
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

August 18, 2016

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

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

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

Minutes Motion: It was moved by Mrs. Tierney and seconded by Mrs. Crocenzi that the minutes of the meeting held July 21, 2016, be approved. Motion carried on a roll call vote 9-0.

Treasurer's Report Motion: It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Treasurer's Report for the month ending July 31, 2016, showing invested and available funds of \$20,513,067.22 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.

Mr. Weidenhammer highlighted the "Awesome" Band Camp. Mrs. Williamson added that this year's program requires twice as many boards as last years.

Mrs. Tierney highlighted the West Shore Foundation's participation in the District's Opening Ceremonies.

Mr. Guistwhite reviewed the work being done by the Board Policy Committee.

Mrs. Moyer commented on the efforts of those involved in National Night Out.


Recognition by the Board Mrs. Williamson gave a Shout Out to West Shore Marching Band for helping with furniture in Cedar Cliff High School.

Dr. Falvo gave a Shout Out to food services for supporting the Marching Band with dinner.

Mrs. Tierney gave a Shout Out to all involved in the start of the year festivities.

Mrs. Crocenzi gave a Shout Out to Red Mill Teachers for keeping kids reading over the summer.

		Dr. Whye gave Mrs. Tabachini a Shout Out for her work with the Wellness Fair and to all of the Educator Innovation Grant winners.
		Dr. Stoltz thanked the 56 exhibitors for participating in the Wellness Fair and encouraged the community to see the District's thanks on the website.
Opportunity for Students to Speak		No students addressed the Board.
Recognition of Public - Agenda Items		Mr. Tom Heasley, Mechanicsburg, expressed concerns about the hiring of a soccer coach.
Bills for Approval	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson 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 Mrs. Tierney that the Board table Item 7.b.2H. Motion carried on a roll call vote 9-0.
	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Williamson that the Board approves Item 7.b.1 Reinstatement(s) – Professional; Item 7.b.2 Request(s) for Family and Medical Leave – Professional; Item 7.b.2a Resignation(s) – Professional; Item 7.b.2b Resignation(s) – Support; Item 7.b.2c Resignation(s) – Extra Duty; Item 7.b.2d Alteration(s) to Employment Status – Professional; Item 7.b.2e Alteration(s) to Employment Status – Support; Item 7.b.2f Appointment(s) – Professional; Item 7.b.2g Appointment(s) – Support; Item 7.b.3 Approval – Supplemental Time; Item 7.b.4 Memorandum(s) of Understanding – Professional; Item 7.b.5 Filling of Vacant Professional and Support Positions; Item 7.b.6. Approval - Substitute Lists. Motion carried on a roll call vote 9-0.
Propane Supplier for Red Land High School	Motion:	It was moved by Mr. Weidenhammer and seconded by Mr. Kambic that the Board of School Directors approves Kopyy's Propane to supply Red Land High School with propane gas for the 2016-2017 school year. Motion carried on a roll call vote 9-0.
Cedar Cliff High School Chesapeake Bay Trip	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board of School Directors approves the trip for Cedar Cliff High School students to visit Southern Dorchester County, Maryland, from October 5, 2016, through October 7, 2016. Motion carried on a roll call vote 9-0.

Small Games of Chance - Approved Organizations	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves all West Shore School District Athletic Booster Organizations, West Shore Foundation, and Parent Teacher Organizations for Small Games of Chance during the 2016-2017 school year. Motion carried on a roll call vote 9-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Weidenhammer that the Board approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 9-0.
Memorandum of Understanding Regarding AFSCME Contract, Article 21	Motion:	It was moved by Mrs. Crocenzi and seconded by Mrs. Moyer that the Board authorizes the President of the Board to execute the Memorandum of Understanding, which shall be in effect until October 31, 2016, between the District and AFSCME with regard to the Collective Bargaining Agreement, as attached. Motion carried on a roll call vote 9-0.
Information Items		<p>Dr. Stoltz introduced Mr. Homan from McClure to talk about the status of work at Red Land High School.</p> <p>Mr. Bergens and Mrs. Sanders provided an update on capital projects.</p> <p>Dr. Stoltz reminded the community that the first student day is on August 24.</p>
Recognition of Public – General Items		No members of the public addressed the Board.
Adjournment		<p>There being no further business, President Candioto declared the meeting adjourned. (8:05 p.m.)</p> <p style="text-align: center;"> <hr style="width: 30%; margin: auto;"/> Dr. Ryan E. Argot, Secretary</p>