WEST SHORE SCHOOL DISTRICT Lewisberry, PA November 10, 2016

The West Shore School Board met in special session at 7:04 p.m. with President Candioto presiding.

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Stuck, Tabachini, Bergens, Konieczny, and Sanders. Solicitor: King.

Communications

On behalf of the West Shore Foundation, Mrs. Tierney shared that this year's Foundation Gala made approximately \$31,000. Next year's Gala has been tentatively scheduled for Saturday, October 21, 2017.

Mrs. Williamson highlighted the student initiated Spanish Media Club which the Board learned about during its recent visit to Red Land High School. She also shared the work being done by Mr. Winn to assist his fellow teachers.

Mrs. Crocenzi then commended the work being done in Mr. Ford's classes at Red Land and shared information about the Capital Area Intermediate Unit (CAIU)'s "My Bike" program.

Mr. Kambic thanked the Astronomical Society of Harrisburg for their work in supporting the students from Crossroads Middle School who visited the observatory.

Dr. Stoltz invited the community to attend the annual Cedar Cliff High School JROTC Veterans' Day Spaghetti Dinner at Cedar Cliff on November 11.

Recognition by the Board

Dr. Falvo gave a shout out to the West Shore Marching Band for its recent ACC Championship and indicated the competitive season would end with the National Competition.

Mr. Candioto thanked the staff of Crossroads Middle School for hosting this year's Middle School Career Awareness Day and shared his positive experience as a presenter at the event.

Mrs. Tierney commended the student musicians and music teachers, Mr. Buterbaugh and Mr. Topping, on an outstanding Pops Concert at Cedar Cliff High School.

Mrs. Williamson informed the Board that the high school hockey program has begun and Mrs. Moyer wished the Cedar Cliff High School football team good luck in the playoffs.

Dr. Stoltz mentioned the open house being held at the Cumberland Perry Area Vocational Technical School (CPAVTS) and the new way in which middle school students were able to visit CPAVTS this year.

Opportunity for Students to Speak

No students addressed the Board.

Recognition of Public -Agenda Items No members of the public addressed the Board.

Collective Bargaining Agreement - 2014 through 2020 It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board agrees to the successor *Collective Bargaining Agreement* between the West Shore School District and the West Shore Education Association for 2014-2015, 2015-2016, 2016-2017, 2017-2018, 2018-2019, and 2019-2020 and authorizes Board President Ronald L. Candioto, Jr. to execute the attached agreement. Motion carried on a roll call vote 8-0.

Personnel Motion:

It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board approves Item 5.b.1 Resignation(s) – Administrator; Item 5.b.2 Resignation(s) – Professional; Item 5.b.3 Resignation(s) –Support; Item 5.b.4 Resignation(s) –Extra Duty; Item 5.b.5 Alteration(s) to Employment Status – Support; Item 5.b.6. Appointment(s) – Support; Item 5.b.7. Substitutes –

Rates of Pay. Motion carried on a roll call vote 8-0.

Information Items

Dr. Stoltz provided an overview of the November 17 Board Agenda focusing on Board Policies, Autism Consultation Services, and Teladoc Medical Consultation.

Dr. Argot shared proposed revisions to Board Policy 211: Student Accident Insurance and Board Policy 336: Personal and Bereavement Leave as well as proposed new Board Policy 247: Hazing and Board Policy 620: Fund Balance.

Recognition of Public

– General Items

Ms. Debra Popp, Etters, shared the desire of the local Tax Collectors to receive an increase in compensation for the work they do, indicating any changes for the new term would need to be approved by February 15, 2017.

Adjournment

There being no further business, President Candioto declared the meeting adjourned. (7:31 p.m.)

Dr. Ryan E. Argot, Secretary