
WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

January 9, 2020

The West Shore School Board met in special session at 6:20 p.m. with President Crocenzi presiding.

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

Administrators present: Stoltz, Whye, Argot, Sanders, Stuck, Tabachini, Glantz, Harrison, Jones, Konieczny, Ryan–Washington, and Vogelsong. Solicitors: Say and Baublitz.

Communications		There were no Communications.
Recognition by the Board		Mrs. Moyer highlighted student success at the 2020 Pennsylvania Farm Show. Dr. Stoltz shared his appreciation for receipt of a letter commending the Cedar Cliff High School Holiday Concert.
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.
Personnel	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves Item 5.a.1. Reinstatement(s) – Professional; Item 5.a.2. Retirement(s) – Professional; Item 5.a.3. Resignation(s) – Administrator; Item 5.a.4. Resignation(s) – Extra Duty; Item 5.a.5. Request(s) for Family and Medical Leave – Professional; Item 5.a.6. Alteration(s) to Employment Status – Support; Item 5.a.7. Appointment(s) – Professional; Item 5.a.8. Appointment(s) – Support; Item 5.a.9. Appointment(s) – Extra Duty; Item 5.a.10. Memorandum(s) of Understanding – Professional; Item 5.a.11. Approval – Supplemental Time. Motion carried on a roll call vote 7–0.
2020-2021 Budget Resolution	Motion:	It was moved by Mr. Guistwhite and seconded by Mr. Kambic that the Board of School Directors adopts the attached resolution indicating the District will not raise property taxes by more than the 3.0% adjusted index for 2020-2021. Motion carried on a roll call vote 7–0.

Red Land Track - Change Order #3 Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors accepts the credit in the amount of \$6,000.00 from American Athletic Courts, Inc. for Change Order #3 as attached. Motion carried on a roll call vote 7-0.

Allen Middle School - Site Due Diligence Services Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached Agreement for Site Due Diligence Services with K & W. Motion carried on a roll call vote 7-0.

Fairview ES - ASA #2 Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the attached Additional Services Authorization with K & W. Motion carried on a roll call vote 7-0.

Information Items Dr. Stoltz previewed the January 16 Board agenda.

Mrs. Stuck presented an update on the 2020-2021 General Fund Budget.

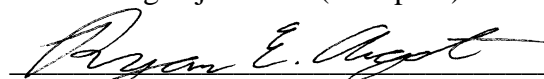
Mrs. Stuck provided the Board with written reports on 2019-2020 Investment Updates, Assessed Value Spreadsheet, Budget Status Reports, Capital Reserve Summary, and Rossmoyne Project.

Mr. Sanders, with help from McClure Company's team, led a presentation and discussion on the potential of updating multiple systems at Crossroads Middle School through a Guaranteed Energy Savings Agreement. The Board indicated support for developing a notice to proceed, but wanted more time to study the cost proposal before reviewing a contract for the potential project.

Mr. Sanders, with help from RLPS, initiated a conversation on the Administration Center for Education's mechanical needs and potential remodel.

Recognition of Public – General Items No members of the public addressed the Board.

Adjournment There being no further business, President Crocenzi declared the meeting adjourned. (9:39 p.m.)



Dr. Ryan E. Argot, Secretary