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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

June 16, 2016

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The West Shore School Board met in regular session at 7:05 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, Bergens, Lerew, Ryan, Sanders, Stine, and Trevino. Solicitor: Say.

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Minutes                      Motion:    It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the minutes of the meetings held May 5, 2016, and May 19, 2016, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report        Motion:    It was moved by Mr. Kambic and seconded by Mr. Weidenhammer that the Treasurer's Report for the month ending May 31, 2016, showing invested and available funds of \$24,267,839.56 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 High School.

Motion:    It was moved by Mr. Guistwhite and seconded by Mr. Weidenhammer that the Board approves Board Hearing Administrator's recommendation in student disciplinary cases 15.16-151, 15.16-152, 15.16-154 through 15.16-156 and 15.16-158. Motion carried on a roll call vote 8-0.

Mrs. Tierney highlighted the West Shore Foundation's new officers, thanked Dr. Stoltz for kissing the alpaca to help remove the 50-yard line light pole, announced the Foundation's relationship with AmazonSmile Foundation, and previewed the upcoming Gala.

Mr. Weidenhammer invited the community to participate in Cedar Cliff Cross Country's July 4<sup>th</sup> 5K to support Medard's House.

Recognition by the Board                      Students from Allen Middle School shared their experiences from a field trip to Wallops Island.

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Students from Cedar Cliff High School shared their Sports Leadership Trip to Ohiopyle State Park experiences with the Board.

The Board recognized Mrs. Jessica Ferree, Guidance Counselor at Newberry Elementary School, as Professional Employee of the Fourth Quarter.

The Board recognized Mrs. Laurie Zimmerman, Reading Aide at Washington Heights Elementary School, as Support Employee of the Fourth Quarter.

Mrs. Crocenzi commended the Red Land Community Library for its support of summer reading. She also commended Cedar Cliff High School students for their outstanding dance recital at a community studio.

Mr. Kambic thanked staff members for their work throughout the year.

Dr. Stoltz highlighted the successes from the Employee Retirement and Recognition Dinner and encouraged the submission of Educator Innovation grant applications by June 30.

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 Mr. Kambic 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.

Refunds

Motion: It was moved by Mr. Weidenhammer and seconded by Mrs. Crocenzi that the Refunds, 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. Weidenhammer that the Board approves Item 7.c.1. Resignation(s) - Support; Item 7.c.2. Resignation(s) - Extra Duty; Item 7.c.3. Appointment(s) - Support; Item 7.c.3A. Appointment(s) - Administrator; Item 7.c.3B. Appointment(s) - Professional; Item 7.c.3C. Appointment(s) - Extra Duty; Item 7.c.3D. Alteration to Employment Status - Support; Item 7.c.4. Approval - Supplemental Time; Item 7.c.4A. Approval - District Summer School Staff; Item 7.c.5. Approval - School Physicians; Item 7.c.6. Approval - Substitute Rates of Pay; Item

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		7.c.7. Approval - Substitute Lists. Motion carried on a roll call vote 8-0.
Budgetary Transfers	Motion:	It was moved by Mr. Weidenhammer and seconded by Mr. Kambic that the budgetary transfers, as attached to the minutes, be approved. Motion carried on a roll call vote 8-0.
Insurance Program – District – 2016-2017	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves the insurance coverage provided by The HDH Group, for the 2016-2017 fiscal year, beginning July 1, 2016 through June 30, 2017, as attached. Motion carried on a roll call vote 8-0.
Student Accident Insurance 2016-2017	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors places the student accident insurance for the 2016-2017 school year with AXIS Insurance Company through the Christian-Baker Company. Motion carried on a roll call vote 8-0.
Equipment Trade-In - Maintenance	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School Directors approves the trade-in of the antiquated equipment allowing the Buildings and Grounds department to purchase the newer mowing tractors that meet the needs of the department. Motion carried on a roll call vote 8-0.
Cedar Cliff High School Weight Room Equipment	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the discard or donation of the Cedar Cliff High School weight room equipment as outlined in Board Policy 701: Facilities Planning. Motion carried on a roll call vote 8-0.
Revised Board Policy 204: Attendance	Motion:	It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves revisions to Board Policy 204: Attendance;
New Board Policy 330: Overtime		repeals Board Policies 529: Substitute Compensation and 530: Overtime; approves new Board Policy 330: Overtime;
Revised Board Policy 626: Federal Fiscal Compliance		approves revisions to Board Policy 626: Federal Fiscal Compliance;
New Board Policy 626.1: Travel Reimbursement – Federal Programs		approves new Board Policy 626.1: Travel Reimbursement – Federal Programs;

Revised Board Policy 808: Food Services		approves revisions to Board Policy 808: Food Services;
New Board Policy 827: Conflict of Interest		approves new Board Policy 827: Conflict of Interest, and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.
Recommendation of Administrative Wage Rates for 2016-2017	Motion:	It was moved by Mr. Weidenhammer and seconded by Mr. Kambic that the Board of School Directors approves the 2016-2017 administrative salaries as attached;
Recommendation of Classified Support Employee Wage Rates for 2016-2017		approves the Classified Support 2016-2017 compensation as attached;
Non-Bargaining Support Personnel Handbook 2016-2017		approves the <i>Non-Bargaining Support Personnel Handbook</i> as attached;
Recommendation of Non-Bargaining Support Personnel Wage Rates for 2016-2017		approves the 2016-2017 hourly rates for these employees, as per the attached. Motion carried on a roll call vote 8-0.
Contract for Services Approved Private School	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Crocenzi that the Board approves the attached contract with the Vista School for one student for the 2016-2017 school year at a base cost of \$48,472.00. Motion carried on a roll call vote 8-0.
Contract for Alternative Education Services- River Rock Academy	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board approves the attached contract for six (6) student placements for the 2016-2017 school year with River Rock Academy Incorporated in the amount of \$127,926.00. Motion carried on a roll call vote 8-0.
Textbook Adoption 2016-2017	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Weidenhammer that the Board approves the Textbook Adoption for 2016-2017 as presented. Motion carried on a roll call vote 8-0.
Master Service Agreement with Omega Systems	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board approves the attached Master Service Agreement with Omega Systems as attached. Motion carried on a roll call vote 8-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll

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call vote 8-0.

Information Items

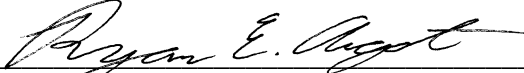
Dr. Argot shared proposed revisions to Board Policy 217: Graduation Requirements and Early Admission to Post Secondary Schools and proposed new Board Policy 823: Naloxone.

Recognition of Public –  
General Items

No members of the public addressed the Board.

Adjournment

There being no further business, President Candioto declared the meeting adjourned. (8:07 p.m.)

  
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Dr. Ryan E. Argot, Secretary