
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

September 17, 2015

The West Shore School Board met in regular session at 7:00 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, Tabachini, Bergens, Fasick, Harrison, Herbert, Jones, Kocsi, Resek, Ryan, Sanders, and Sayre. Solicitor: King.

Minutes	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the minutes of the meetings held August 13, 2015, and August 20, 2015, be approved. Motion carried on a roll call vote 8-0.
---------	---------	--

Treasurer's Report	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Treasurer's Report for the month ending August 31, 2015, showing invested and available funds of \$26,911,427.90 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 July and August Central Treasury Reports for Cedar Cliff and Red Land High Schools.
----------------	--	--

	Motion:	It was moved by Mrs. Weidenhammer and seconded by Mrs. Williamson that that the Board of School Directors approve the Board Hearing Administrator's recommendation in student disciplinary case 15.16-101. Motion carried on a roll call vote 8-0.
--	---------	--

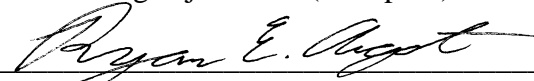
Mrs. Tierney highlighted the West Shore Foundation Educator Innovation Grants and the West Shore Marching Band Classic.

Recognition by the Board		Senior Class President Matt Walters shared recent events from Red Land High School.
--------------------------	--	---

Senior Thi Vu shared recent events from Cedar Cliff High School.

The Board recognized Ms. Shannon Zimmerman, Red Land High School Math Teacher, and Ms. Marty Riddell, Highland Elementary School Secretary, as Employees of the Summer Quarter.

		Dr. Stoltz highlighted the West Shore Honors Chorus Concert and publically reported that the District's resolutions in honor of the Red Land Little League Champions would be included in the minutes.
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 Mrs. Grover 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 Mrs. Grover and seconded by Mrs. Crocenzi that the refunds, as attached to the minutes, be approved. Motion carried on a roll call vote 8-0.
Personnel	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board approves Item 7.3.1. Reinstatement(s) - Professional; Item 7.3.2. Reinstatement(s) - Support; Item 7.3.3. Resignation(s) - Support; Item 7.3.3A. Resignation(s) - Extra Duty; Item 7.3.4. Request(s) for Family and Medical Leave - Support; Item 7.3.5. Request(s) for Extended Absence - Professional; Item 7.3.6. Alteration(s) to Employment Status - Professional; Item 7.3.6A. Alteration(s) to Employment Status - Support; Item 7.3.6B. Alteration(s) to Classified Support Wage Rate; Item 7.3.7. Appointment(s) - Support; Item 7.3.8. Appointment(s) - Extra Duty; Item 7.3.8A. Appointment(s) - Professional; Item 7.3.9 Approval - Supplemental Time; Item 7.3.10 Memorandum(s) of Understanding – Professional; Item 7.3.11 Approval - Staffing and Wage Plan; Item 7.3.12 Approval - Substitute Lists; Item 7.3.13 Recognition - Professional Employee Status; Item 7.3.14 Approval – Bus Drivers; Item 7.3.15 Request(s) for Preapproval of Graduate Credits. Motion carried on a roll call vote 8-0.
PSBA Officer Elections	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Tierney that the Board of School Directors a) votes for the following PSBA candidates: President-elect — Mark B. Miller Vice President — Mike Faccinetto and b) directs the Board Secretary to register the unanimous vote with the PSBA Credentials Committee. Motion carried on a roll call vote 8-0.

Education First Educational Tours (EF Tours) - Italy	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Grover that the Board of School Directors approves EF Tours to provide travel services to Italy from June 17, 2017, through June 28, 2017. Motion carried on a roll call vote 8-0.
Addendum to Sungard Public Sector Software Licensing Agreement	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Tierney that Board of School Directors approves the Addendum to the Software License and Services Agreement and Software Maintenance 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 Mrs. Crocenzi that the Board approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.
CAIU Agreement for South Central PA Consortium for Excellence and Equity Services	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board approves the CAIU Agreement and authorizes the Superintendent to sign the documents as attached. Motion carried on a roll call vote 8-0.
Information Items		No Information Items were shared with the Board.
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. (7:46 p.m.)  Dr. Ryan E. Argot, Secretary