
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

September 21, 2017

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

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Fillgrove, Gensler, Harrison, Herbert, Livengood, Ryan, Ryan-Washington, Sayre, and Vogelsong. Solicitor: King.

Opening Ceremonies The opening ceremonies were led by Red Land High School's JROTC Color Guard comprised of Senior Sarah Fenicle, Juniors Shawn Sanersri and Lucas Cunningham with Sophomore Robert Shank and Freshman Phillip Sullivan. Senior Sara Powell, from Red Land High School, performed the National Anthem.

Minutes Motion: It was moved by Mr. Kambic and seconded by Mrs. Crocenzi that the minutes of the meetings held August 10, 2017, and August 17, 2017, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report Motion: It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Treasurer's Report for the month ending August 31, 2017, showing invested and available funds of \$53,691,848.94 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 Mr. Guistwhite and seconded by Mr. Kambic that the Board approves the Board Hearing Administrator's recommendation in student disciplinary case 17.18-101. Motion carried on a roll call vote 8-0.

Mrs. Crocenzi highlighted several items from the visit she had with Mr. Kambic at Crossroads Middle School.

Mrs. Tierney reminded community members of the opportunity to donate baskets and purchase tickets for the West Shore Foundation Gala on October 21.

Mr. Guistwhite indicated the Board Policy Committee met earlier in the evening and shared the committee's intent to

continue updating the District's Board Policy Manual.

Recognition by the Board

Dr. Argot and Mr. Maneely, from the West Shore Foundation, with members of the Messick Family, presented the 2017 Harry L. Messick Community Service Award to Mrs. Debra Gray for her work at Highland Elementary School and the 2017 Harry L. Messick Youth Service Award to Isabella Anderson, Cedar Cliff High School Freshman, for her work in the community.

The Board recognized Mrs. Teresa Stoner, Cedar Cliff High School Nurse, as Professional Employee of the Summer Quarter, and Ms. Shannon Schimp, Administration Center for Education Child Accounting Clerk, as the Support Employee of the Summer Quarter.

Dr. Stoltz presented the American Red Cross with a check for \$11,703.53 to support hurricane relief efforts.

Sara Powell, Senior, shared recent events from Red Land High School.

Tehya Hosey, Senior, shared recent events from Cedar Cliff High School.

Mrs. Crocenzi gave a Shout Out to Mr. Kok and the transportation department for adjusting to road construction in the Valley Green area and commended the work being done across grade levels at Lower Allen and Rossmoyne Elementary Schools.

Mrs. Williamson previewed two weeks of Band in the Stands, upcoming detours because of train crossing repair, and West Shore Hockey. She also highlighted Junior Achievement at Red Land and Cedar Cliff High Schools as well as Crossroads Middle School.

Opportunity for Students to Speak

No students addressed the Board.

Recognition of Public - Agenda Items

No members of the public addressed the Board.

Bills for Approval

Motion: It was moved by Mrs. Williamson and seconded by Mr. Kambic 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. Moyer and seconded by Dr. Falvo that the Board of School Directors approves the attached refunds. 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 of School Directors approves Item 7.c.1. Resignation(s) - Administrator; Item 7.c.1A. Resignation(s) - Support; Item 7.c.2. Alteration(s) to Employment Status - Support; Item 7.c.3. Recognition – Professional Employment Status; Item 7.c.4. Approval(s) – Supplemental Time; Item 7.c.5. Salary Adjustments – Professional; Item 7.c.6. Request(s) for Family and Medical Leave - Professional; Item 7.c.7. Appointment(s) – Support; Item 7.c.8. Appointment(s) – Extra Duty; Item 7.c.9. Approval - Staffing and Wage Plan; Item 7.c.10. Memorandum(s) of Understanding-Professional; Item 7.c.11 Approval - Substitute Lists/Temporary Technical Assistants List. Motion carried on a roll call vote 8-0.
Reappointment of Superintendent and Approval of Contract	Motion:	It was moved by Mr. Candioto and seconded by Mr. Kambic that the Board of School Directors approves the attached Contract for Employment for Dr. Todd B. Stoltz, District Superintendent, for a period commencing on July 1, 2018, and ending on June 30, 2023. Motion carried on a roll call vote 8-0.
PlanCon Part K – General Obligation Bonds, Series A of 2017	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the PlanCon Part K materials as attached and authorizes their submittal to the Department of Education. Motion carried on a roll call vote 8-0.
HIPAA Privacy Policy	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached HIPAA Privacy Policy. Motion carried on a roll call vote 8-0.
Capital Blue Cross and Capital Advantage Assurance Company Contract	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves the renewal of the attached Administrative Services Only Group Contract concerning management services for the following programs: Administration PPO 600 Certificate of Coverage, Administration PPO 600 RX Certificate of Coverage, Administration PPO HSA Certificate of Coverage, Senior Plan Certificate of Coverage, Teacher PPO 600 Certificate of Coverage, Teacher PPO 600 RX Certificate of Coverage, and Teacher PPO HSA Certificate of Coverage, for the period January 1, 2017, through December 31, 2018. Motion carried on a roll call vote 8-0.
Maintenance Agreements with McClure	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the Maintenance Proposals for Red Land and Cedar Cliff High Schools supplied by McClure Company for the period of January 1, 2018, through December 31, 2018. Motion carried on a roll call vote 5-3, with Dr. Falvo, Mr. Guistwhite, and Mrs. Moyer voting in the negative.

Contracted Services with CAIU for Title II Nonpublic Professional Development Motion: It was moved by Mrs. Williamson and seconded by Mrs. Crocenzi that the Board of School Directors offers and approves the Capital Area Intermediate Unit Title II Consortium Contract for the 2017-2018 school year. Motion carried on a roll call vote 8-0.

PSBA Officer Elections Motion: It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors votes for the following PSBA candidates:

President-elect — Otto W. Voit III

Vice President — Eric Wolfgang

Treasurer — Mike Gossert

At-large member — Larry Augustine

PSBA Insurance Trustee — Michael Faccinetto

PSBA Insurance Trustee — Marianne L. Neel

and directs the Board Secretary to register the unanimous vote with the PSBA Credentials Committee. Motion carried on a roll call vote 8-0.

Special Education Settlement Agreement Motion: It was moved by Mrs. Moyer and seconded by Mrs. Crocenzi that the Board of School Directors authorizes execution of a settlement agreement as presented. Motion carried on a roll call vote 8-0.

Crossroads Middle School Chesapeake Bay Trip Motion: It was moved by Mrs. Moyer and seconded by Mrs. Tierney that the Board of School Directors approves the trip for Crossroads Middle School students to visit Port Isobel Education Center, Virginia, from Friday, November 3, 2017, through Sunday, November 5, 2017. Motion carried on a roll call vote 8-0.

Staff Attendance at Professional Meetings Motion: It was moved by Mr. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.

Fixed Price Propane Contract Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School Directors approves the attached Fixed Price Propane Contract with Kopyy's, Inc. for the 2017-2018 school year. Motion carried on a roll call vote 8-0.

Bid Award Crossroads Middle School Walkway Motion: It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors awards the bid for the Crossroads Middle School Walkway to the lowest bidder

meeting specifications: Premier Construction Group, Inc., 39 South York Street, Dillsburg, PA 17019, in the amount of \$69,000. Motion carried on a roll call vote 8-0.

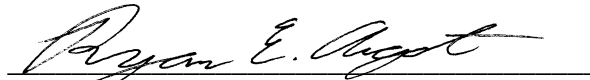
Agreement of Sale - Lemoyne Motion: It was moved by Mr. Kambic and seconded by Mrs. Croceni that the Board of School Directors directs the Board President and the Board Secretary to sign the attached agreement of sale. Motion carried on a roll call vote 8-0.

Contract for Services – Licensed Private School Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached contract with New Story for an estimated base cost of \$68,400. Motion carried on a roll call vote 8-0.

Information Items Dr. Argot shared proposed revisions to Board Policy 204: Attendance and proposed new policy 235.1: Surveys.

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. (8:38 p.m.)



Dr. Ryan E. Argot, Secretary