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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

November 16, 2017

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The West Shore School Board met in regular session at 7:00 p.m. with President Candioto presiding.

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Fourhman, Harrison, Jones, McGlynn, Ryan, Ryan-Washington, and Schmidt. Solicitor: Say.

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Opening Ceremonies		The opening ceremonies were led by Red Land High School's JROTC Color Guard comprised of Seniors Aidan Connor and Sarah Fenicle; Juniors Sarah Border and Luke Cunningham; and Sophomore Robert Shank. Crossroads Middle School eighth grade students Gavin Feliciano, Cameron Simmons, and Josh Wickert performed the National Anthem on saxophones.
Minutes	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Crocenzi that the minutes of the meeting held October 19, 2017, 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. Tierney that the Treasurer's Report for the month ending October 31, 2017, showing invested and available funds of \$69,177,378.55 be approved subject to audit. Motion carried on a roll call vote 8-0.
Communications		<p>Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office.</p> <p>The Board recognized Mr. Candioto for his service to the community by presenting the attached resolution.</p> <p>Dr. Argot shared the Central Treasury Reports for Cedar Cliff and Red Land High Schools.</p> <p>Motion: It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board approves the Board Hearing Administrator's recommendations in student disciplinary cases 17.18-104 through 17.18-109. Motion carried on a roll call vote 8-0.</p> <p>Mr. Guistwhite summarized last week's Finance Committee meeting and this evening's Board Policy Committee meeting.</p> <p>Mrs. Tierney highlighted the \$43,000+ raised at the West Shore Foundation Gala, indicated the potential of next year's Gala being on October 20, 2018, and previewed an upcoming Highmark walk to raise funds for community groups including the West Shore Foundation.</p>

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Recognition by the  
Board

Mrs. Crocenzi featured Career Day at Crossroads Middle School, the Board visit to Fishing Creek Elementary School, and the Capital Area Intermediate Unit's search for an executive director.

Mrs. Moyer reminded the Board of Cumberland Perry Area Vocational Technical School's Joint Operating Committee meeting on December 4, 2017.

Dr. Falvo shared his excitement for the Board visit at Fishing Creek.

Mr. Candioto indicated the recent Board visit to Cedar Cliff was great.

Bella Beinhower, Sophomore, shared recent events from Red Land High School.

Reed Bertram, Senior, shared recent events from Cedar Cliff High School.

Mrs. Williamson congratulated the West Shore Marching Band for its third place national finish.

Mrs. Tierney commended Cedar Cliff's Bobby Whalen and Trinity's Tommy Kirchhoff for their philanthropic fundraising efforts.

Mrs. Crocenzi gave Shout Outs to the Food Service Department for their Turkey Day work and to the Board members and Administration for their monthly Board visits.

Mr. Guistwhite gave a Shout Out to Mr. Candioto for setting an example as a Board member.

Dr. Stoltz highlighted National Children's Grief Awareness Day, the Annual Veterans' Day Dinner at Cedar Cliff High School, the Marching Band for striving for a higher level of excellence, Mrs. Aubrey Graeser and Mrs. Jeannette Fodness' recognitions as Outstanding Educators, and Mrs. Fourhman's participation with one of the senior pathway students.

Mr. Candioto commended the work of students at Highland and Red Mill Elementary Schools whose artwork is currently on display in the Board room. He also gave Shout Outs to Stock and Leader as well as Mr. Kosydar. In closing, he gave a Shout Out to his mom.

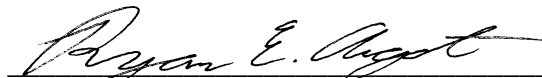
Mr. Kambic gave a Shout Out to Mr. Henderson and other technology support staff for their work in keeping the District's technology running smoothly.

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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 Mr. Kambic and seconded by Mrs. Williamson 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. Williamson and seconded by Mr. Kambic 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 Mrs. Crocenzi and seconded by Mr. Kambic that the Board of School Directors approves Item 7.c.1. Reinstatement(s) - Professional; Item 7.c.2. Resignation(s) - Support; Item 7.c.3. Resignation(s) – Extra Duty; Item 7.c.3a. Resignation(s) – Professional; Item 7.c.4. Request(s) for Family and Medical Leave - Professional; Item 7.c.5. Request(s) for Family and Medical Leave - Support; Item 7.c.5A. Request(s) for Extended Absence - Professional; Item 7.c.6. Alteration(s) to Employment Status - Support; Item 7.c.7. Alteration(s) to Employment Status – Extra Duty; Item 7.c.8. Appointment(s) – Support; Item 7.c.9. Appointment(s) – Extra Duty; Item 7.c.10. Approval(s) – Supplemental Time; Item 7.c.11. Memorandum(s) of Understanding-Professional; Item 7.c.12. Longevity Incentive Payments - Support; Item 7.c.13. Approval - Substitute Lists. Motion carried on a roll call vote 8-0.
Budgetary Transfers	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson 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 8-0.
Budgetary Transfers 2016-2017	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board of School Directors approves the budgetary transfers for 2016-2017 to and from the listed accounts in the amounts indicated, as attached. Motion carried on a roll call vote 8-0.
Capital BlueCross Benefit Plan Renewal	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the Capital Blue Cross Fee Summary and Premium Equivalents for 2018 as attached. Motion carried on a roll call vote 8-0.
Revised Board Policy 116: Tutorial Instruction	Motion:	It was moved by Mr. Guistwhite and seconded by Mrs. Williamson that the Board of School Directors approves revised Board Policy 116: Tutorial Instruction;

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Revised Board Policy 216: Student Records		approves revised Board Policy 216: Student Records; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 8-0.
Hillside Baseball Field Improvements	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the improvements to the Hillside Elementary Baseball Field as presented. Motion carried on a roll call vote 8-0.
Staff Attendance at Professional Meetings	Motion:	It was moved by Dr. Falvo and seconded by Mrs. Crocenzi that the Board of School Directors approves staff attendance at professional meetings as presented. Motion carried on a roll call vote 8-0.
Textbook Adoption 2017-2018	Motion:	It was moved by Mrs. Crocenzi and seconded by Mr. Kambic that the Board of School Directors approves the Textbook Adoption for 2017-2018 as presented. Motion carried on a roll call vote 8-0.
Improvements to Cedar Cliff Baseball Facilities	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves the improvements to the Cedar Cliff Baseball Field as presented, to be funded entirely by the Cedar Cliff Baseball Boosters and at no cost to the District. Motion carried on a roll call vote 8-0.
General Contractor Change Order #1	Motion:	It was moved by Mr. Kambic and seconded by Dr. Falvo that the Board of School Directors accepts the attached change order in the amount of \$851.00. Motion carried on a roll call vote 8-0.
Information Items		<p>Mrs. Stuck indicated the 2016-2017 Audit Report was presented at last week's Finance Committee Meeting.</p> <p>Mr. Sanders provided an update on potential changes to high school athletic facilities.</p>
Recognition of Public – General Items		No members of the public addressed the Board.
Adjournment		There being no further business, President Candioto declared the meeting adjourned. (8:38 p.m.)

  
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 Dr. Ryan E. Argot, Secretary