WEST SHORE SCHOOL DISTRICT Lewisberry, PA October 10, 2019

The West Shore School Board met in regular session at 7:07 p.m. with President Crocenzi presiding.

The following members were present: Guistwhite, Kambic, Moyer, Saar, Schwager, Tierney, and Williamson.

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Jones, Ryan-Washington, and Vogelsong. Solicitor: Say.

| Communications | | Mrs. Karen Devine from the Pennsylvania School Boards Association presented Mrs. Crocenzi and Mrs. Williamson with certificates for their eight years of service as School Directors. She presented Mr. Kambic with a certificate for twelve years of service. |
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| Recognition by the Board | | Mrs. Tierney gave a Shout Out for support from the District for the upcoming Foundation Gala. |
| | | Mr. Kambic gave a Shout Out to all people involved in the District's new Points of Pride. |
| | | Mr. Guistwhite highlighted the upcoming Marching Band show later in the week. |
| Opportunity for Students to Speak | | No students addressed the Board of School Directors. |
| Recognition of Public - Agenda Items | | No community members addressed the Board of School Directors. |
| Personnel | Motion: | It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves Item 5.a.1. Reinstatement(s) - Professional; Item 5.a.2. Reinstatement(s) - Support; Item 5.a.3. Retirement(s) - Professional; Item 5.a.4. Resignation(s) - Professional; Item 5.a.5. Resignation(s) - Support; Item 5.a.6. Resignation(s) - Extra Duty; Item 5.a.7. Request(s) for Family and Medical Leave - Professional; Item 5.a.8. Alteration(s) to Employment Status - Support; Item 5.a.9. Alteration(s) to Employment Status - Extra Duty; Item 5.a.9A. Alteration(s) to Employment Status - Professional; Item 5.a.10. Appointment(s) - Classified Support; Item 5.a.11. Appointment(s) - Support; Item 5.a.12. Appointment(s) - Extra Duty; Item 5.a.13. Approval - Supplemental Time; Item 5.a.14. Memorandum(s) of Understanding - Professional; Item 5.a.15. Approval - Substitute Lists; Item 5.a.16. Alteration to Employment - Administrator. Motion carried on a roll call vote 8-0. |

| Contract for Interpreting Services | Motion: | It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached contract, subject to final approval by the District Solicitor, with Halcyon Interpreting Services, at a rate of fifty-five dollars (\$55.00) per hour. Motion carried on a roll call vote 8-0. |
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| Information Items | | Dr. Stoltz previewed the October 17 meeting agenda. |
| | | Dr. Argot shared proposed revisions to Board Policy 223: Bicycles, Skateboards, and Motor Vehicles. |
| | | Dr. Stoltz shared invitations to the Partners in Education Recognition Celebration, highlighted the planned recognition of Red Land Baseball State Championship winners, and offered additional copies of Points of Pride for those who may have missed getting copies. |
| Recognition of Public – General Items | | No community members addressed the Board of School Directors. |
| Adjournment | | There being no further business, President Crocenzi declared the meeting adjourned. (7:38 p.m.) |

Dr. Ryan E. Argot, Secretary