
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

October 19, 2017

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

The following members were present: Crocenzi, Falvo, Guistwhite, Kambic, Moyer, Tierney, Weidenhammer, and Williamson.

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

Opening Ceremonies The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Senior Steve Myers with Juniors Keyarra Allison, Nate DuBose, and Amy Gelnett. The Cedar Cliff Chamber String Ensemble performed the National Anthem. The ensemble was comprised of Senior Maddie Campbell, Juniors Nick Balda and Amelia Clark, Sophomore Kierra Heinly and Freshmen Breyelle Charles, Annie Hyde, AJ Frownfelter, and Skylar Skarupa.

Motion: It was moved by Mr. Guistwhite and seconded by Mr. Kambic that the Board amend the agenda to include item 7.t Electricity Supply Agreements. Motion carried on a roll call vote 9-0.

Minutes Motion: It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the minutes of the meetings held September 14, 2017, and September 21, 2017, be approved. Motion carried on a roll call vote 9-0.

Treasurer's Report Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Treasurer's Report for the month ending September 1, 2017, showing invested and available funds of \$69,289,642.67 be approved subject to audit. Motion carried on a roll call vote 9-0.

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. Kambic and seconded by Mrs. Williamson that the Board approves the Board Hearing Administrator's recommendation in student disciplinary case 17.18-102. Motion carried on a roll call vote 9-0.

Mr. Guistwhite reviewed last week's Finance Committee meeting with PFM and this week's Board Policy Committee meeting.

Mr. Weidenhammer highlighted the Board visits to Rossmoyne Elementary and Allen Middle Schools. Mrs. Williamson then explained how Allen Middle School is working to have students get to know each other and Mrs. Tierney explained how the Board received a tour at Rossmoyne. Mr. Kambic also shared information about Allen's What I Need (WIN) time, clubs, and guided math.

Mrs. Tierney invited the community to celebrate West Shore Weekend on Friday night at the Stadium for football and at the West Shore Foundation Alumni tent, followed by the West Shore Foundation Gala on Saturday.

Mrs. Crocenzi shared information from the District Advisory Council, the Pennsylvania School Boards Association Conference, and the District's Driving Home Literacy Family Involvement recognition.

Mr. Candioto shared of the District's opportunity to provide a third member of the Cumberland Valley Area Vocational Technical School Joint Operating Committee and previewed the November 2 Career Awareness Fair for West Shore eighth graders.

Recognition by the Board

Rebecca Morrow, Senior, shared recent events from Cedar Cliff High School.

Allison Ezbiansky, Sophomore Class President, shared recent events from Red Land High School.

Mrs. Tierney gave a Shout Out to the District for the work being done to promote student resilience to challenging life circumstances.

Mrs. Williamson provided information about West Shore Ice Hockey and wished the West Shore Marching Band good luck in the Region 6 competition.

Dr. Stoltz highlighted the work being done to promote career readiness through career paths and senior interviews as well as work being done to promote excellence in equity at the middle school level.

Mr. Candioto commended the work of students at Allen Middle School whose artwork is currently on display in the Board room.

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 9-0.
Personnel	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Weidenhammer that the Board of School Directors approves Item 7.b.1. Retirement(s) - Support; Item 7.b.1A. Retirement(s) - Professional; Item 7.b.2. Resignation(s) - Support; Item 7.b.3. Resignation(s) – Extra Duty; Item 7.b.4. Request(s) for Family and Medical Leave - Professional; Item 7.b.5. Request(s) for Extended Absence - Professional; Item 7.b.6. Alteration(s) to Employment Status - Professional; Item 7.b.7. Alteration(s) to Employment Status - Support; Item 7.b.8. Alteration(s) to Employment Status – Extra Duty; Item 7.b.9. Appointment(s) – Support; Item 7.b.10. Appointment(s) – Extra Duty; Item 7.b.10A. Appointment(s) – Professional; Item 7.b.11. Recognition - Professional Employee Status; Item 7.b.12. Approval - Supplemental Time; Item 7.b.13. Memorandum(s) of Understanding-Professional; Item 7.b.14. Density Adjustment – Support; Item 7.b.15. Approval - Substitute Lists/Temporary Technical Assistants List. Motion carried on a roll call vote 9-0.
Budgetary Transfers	Motion:	It was moved by Mr. Weidenhammer and seconded by Mr. Kambic that the Board of School Directors approves the attached budgetary transfers to and from the following accounts in the amounts indicated. Motion carried on a roll call vote 9-0.
Non-Disclosure Agreement with Transfinder	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached Non-Disclosure Agreement with Transfinder. Motion carried on a roll call vote 9-0.
Revised Board Policy 006: Meetings	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves revised Board Policy 006: Meetings;
Revised Board Policy 113: Special Education		revised Board Policy 113: Special Education;
Revised Board Policy 204: Attendance		revised Board Policy 204: Attendance;

Revised Board Policy 209: Health Examinations	revised Board Policy 209: Health Examinations;
New Board Policy 235.1: Surveys	new Board Policy: 235.1: Surveys;
New Board Policy 347: Workers' Compensation Transitional Return-to-Work Program	new Board Policy 347: Workers' Compensation Transitional Return-to-Work Program;
New Board Policy 627: Procurement Cards	new Board Policy 627: Procurement Cards;
New Board Policy 628: Disclosure	new Board Policy 628: Disclosure; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 9-0.
CAOLA Advisor Agreement Revision	Motion: It was moved by Mr. Weidenhammer and seconded by Mr. Kambic that the Board of School Directors accepts the changes and approves the revised CAOLA Advisor Agreement, as attached. Motion carried on a roll call vote 9-0.
Cedar Cliff High School Baseball Trip	Motion: It was moved by Mr. Weidenhammer and seconded by Mrs. Williamson that the Board of School Directors approves the trip for the Cedar Cliff High School baseball team to Cocoa, Florida, for the period Wednesday, March 14, 2018, through Sunday, March 18, 2018;
Red Land High School Future Business Leaders of America (FBLA) Trip	and approves the trip for the Red Land High School Future Business Leaders of America (FBLA) to Pocono Manor, Pennsylvania, for the period Sunday, November 5, 2017, through Monday, November 6, 2017. Motion carried on a roll call vote 9-0.
Fusfoo Participation Agreement	Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Tierney that the Board of School authorizes the adoption of Fusfoo. Motion carried on a roll call vote 9-0.
Staff Attendance at Professional Meetings	Motion: It was moved by Mrs. Crocenzi and seconded by Mrs. Moyer that the Board of School Directors approves staff attendance at professional meetings as presented. Motion carried on a roll call vote 9-0.

Transportation Agreement with George Krapf, Jr. & Sons, Inc.	Motion: It was moved by Mr. Weidenhammer and seconded by Mr. Kambic that the Board of School Directors approves the Agreement with George Krapf, Jr. & Sons, Inc. for the transportation of pupils for the remainder of the 2017-2018 school year beginning on November 6, 2017, through June 30, 2018. Motion carried on a roll call vote 9-0.
ZFX Flying Effects Service Agreement	Motion: It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board of School Directors approves the attached Service Agreement and Limited Waiver Agreement with ZFX Flying Effects. Motion carried on a roll call vote 9-0.
Electricity Supply Agreements	Motion: It was moved by Mr. Kambic and seconded by Mrs. Crocenzi that the Board of School Directors approves the attached agreements for electricity supply, pending review and final approval by the District's Legal Counsel, for the period of July 2019 through July 2021 with Constellation and WGL. Motion carried on a roll call vote 9-0.
Information Items	Dr. Argot shared proposed revisions to Board Policies 116: Tutorial Instructional and 216: Student Records.
Recognition of Public – General Items	Mr. Carl Christianson, Camp Hill, expressed concerns about Bus route 93. Mrs. Jamie Truett, Camp Hill, expressed concerns about incidents with Bus 93. Mr. Doug Morrow, New Cumberland, thanked the Board members for their work and previewed future announcements from the Bob Craig Youth Foundation.
Adjournment	There being no further business, President Candioto declared the meeting adjourned. (8:40 p.m.)



Dr. Ryan E. Argot, Secretary