
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

October 15, 2015

The West Shore School Board met in regular session at 7:04 p.m. with President Candioto presiding.

The following members were present: Crocenzi, Grover, Guistwhite, Tezik, and Williamson.

Administrators present: Stoltz, Whye, Argot, Burnheimer, Tabachini, Craig, Jones, Konieczny, Ryan, Sanders, Sayre, and Sinkovich. Solicitor: King.

Minutes Motion: It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the minutes of the meetings held September 10, 2015, and September 17, 2015, be approved. Motion carried on a roll call vote 6-0.

Treasurer's Report Motion: It was moved by Mrs. Grover and seconded by Mrs. Williamson that the Treasurer's Report for the month ending September 30, 2015, showing invested and available funds of \$51,678,075.98 be approved subject to audit. Motion carried on a roll call vote 6-0.

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. Grover and seconded by Mrs. Crocenzi that that the Board of School Directors approves the Board Hearing Administrator's recommendation in student disciplinary cases 15.16-102, 15.16-103, 15.16-106, 15.16-108, 15.16-109 and the recommendation of the Board Hearing Committee in student disciplinary case 15.16-301. Motion carried on a roll call vote 6-0.

Mrs. Crocenzi and Mr. Candioto reported on their visit to Highland Elementary School. Mrs. Crocenzi also shared information from the Pennsylvania School Boards Association and thanked Dr. Tezik for his efforts with the superintendent evaluation process in West Shore.

Mr. Candioto also shared his excitement for the visit to Highland.

Recognition by the Board Senior Bojan Lazarevic shared recent events from Cedar Cliff High School.

Senior Michael Mumper, Secretary/Treasurer of the National Honor Society, shared recent events from Red Land High School.

Mrs. Williamson shared her pride for the work of the York Devil Skaters in their efforts to promote Breast Cancer Awareness Month.

Dr. Stoltz gave a shout out to the New Cumberland Middle School students who have science and art projects displayed in the Board Room during the month of October. He also shared information on behalf of the West Shore Foundation, indicating nine projects were selected to receive innovation grants. The teachers selected to receive grants will be receiving good news later this month.

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. Crocenzi that the Bills for Approval, as attached to these minutes, be approved. Motion carried on a roll call vote 6-0.

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 6-0.

Personnel

Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Williamson that the Board approves Item 7.3.1. Reinstatement(s) - Professional; Item 7.3.2. Retirement(s) - Support; Item 7.3.3. Resignation(s) - Support; Item 7.3.4. Resignation(s) - Extra Duty; Item 7.3.5. Request(s) for Family and Medical Leave - Professional; Item 7.3.6. Request(s) for Extended Absence - Professional; Item 7.3.7. Alteration(s) to Employment Status - Professional; Item 7.3.8. Alteration(s) to Employment Status - Support; Item 7.3.9. Alteration(s) to Employment Status - Extra Duty; Item 7.3.9A. Alteration(s) to Employment Status - Administrator; Item 7.3.10. Appointment(s) - Support; Item 7.3.11. Appointment(s) - Extra Duty; Item 7.3.12 Approval - Supplemental Time; Item 7.3.13 Memorandum(s) of Understanding - Professional; Item 7.3.14 Density Adjustment - Support; Item 7.3.15 Approval - Substitute Lists; Item 7.3.16 Approval - Bus Drivers. Motion carried on a roll call vote 6-0.

Budgetary Transfers	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the budgetary transfers, as attached to the minutes, be approved. Motion carried on a roll call vote 6-0.
Amendment to Non ERISA 403b Plan Document	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Williamson that the Board of School Directors approves the PenServ Plan Services Plan Document Amendment, as attached, to include two additional vendors, Mass Mutual, and Franklin Templeton Investments and remove Union Central Life Insurance Company, which is no longer offered. Motion carried on a roll call vote 6-0.
Newfound Harbor Marine Institute Field Trip	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors approves the March 2016 trip for Crossroads Middle School students to visit Newfound Harbor Marine Institute in Big Pine Key, Florida. Motion carried on a roll call vote 6-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 6-0.
Agreement with ELA Sport	Motion:	It was moved by Mrs. Grover and seconded by Mrs. Crocenzi that the Board approves the attached ELA Sport agreement for services subject to the resolution of the solicitor's comments. Motion carried on a roll call vote 5-1 with Mr. Guistwhite voting in the negative.
Information Items		Dr. Argot shared proposed revisions to Board Policy 008: Organizational Chart and the proposed new Board Policy 918: Volunteers. Dr. Stoltz facilitated a conversation on the Red Land Little League – Newberry Complex.
Recognition of Public – General Items		Mr. Chris Walsh thanked the Board for their support and his enthusiasm for the developing success of the West Shore Marching Band.
Adjournment		There being no further business, President Candioto declared the meeting adjourned. (8:20 p.m.)



 Dr. Ryan E. Argot, Secretary