
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

October 15, 2020

The West Shore School Board met in regular session at 6:40 p.m. with President Crocenzi presiding.

The following members were present: Francis, Kambic, Moyer, and Stoltenburg.

The following members were present via online participation: Guistwhite, Schwager, Tierney, and Wilson.

Administrators present: Stoltz, Whye, Argot, Leese, Sanders, Stuck, Tabachini, and Vogelsong.
Solicitor: Say.

Opening Ceremony		The National Anthem recorded by Cedar Cliff High School Barbershop Quartet comprised of Senior AJ Frownfelter, Junior Jonah Petruschke, 2019 Graduate, Emanuel Rios, and Choral Director Matthew Topping, was played.
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Minutes	Motion:	It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the minutes of the meetings held September 10, 2020, and September 17, 2020, be approved. Motion carried on a roll call vote 9-0.
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Treasurer's Report	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Treasurer's Report for the month ending September 30, 2020, showing invested and available funds of \$62,771,129.80, be approved subject to audit. Motion carried on a roll call vote 9-0.
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Communications		Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office.
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Dr. Argot shared the Central Treasury Report for Red Land High School.

Mr. Kambic highlighted the year's first District Advisory Council meeting.

Mrs. Tierney previewed the West Shore Foundation Virtual Gala.

Mr. Stoltenburg provided an update from the Cumberland Perry Area Vocational Technical School Joint Operating Committee.

Mrs. Crocenzi shared highlights from the Pennsylvania School Boards Association conference.

Dr. Whye and Dr. Leese highlighted the work being done to develop an equity plan.

		Dr. Stoltz praised the work done to successfully transition schedules and staff from distance learning to a combination of in person and online learning.
Recognition by the Board	Motion:	Mrs. Tierney gave a Shout Out to the efforts put in by our families as the adjustments have been made.
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 Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the bills for approval, as attached to these minutes. Motion carried on a roll call vote 9-0.
Personnel	Motion:	It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves Item 7.b.1. Reinstatement(s) - Professional; Item 7.b.2. Retirement(s) - Professional; Item 7.b.2A. Retirement(s) - Support; Item 7.b.2B. Resignation(s) - Professional; Item 7.b.2C. Resignation(s) – Extra Duty; Item 7.b.3. Request(s) for Family and Medical Leave- Professional; Item 7.b.3A. Request(s) for Extended Absence - Professional; Item 7.b.3B. Request(s) for Extended Absence - Support; Item 7.b.4. Alteration(s) to Employment Status - Support; Item 7.b.5. Alteration(s) to Employment Status – Extra Duty; Item 7.b.5A. Appointment(s) - Professional; Item 7.b.5B. Appointment(s) - Support; Item 7.b.6. Approval – Supplemental time; Item 7.b.7. Memorandum(s) of Understanding-Professional; Item 7.b.8. Density Adjustment - Support; Item 7.b.9. Recognition of Terminal Degree – Administrator. Motion carried on a roll call vote 9-0.
Capital BlueCross Benefit Plan Renewal	Motion:	It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves the attached Capital BlueCross Fee Summary and Premium Equivalents for 2021 and authorizes the Superintendent to execute the contracts on behalf of the District. Motion carried on a roll call vote 9-0.
United Concordia Dental Insurance Agreement for Administrative and Claims Payment Services	Motion:	It was moved by Mr. Kambic and seconded by Mr. Wilson that the Board of School Directors approves the agreement for Administrative and Claims Payment Services with United Concordia Companies, Inc. beginning January 1, 2021, and authorizes the Superintendent to execute the contract on behalf of the District. Motion carried on a roll call vote 9-0.

Teladoc Health
Services Agreement

Motion: It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the Teladoc Health Services Agreement as attached and authorizes the Superintendent to execute the contract on behalf of the District. Motion carried on a roll call vote 9-0.

RightRx Program

Motion: It was moved by Mr. Kambic and seconded by Mr. Stoltenburg that the Board of School Directors approves the attached agreement for RightRx with US RxCare beginning January 1, 2021, and authorizes the Superintendent to execute the contracts on behalf of the District. Motion carried on a roll call vote 9-0.

Information Items

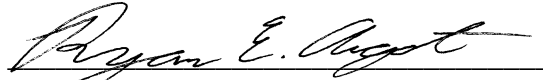
No Information Items were shared with the Board.

Recognition of Public
– General Items

Mr. Jason Ferger submitted concerns about requiring students to follow a two week quarantine after traveling to a state on the Pennsylvania Department of Health Quarantine list. His comments were read to the Board members.

Adjournment

There being no further business, President Crocenzi declared the meeting adjourned. (7:22 p.m.)



Dr. Ryan E. Argot, Secretary