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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

November 19, 2018

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The West Shore School Board met in regular session at 7:06 p.m. with President Crocenzi presiding.

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Harrison, Konieczny, Ryan-Washington, Sayre, and Vogelsong. Solicitors: None.

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Opening Ceremonies                      The opening ceremonies were led by Cedar Cliff High School's JROTC Color Guard comprised of Seniors Eric Ashley and Amy Gelnett, Junior Thomas Sorrow, and Sophomore Aven Sandoval. Grace Michelsen, eighth grade student from Crossroads Middle School, performed the National Anthem.

Minutes                                      Motion:      It was moved by Mrs. Tierney and seconded by Mr. Kambic that the minutes of the meeting held October 18, 2018, be approved. Motion carried on a roll call vote 6-0.

Treasurer's Report                      Motion:      It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Treasurer's Report for the month ending October 30, 2018, showing invested and available funds of \$63,744,740.88, be approved subject to audit. Motion carried on a roll call vote 6-0.

Communications

Dr. Stoltz distributed a copy of the latest legal update from the solicitor's office.

Mrs. Lisa McCutcheon and students from the high school soccer teams presented Vickie's Angel Foundation with a \$3,600 check.

Dr. Argot shared the Central Treasury Report for Cedar Cliff and Red Land High Schools.

Motion:      It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board approves the Board Hearing Administrator's recommendation in student disciplinary cases 18.19-110 through 18.19-112. Motion carried on a roll call vote 6-0.

Mr. Kambic shared highlights from the Board's visit to New Cumberland Middle School and Mrs. Tierney did likewise on the visit to Rossmoyne Elementary School.

Mrs. Tierney featured the opportunity to support the West Shore Foundation on Giving Tuesday as well as the \$44,000 profit from the most recent annual gala.

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Mrs. Williamson previewed the upcoming STEM Academy and Crossroads Middle School 25<sup>th</sup> anniversary celebration.

Recognition by the Board

The Board recognized Mrs. Diane M. Moyer, Special Education Paraprofessional at Washington Heights, as Support Employee of the First Quarter and Mrs. Joan M. Schnur, Special Education Teacher at Washington Heights, as Professional Employee of the First Quarter.

Sophomore Class Treasurer Edith Myhre shared recent events from Red Land High School.

Mrs. Crocenzi gave a Shout Out to Hillside Elementary School student artists whose work is on display in the Board Room.

Dr. Stoltz gave Shout Outs to Mr. Santiago and Mrs. Van Etten for being recognized by Shippensburg University School Study Council, Food Service staff members for their work on Turkey Day, and the custodial and maintenance departments for their work on cleaning up from the recent winter weather.

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 6-0.

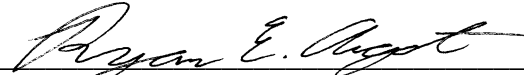
Personnel

Motion: It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves Item 7.b.1. Reinstatement(s) -Professional; Item 7.b.2. Reinstatement(s) - Support; Item 7.b.3. Retirement(s) - Professional; Item 7.b.4. Retirement(s) - Classified Support; Item 7.b.5. Retirement(s) - Support; Item 7.b.6. Resignation(s) - Support; Item 7.b.7. Resignation(s) – Extra Duty; Item 7.b.8. Request(s) for Family and Medical Leave – Professional; Item 7.b.9. Alteration(s) to Employment Status - Support; Item 7.b.10 Appointment(s) - Administrator; Item 7.b.11. Appointment(s) - Support; Item 7.b.12. Appointment(s) – Extra Duty; Item 7.b.12A. Appointment(s) – Professional; Item 7.b.13. Approval(s) - Supplemental Time; Item 7.b.14. Memorandum(s) of Understanding-Professional; Item 7.b.15. Longevity Incentive Payments – Support; Item 7.b.16. Approval – Substitute Lists. Motion carried on a roll call vote 6-0.

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Budgetary Transfers	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the budgetary transfers as attached. Motion carried on a roll call vote 6-0.
Budgetary Transfers 2017-2018	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors approves the budgetary transfers for 2017-2018 to and from the following accounts in the attached amounts. Motion carried on a roll call vote 6-0.
Capital BlueCross Benefit Plan Renewal	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Williamson that the Board of School Directors approves the attached Capital Blue Cross Fee Summary and Premium Equivalents for 2019. Motion carried on a roll call vote 6-0.
Teladoc Telehealth Medical Consultations to Employee Health Insurance Program Amendment	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the attached Teladoc Program. Motion carried on a roll call vote 6-0.
Resolution Authorizing the Issuance of General Obligation Bonds, Series of 2018	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the Resolution authorizing the issuance of \$25,000,000 in General Obligation Bonds. Motion carried on a roll call vote 6-0.
Revised Board Policy 246: Student Physical Activity and Nutrition	Motion:	It was moved by Mrs. Williamson and seconded by Mrs. Tierney that the Board of School Directors approves revised Board Policy 246: Student Physical Activity and Nutrition;
Revised Board Policy 806: Child Abuse		approves revised Board Policy 806: Child Abuse; repeals Board Policy 348.1: Student Abuse by School Employee; and authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 6-0.
Agreement for Speech Services - Therabilities, Inc.	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors approves the attached contract for speech and language services to be provided by Therabilities, Inc. at a rate of six hundred thirty (\$630.00) dollars per day. Motion carried on a roll call vote 6-0.
Respondus LockDown Browser	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors authorizes the purchase of LockDown. Motion carried on a roll call vote 6-0.

Staff Attendance at Professional Meetings	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Moyer that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 6-0.
Sanitary Sewer Easement at Allen Middle School	Motion:	It was moved by Mrs. Tierney and seconded by Mrs. Moyer that the Board of School Directors approves the attached Sanitary Sewer Easement Agreement with the Harrisburg Korean Presbyterian Church. Motion carried on a roll call vote 6-0.
SeeSaw for Schools	Motion:	It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors authorizes the implementation of SeeSaw. Motion carried on a roll call vote 6-0.
Orchard Apartments Tax Assessment Appeal Settlement	Motion:	It was moved by Mrs. Tierney and seconded by Mr. Kambic that the Board of School Directors authorizes the District Administration and solicitor to take all steps necessary to effectuate the settlement and to resolve this pending tax assessment appeal case as presented. Motion carried on a roll call vote 6-0.
Consulting Services Agreement for Cedar Cliff High School Baseball Booster Fundraiser		This item was removed from the agenda and no vote was taken.
Transfer to Capital Reserve	Motion:	It was moved by Mr. Kambic and seconded by Mrs. Tierney that the Board of School Directors transfers \$1,000,000 of the general fund's fund balance to the Capital Reserve Fund for the purpose of funding capital expenses and/or the payment of debt services and approves the resolution as attached. Motion carried on a roll call vote 6-0.
Approval of PA Educator.Net Contract of Service	Motion:	It was moved by Mrs. Moyer and seconded by Mr. Kambic that the Board of School Directors approves the contract of service with the Allegheny Intermediate Unit for PA-Educator.net, as attached, through June 30, 2019. Motion carried on a roll call vote 6-0.
Information Items		Mr. Sanders, Mr. Weaver, and representatives from RLPS discussed developing an Environmental Center near Crossroads Middle School.
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. (9:09 p.m.)


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 Dr. Ryan E. Argot, Secretary

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