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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

October 18, 2018

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

The following members were present: Falvo, Kambic, Moyer, Schwager, Tierney, Williamson, and, Wilson.

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Glantz, Jones, Sayre, Schmidt, and Vogelsong. Solicitors: Jones and Kennison.

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Opening Ceremonies

The opening ceremonies were led by Red Land High School's JROTC Color Guard comprised of Senior Robert Shank with Juniors Blake Davis, Peyton Mohn, and Haileigh Shildt. The Red Land String Quartet from Red Land High School, comprised of Senior Athena Tolentino-Violin I, Senior Kaylena Travitz-Violin II, Junior Ashley Follett-Viola, and Junior Madison Dicely-Cello performed the National Anthem.

Minutes

Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the minutes of the meetings held September 13, 2018, and September 20, 2018, be approved. Motion carried on a roll call vote 8-0.

Treasurer's Report

Motion: It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Treasurer's Report for the month ending September 30, 2018, showing invested and available funds of \$62,553,567.83, 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 Report for Cedar Cliff and Red Land High Schools.

Motion: It was moved by Mr. Wilson and seconded by Mr. Kambic that the Board approves the Board Hearing Administrator's recommendations in student disciplinary cases 18.19-101 through 18.19-105. Motion carried on a roll call vote 8-0.

Mrs. Tierney highlighted the West Shore Foundation Gala's success and encouraged community members to start planning for the October 26, 2019 Gala. She encouraged community members to get involved in the Highmark Walk and Giving Tuesday. Mrs. Tierney also highlighted the Board visit she had with Mr. Kambic and Mrs. Moyer to Washington Heights Elementary School.

	<p>Mrs. Crocenzi thanked the volunteers for all of their hard work on the Gala.</p> <p>Mrs. Williamson shared events from the Board visit she had with Mr. Kambic and Mrs. Schwager to Crossroads Middle School. She also highlighted West Shore Ice Hockey.</p> <p>Mr. Kambic shared a series of events that had been featured at the recent District Advisory Council meeting.</p> <p>Mrs. Moyer previewed the upcoming Cumberland Perry Area Vocational Technical School (CPAVTS) budget.</p> <p>Mrs. Crocenzi reported on the quality of the new equipment at Red Mill Elementary School.</p>
Recognition by the Board	<p>Student Council President Senior Hayden Gerver, Senior, shared recent events from Red Land High School.</p> <p>Yash Patel, Senior, shared recent events from Cedar Cliff High School.</p> <p>Dr. Falvo commended the District student musicians who performed at the PSBA conference.</p> <p>Mr. Kambic featured West Shore Marching Band's Homecoming performance and their invitation to Mechanicsburg's band to watch from the home side of the field.</p> <p>Mrs. Tierney commended the technology volunteers who helped at the Gala.</p> <p>Dr. Stoltz previewed the upcoming Partner in Education Celebration, Career Awareness Night, middle school visits to New Concepts, work by the maintenance department helping with new furniture, and student exhibits at the PSBA/PASA conference.</p> <p>Mrs. Crocenzi gave Shout Outs to the Cedar Cliff High School JROTC for their opening at the PSBA conference and Red Land High School student artists whose work is on display in the Board Room.</p>
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 Mr. Kambic that the Board of School Directors approves two refunds totaling \$5,271.11. Motion carried on a roll call vote 8-0.
Personnel	Motion:	It was moved by Mr. Kambic and seconded by Mr. Wilson that the Board of School Directors approves Item 7.c.1. Reinstatement(s) -Professional; Item 7.c.2. Reinstatement(s) - Support; Item 7.c.3. Retirement(s) - Support; Item 7.c.4. Resignation(s) - Administrator; Item 7.c.5. Resignation(s) - Professional; Item 7.c.6. Resignation(s) - Support; Item 7.c.7. Resignation(s) – Extra Duty; Item 7.c.8. Request(s) for Family and Medical Leave – Professional; Item 7.c.8A. Request(s) for Family and Medical Leave – Support; Item 7.c.8B. Request(s) for Extended Absence – Professional; Item 7.c.9. Alteration(s) to Employment Status - Professional; Item 7.c.10. Alteration(s) to Employment Status - Support; Item 7.c.10A. Alteration(s) to Employment Status – Classified Support; Item 7.c.11. Alteration(s) to Employment Status – Extra Duty; Item 7.c.12. Appointment(s) - Support; Item 7.c.12A. Appointment(s) - Professional; Item 7.c.13. Appointment(s) – Extra Duty; Item 7.c.14. Approval(s) - Supplemental Time; Item 7.c.15. Memorandum(s) of Understanding-Professional; Item 7.c.15A. Memorandum(s) of Understanding-Family Sick Leave Bank-Professional; Item 7.c.16. Density Adjustment – Support; Item 7.c.17. Approval – Bus Drivers. Motion carried on a roll call vote 8-0.
Budgetary Transfers	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the budgetary transfers as attached. Motion carried on a roll call vote 8-0.
New Board Policy 707.1: Small Unmanned Aircraft Systems	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Tierney that the Board of School Directors approves new Board Policy 707.1: Small Unmanned Aircraft Systems;
Revised Board Policy 808: Food Services		approves revised Board Policy 808: Food Services;
Revised Board Policy 814: Copyright Material		approves revised Board Policy 814: Copyright Material; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.
Cedar Cliff High School Wrestling Trip	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves the trip for the Cedar Cliff High School wrestling team to Loveland,

		Colorado for the period Thursday, December 13, 2018, through Monday, December 17, 2018;
Crossroads Middle School Chesapeake Bay Trip		Approves the trip for Crossroads Middle School students to visit Port Isobel Education Center, Virginia, from Thursday, November 1, 2018, through Saturday, November 3, 2018; and
Staff Attendance at Professional Meetings		approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.
Disposal of Trash Truck	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the donation of the used trash truck as outlined in Board Policy 701: Equipment and Supplies Sales number 5 “Disposed of by being discarded”; discarded through donation;
Roof Replacement at Fairview Elementary School		approves the bid and scope of work, including alternate #1 for evening and weekend hours, from Tecta America East, LLC as attached for roof replacement at Fairview Elementary; and
Agreement for Construction Management Services		approves the agreement for Construction Management Services with Fidevia, LLC as attached; and
UGI Gas Commitment - Rossmoyne Elementary School		approves the attached letter of commitment for gas service with UGI. Motion carried on a roll call vote 8-0, with Mrs. Moyer voting in the negative on the agreement for construction management services which carried on a roll call vote 7-1.
Transfer to Capital Reserve	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached resolution transferring \$4,441,706.21 from the General Fund to the Capital Reserve Fund for the purpose of reimbursing the Capital Reserve Fund for expenses incurred during the 2017-2018 fiscal year; and
Year End Budget Transfers		approves the Administration to make Year End Budget Transfers necessary to avoid Budgetary Line Item and Categorical Over-Expenditures resulting from Local Audit Reclassifications. Motion carried on a roll call vote 8-0.
Contract for Speech & Language Services - Invo Healthcare Associates	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the attached contract for speech and language services to be provided by Invo Healthcare Associates at a rate not exceeding sixty-eight dollars (\$68.00) per hour. Motion carried on a roll call vote 8-0.
Information Items		Dr. Argot shared proposed changes to Board Policy 246: Student Physical Activity and Nutrition as well as Board Policy 806: Child Abuse.

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Mrs. Crocenzi indicated the Board is forming a new committee on Feasibility that will meet for the first time on Thursday, November 8 at 4:45 PM.

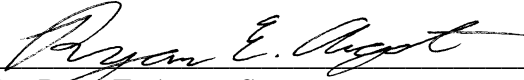
Recognition of Public –  
General Items

Mrs. Jo Kelso, York Haven, expressed her concerns about sexually inappropriate dancing at school dances.

Mrs. Ashlee Altland, Lewisberry, expressed her concerns about sexually inappropriate dancing at school dances.

Adjournment

There being no further business, President Crocenzi declared the meeting adjourned. (8:24 p.m.)

  
Dr. Ryan E. Argot, Secretary