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WEST SHORE SCHOOL DISTRICT

Lewisberry, PA

November 21, 2019

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

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

Administrators present: Stoltz, Whye, Argot, Burnheimer, Sanders, Stuck, Tabachini, Fourhman, Gensler, Herbert, Jones, Ryan-Washington, Schmidt, Stine, and Vogelsong. Solicitor: Baublitz.

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Opening Ceremonies

The opening ceremonies were led by Red Land High School's JROTC Color Guard comprised of Juniors Christina Waller and Ryan Thomas with Freshmen Maya Jovic and Kelsey Cleveland. New Cumberland Middle School seventh grade students, Kaiya Jaco and Max Monroe with eighth grade students, Avery Drayer, Caroline Groff, Gavin Powell, and Valerie Weigner performed the National Anthem.

The Board recognized Mrs. Williamson for her eight years of service to the community as a School Director.

Minutes

Motion: It was moved by Mrs. Tierney and seconded by Mr. Kambic that the minutes of the meetings held October 10, 2019, and October 17, 2019, be approved. Motion carried on a roll call vote 7-0.

Treasurer's Report

Motion: It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Treasurer's Report for the month ending October 31, 2019, showing invested and available funds of \$57,345,932.22, be approved subject to audit. Motion carried on a roll call vote 7-0.

Communications

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

Teresa Devono, American Heart Association's Vice President for Youth Markets, presented Dr. Stoltz with a Lifetime Achievement Award and highlighted the District's partnership with the American Heart Association.

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

Motion: It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves Board Hearing Administrator's recommendations in student disciplinary cases 19.20-104, 19.20-107 through 19.20-109 and the recommendation of the Board Hearing Committee in

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student disciplinary case 19.20-300. Motion carried on a roll call vote 7-0.

Mr. Kambic shared details of the visit to Cedar Cliff High School he attended with Mrs. Crocenzi.

Mrs. Tierney highlighted the West Shore Foundation's support of the new aquaponics lab, thanked those who helped at the annual Foundation Gala, and revealed this year's \$72,000 fundraising success.

Recognition by the Board

The Board recognized the West Shore Marching Band members for their championship season.

The Board recognized Mr. Michael James, ACE Warehouse Manager, as the Support Employee of the First Quarter.

The Board recognized Ms. Heather Wolfe, Red Land High School Math Teacher, as the Professional Employee of the First Quarter.

Raegan Buxton, Red Land High School Senior, shared stories of her academic experiences.

Anthony Shires, Cedar Cliff High School Senior, shared stories of his academic experiences.

Mrs. Williamson gave Shout Outs to West Shore Hockey, her family, the community, school staff, students, and her fellow Board members for their work and the District's success during her time on the Board.

Dr. Stoltz gave Shout Outs to Mrs. Williamson, Food Service Staff and Turkey Day volunteers, leaders of Adulting 101, and the Lower Allen Veterans of Foreign Wars. He also acknowledged Children's Grief Awareness Day.

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.

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 7-0.

Personnel

Motion: It was moved by Mr. Kambic and seconded by Mr. Wilson that the Board of School Directors approves Item 7.b.1. Reinstatement(s) – Professional; Item 7.b.1A. Reinstatement(s)

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– Support; Item 7.b.2. Retirement(s) - Professional; Item 7.b.3. Retirement(s) – Support; Item 7.b.3A. Retirement(s) – Administrator; Item 7.b.4. Resignation(s) - Professional; Item 7.b.5. Resignation(s) - Support; Item 7.b.6. Resignation(s) – Extra Duty; Item 7.b.6A. Resignation(s) – Classified Support; Item 7.b.7. Request(s) for Family and Medical Leave - Professional; Item 7.b.8. Request(s) for Extended Absence - Professional; Item 7.b.9. Request(s) for Extended Absence - Support; Item 7.b.10. Request(s) for Extended Absence – Extra Duty; Item 7.b.11. Alteration(s) to Employment Status - Administrator; Item 7.b.12. Alteration(s) to Employment Status – Professional; Item 7.b.13. Alteration(s) to Employment Status – Classified Support; Item 7.b.14. Alteration(s) to Employment Status –Support; Item 7.b.15. Alteration(s) to Employment Status –Extra Duty; Item 7.b.16. Appointment(s) - Professional; Item 7.b.17. Appointment(s) - Support; Item 7.b.18. Appointment(s) – Extra Duty; Item 7.b.19. Memorandum(s) of Understanding - Professional; Item 7.b.20. Recognition - Professional Employee Status; Item 7.b.21. Approval – Bus Drivers; Item 7.b.22. Longevity Incentive Payments - Support; Item 7.b.23. Approval - Substitute Lists. Motion carried on a roll call vote 7-0.

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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 to and from the following accounts in the amounts indicated. Motion carried on a roll call vote 7-0.   |
| United Concordia Dental Insurance Agreement for Administrative and Claims Payment Services | Motion: | It was moved by Mrs. Tierney and seconded by Mrs. Williamson that the Board of School Directors approves the attached agreement for Administrative and Claims Payment Services with United Concordia Companies, Inc. beginning January 1, 2020. Motion carried on a roll call vote 7-0.   |
| Transfer to Capital Reserve  | Motion: | It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors transfers \$3,825,000 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 7-0. |
| Revised Board Policy 223: Use of Bicycles, Skateboards, and Motor Vehicles                 | Motion: | It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors a) approves new Board Policy 223: Use of Bicycles, Skateboards, and Motor Vehicles, and b) authorizes submittal to PSBA to be placed in Board Policy Manual format. Motion carried on a roll call vote 7-0.   |
| Cedar Cliff and Red  | Motion: | It was moved by Mrs. Williamson and seconded by Mr. Kambic  |

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Land High Schools  
Music Ensembles,  
Orlando, Florida

that the Board of School Directors approves the trip for Cedar Cliff and Red Land High Schools Music Ensembles to perform at Walt Disney World in Orlando, Florida, from Saturday, November 28, 2020, through Wednesday, December 2, 2020. Motion carried on a roll call vote 7-0.

Course Selection  
Offerings 2020-2021

Motion: It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors adopts the revised Course Selection offerings as the District continues to strengthen the academic program for its students. Motion carried on a roll call vote 7-0.

Staff Attendance at  
Professional Meetings

Motion: It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the requests for staff attendance at professional meetings as presented. Motion carried on a roll call vote 7-0.

Testing, Balancing,  
and Commissioning  
Services - Rossmoyne

Motion: It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the agreement for Testing, Adjusting and Balancing, and Commissioning Services with Flood & Sterling, Inc. as attached. Motion carried on a roll call vote 7-0.

Special Education  
Settlement Agreement

Motion: It was moved by Mrs. Williamson and seconded by Mrs. Moyer that the Board of School Directors authorizes execution of the attached settlement agreement. Motion carried on a roll call vote 7-0.

Capital BlueCross  
Benefit Plan Renewal

Motion: It was moved by Mrs. Williamson and seconded by Mr. Kambic that the Board of School Directors approves the Capital BlueCross Fee Summary and Premium Equivalents for 2020 as attached. Motion carried on a roll call vote 7-0.

Information Items

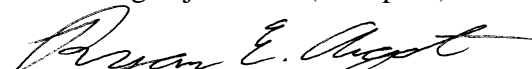
Dr. Argot shared a draft of Revised Board Policy 335: Family and Medical Leaves.

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. (8:37 p.m.)

  
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Dr. Ryan E. Argot, Secretary