted the continuing decreases in future expenditures necessary to support Harrisburg Area Community College.

Mr. Weidenhammer thanked Rossmoyne Elementary School and Cedar Cliff High School staff members for their hospitality during a recent Board visit.

Recognition by the Board

Senior MfonAbasi Okon shared recent events from Red Land High School.

Senior Johna Cook shared recent events from Cedar Cliff High School.

The Board recognized Cedar Cliff High School Junior Joshua Colello for his fifth place finish in the 2015 PIAA Triple A wrestling championships for the 182 pound bracket.

The Board recognized Mr. Wayne Snelbaker, Jr., Red Land High School Technology Education teacher, as the Professional Employee of the Third Quarter.

The Board recognized Mrs. Mary Pierami, Crossroads Middle School Food Services, as the Support Employee of the Third Quarter.

Students from Red Land High School Future Business Leaders of America shared their experiences from the State Leadership Conference.

Students studying French at each of the high schools described their visit to Quebec and shared photographs from the trip.

Baseball players from Cedar Cliff High School expressed appreciation for the opportunity to practice in Myrtle Beach.

Opportunity for Students to Speak

Spencer Rudy, Red Land High School Junior, expressed his support for Coach Scott Slayton and shared a petition with the Board.

Recognition of Public - Agenda Items

No community members addressed the Board.

Bills for Approval

Motion: It was moved by Mrs. Grover and seconded by Mrs. Williamson 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 Mrs. Grover that the Board approves Item 7.2.1. Reinstatement(s) - Professional; Item 7.2.2. Reinstatement(s) - Support; Item 7.2.3.

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Retirement(s) - Support; Item 7.2.4. Resignation(s) - Support; Item 7.2.5. Resignation(s) - Extra Duty; Item 7.2.6. Tentative Staffing Plan: 2015-2016; Item 7.2.7. Request(s) for Family and Medical Leave - Professional; Item 7.2.8. Request(s) for Family and Medical Leave - Support; Item 7.2.9. Alteration(s) to Employment Status - Support; Item 7.2.9A. Alteration(s) to Employment Status - Professional; Item 7.2.9B. Alteration(s) to Employment Status – Extra Duty; Item 7.2.10. Appointment(s) - Support; Item 7.2.11. Appointment(s) - Extra Duty; Item 7.2.12. Memorandum(s) of Understanding-Professional; Item 7.2.13. Approval(s) - Supplemental Time; Item 7.2.14. Approval - Methodist Home Summer School Staff/Title I Tutoring; Item 7.2.15. Salary Adjustments - Professional; Item 7.2.16. Request(s) for Preapproval of Graduate Credits; Item 7.2.17. Approval-Substitute Lists; Item 7.2.18. Resignation(s) - Professional; Item 7.2.19. Filling of Vacant Professional Position. Motion carried on a roll call vote 8-0 with Mrs. Tierney abstaining on item 7.2.5 which passed 7-0-1.

Budgetary Transfers      Motion:      It was moved by Mrs. Williamson and seconded by Mrs. Crocenzi 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.

Food Services  
Management Company  
Selection, Meal Price  
Determination, and  
Budget Adoption 2015-  
2016      Motion:      It was moved by Mrs. Grover and seconded by Mrs. Williamson that the Board of School Directors a) approves the attached Food Service Management Agreement between the West Shore School District and Sodexo Quality of Life Services for the period July 1, 2015, to June 30, 2016, with the opportunity for up to four (4) one-year renewals from July 1, 2016 through June 30, 2020, b) approves the school meal and milk prices for 2015-2016 as presented, and c) approves the 2015-2016 Food Services budget as presented. Motion carried on a roll call vote 8-0.

License Agreement  
Renewal with West  
Shore Recreation  
Commission      Motion:      It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached License Agreement with West Shore Recreation Commission until its expiration in 2017. Motion carried on a roll call vote 8-0.

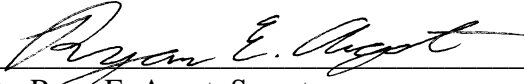
New Board Policy 711:  
Service Animals in  
Schools      Motion:      It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors a) adopts new Board Policy 711: Service Animals in Schools and b) authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.

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Special Education Plan	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Grover that the Board of School Directors approves the Special Education Plan for the West Shore School District through June 30, 2018, and authorizes the School Board Secretary, School Board President, and Superintendent to sign and submit the required State assurances. Motion carried on a roll call vote 8-0.
Tax Assessment Appeal Action Items	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Tierney that the Board of School Directors a) authorizes the office of the Solicitor to retain an appraiser to perform a review of the owner's appraisal at a cost not to exceed \$1,000.00, as it relates to the Tax Assessment Appeal of Frank T. Perano (Mountain View Terrace Mobile Home Park) v. York County Board of Assessment Appeals, Case Number 2013-SU-4013-26 and b) consents to the settlement of the tax assessment appeal for the Pennsylvania Business Center at a fair market value of \$3,250,000.00, as negotiated by the Cumberland Tax Assessment Office, docketed at UPI-13-24-0799-173. Motion carried on a roll call vote 8-0.
Day Care and Latchkey Lease Agreement	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors approves the Day Care and Latchkey Lease Agreement with Best Friends Day Care, LLC, as attached. Motion carried on a roll call vote 8-0.
Discard or Trade In Cedar Cliff High School Weight Room Equipment	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Williamson that the Board of School Directors approves the discard or trade in of the Cedar Cliff High School weight room equipment as outlined in Board Policy 701: Equipment and Supplies Sales numbers 1 and 5 "Traded on new equipment" and "Disposed of by being discarded" as attached. Motion carried on a roll call vote 8-0.
2015 Summer School Program	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Tierney that the Board of School Directors adopts the attached 2015 Summer School Program. Motion carried on a roll call vote 8-0.
Windstream Agreement for WAN Services	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors approves the Communications Service Agreement as attached. Motion carried on a roll call vote 8-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Grover and seconded by Mr. Kambic that the Board approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.

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Authorization for West Shore Marching Band Bid Awards	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the Board of School Directors authorizes the administration to award bids for the marching band uniforms and instruments to the vendors selected as the lowest bidders meeting specifications. Motion carried on a roll call vote 6-2 with Mr. Kambic and Dr. Tezik voting in the negative.
Resolution Urging the General Assembly to establish a new Funding Formula for Basic Education	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Williamson that the Board of School Directors adopts the resolution urging the General Assembly to establish a new funding formula for basic education, posts it on the District's website, and submits it to all elected state representatives and senators serving the District in the Pennsylvania General Assembly, and to the Governor of Pennsylvania;
Resolution Urging Legislative Action on School Employee Pension Reform		adopts the resolution urging legislative action on school employee pension reform, posts it on the District's website, and submits it to all elected state representatives and senators serving the District in the Pennsylvania General Assembly, and to the Governor of Pennsylvania; and
Resolution Calling for Reform of Funding for Cyber Charter Schools		adopts the resolution calling for reform of funding for cyber charter schools, posts it on the District's website, and submits it to all elected state representatives and senators serving the District in the Pennsylvania General Assembly, and to the Governor of Pennsylvania. Motion carried on a roll call vote 8-0.
Information Items		Dr. Whye reported that textbooks have been put on display in advance of recommendations for formal adoption.
Recognition of Public – General Items		No community members addressed the Board.
Adjournment		There being no further business, President Candioto declared the meeting adjourned. (8:36 p.m.)

  
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Dr. Ryan E. Argot, Secretary