
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

October 17, 2019

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

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

Administrators present: Stoltz, Argot, Burnheimer, Sanders, Stuck, Tabachini, Fillgrove, Fourhman, Gensler, Herbert, Ryan-Washington, and Vogelsong. Solicitors: Baublitz and Say.

Opening Ceremonies

The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Senior Thomas Sorrow, Juniors Abby Delligatti and Aven Sandoval with Sophomore Khoi Ngo. Cedar Cliff High School Senior Lindsay Brucklacher performed the National Anthem.

Minutes

Motion: It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the minutes of the meetings held September 12, 2019, and September 19, 2019, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report

Motion: It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Treasurer's Report for the month ending September 30, 2019, showing invested and available funds of \$59,018,478.47, 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.

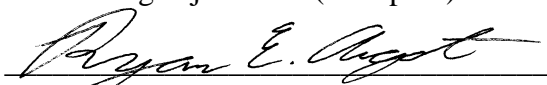
Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.

Motion: It was moved by Mr. Saar and seconded by Mrs. Moyer that the Board of School Directors approves the Board Hearing Administrator's recommendation in student disciplinary cases 19.20-100 through 19.20-103, 19.20-105 and 19.20-106. Motion carried on a roll call vote 8-0.

Mrs. Tierney provided updates from last week's Feasibility meeting and highlighted the upcoming West Shore Foundation Gala.

Mrs. Williamson shared details from the Board visit to Fairview Elementary School she attended with Mrs. Schwager and Mr. Saar.

		Mrs. Crocenzi provided an overview of the recent visit to Allen Middle School.
		Mr. Kambic shared details from the recent District Advisory Committee.
Recognition by the Board		<p>Julia Breneman, Cedar Cliff High School Senior, shared stories of her academic experiences.</p> <p>Justin Hertzog, Red Land High School Senior, shared stories of his academic experiences.</p> <p>Dr. Stoltz shared of his recent visit to Pennian Bank with West Shore Foundation President Gib Parthemore and Executive Director Brian Maneely.</p>
Opportunity for Students to Speak		No students addressed the Board of School Directors.
Recognition of Public - Agenda Items		No members of the public addressed the Board of School Directors.
Bills for Approval	Motion:	It was moved by Mr. Kambic 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 Mr. Kambic and seconded by Mrs. Moyer that the refunds, as attached to these minutes, be approved. Motion carried on a roll call vote 8-0.
Personnel	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves Item 7.c.1. Resignation(s) – Support; Item 7.c.1A. Resignation(s) – Administrator; Item 7.c.2. Resignation(s) – Extra Duty; Item 7.c.2A. Retirement(s) – Professional; Item 7.c.2B. Reinstatement(s) – Professional; Item 7.c.2C. Request(s) for Family and Medical Leave - Professional; Item 7.c.3. Alteration(s) to Employment Status – Support; Item 7.c.3A. Alteration(s) to Employment Status – Administrator; Item 7.c.4. Appointment(s) – Support; Item 7.c.5. Appointment(s) – Extra Duty; Item 7.c.5A. Approval - Supplemental Time; Item 7.c.5B. Approval – Bus Drivers; Item 7.c.6. Memorandum(s) of Understanding – Professional; Item 7.c.7. Density Adjustment - Support; Item 7.c.8. Recognition - Professional Employee Status; Item 7.c.9. Approval - Substitute Lists. Motion carried on a roll call vote 8-0.

Budgetary Transfers	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the budgetary transfers to and from the following accounts in the amounts indicated. Motion carried on a roll call vote 8-0.
West Shore School District Exoneration of Real Estate Tax for 2019-2020	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors grants exoneration from the payment of school taxes for the 2019-2020 for a total tax at face of \$875.34. Motion carried on a roll call vote 8-0.
Revised Board Policy 830: Breach of Computerized Personal Information	Motion:	It was moved by Mr. Guistwhite and seconded by Mr. Kambic that the Board of School Directors a) approves revised Board Policy 830: Breach of Computerized Personal Information, and b) authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.
Red Land Track Change Order #2	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Tierney that the Board of School Directors approves payment in amount of \$3,500.00 to American Athletic Courts, Inc. for Change Order #2 as attached. Motion carried on a roll call vote 8-0.
Information Items		<p>Dr. Stoltz introduced Mr. Don Kibler from New Cumberland, who provided an update on the Hillside Park Renovation Project.</p> <p>Mrs. Stuck informed the Board that the May Board meetings will be moved up one week to May 7, 2020, and May 14, 2020, instead of May 14, 2020, and May 21, 2020.</p>
Recognition of Public – General Items		No members of the public addressed the Board.
Adjournment		<p>There being no further business, President Crocenzi declared the meeting adjourned. (8:42 p.m.)</p> <p> Dr. Ryan E. Argot, Secretary</p>